

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 04:53 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5ca7f3c194fa6ed8ce5261df0d4a7b7f9e259d6</u>
TOTAL RECEIVED	53.412352263631518667 MATIC
	21.57 USD
TOTAL SEND	53.412351565315070445 MATIC
	21.57 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
! BRETT	987,921 M AIRDROP
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
Acces Liquid-ether.com	27,227 rewards
!! AERO	10,000 Claim: Aerodrom.win
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com










Token	Balance
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
agEUR	0.000000000000000000 agEUR
Merkly ONFT	0 MERK
\$5000 USDC Voucher	N/A claim.circleweekly.com
∅	N/A ethevents.co
Voucher USDC Coin	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.cc
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop
Reward at 10bnb.loł šŸŽ•	N/A Airdrop at 10bnb.loł šŸŽ•
2000\$ USDC	N/A VOUCHER










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-23 06:15:19	<u>0x630910fb8d46154b9b5d955db225de455f519fa8ff66110325828fd09c5071de</u>	- 3.0698565273498812 37 MATIC  1.77 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-23 06:15:19	<u>0x630910fb8d46154b9b5d955db225de455f519fa8ff66110325828fd09c5071de</u>	- 0.0008399999989710 00 MATIC  0.00 USD	✓
3	2024-06-23 06:15:19	<u>0x630910fb8d46154b9b5d955db225de455f519fa8ff66110325828fd09c5071de</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
4	2024-06-23 06:12:51	<u>0x97600600146b9efa1ff258cea1ea33f0086184eafe250b739ed40547d1f42eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-23 06:12:51	<u>0x97600600146b9efa1ff258cea1ea33f0086184eafe250b739ed40547d1f42eb</u>	- 0.0016646399980856 64 MATIC  0.00 USD	✓
6	2024-06-23 06:12:51	<u>0x97600600146b9efa1ff258cea1ea33f0086184eafe250b739ed40547d1f42eb</u>	- 0.0000000000019143 36 MATIC  0.00 USD	✓
7	2024-06-23 06:10:53	<u>0x89c4ddb42676053c3da70e5e5f0de0facd391f61f2cd7ffa62570b3a216309ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-23 06:10:53	<u>0x89c4ddb42676053c3da70e5e5f0de0facd391f61f2cd7ffa62570b3a216309ce</u>	- 0.0014831599980718 92 MATIC  0.00 USD	✓
9	2024-06-23 06:10:53	<u>0x89c4ddb42676053c3da70e5e5f0de0facd391f61f2cd7ffa62570b3a216309ce</u>	- 0.0000000000019281 08 MATIC  0.00 USD	✓
10	2024-01-15 06:22:18	<u>0x713d063c5344b09f82f42deda237f2d72538190d5287d421fc1b262e9cd377fb</u>	- 0.0546536002961976 88 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:22:18	<u>0x713d063c5344b09f82f4</u> <u>2deda237f2d72538190d52</u> <u>87d421fc1b262e9cd377fb</u>	- 0.0141379499751172 08 MATIC  0.01 USD	✓
12	2024-01-15 06:22:18	<u>0x713d063c5344b09f82f4</u> <u>2deda237f2d72538190d52</u> <u>87d421fc1b262e9cd377fb</u>	- 0.0000000000248827 92 MATIC  0.00 USD	✓
13	2024-01-15 06:22:06	<u>0x4a74e7ac84e75c624109</u> <u>5fad1c29cfd32e0cf54214</u> <u>650ccbbf31fe9235414465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 06:22:06	<u>0x4a74e7ac84e75c624109</u> <u>5fad1c29cfd32e0cf54214</u> <u>650ccbbf31fe9235414465</u>	- 0.0027006999955708 52 MATIC  0.00 USD	✓
15	2024-01-15 06:22:06	<u>0x4a74e7ac84e75c624109</u> <u>5fad1c29cfd32e0cf54214</u> <u>650ccbbf31fe9235414465</u>	- 0.0000000000044291 48 MATIC  0.00 USD	✓
16	2024-01-05 02:57:26	<u>0x18c4c0075db49a7bcc08</u> <u>c1cb180647fe79654fb0da</u> <u>16c08f09daf6ffd4e81ad6</u>	- 0.0549744599152778 57 MATIC  0.04 USD	✓
17	2024-01-05 02:57:26	<u>0x18c4c0075db49a7bcc08</u> <u>c1cb180647fe79654fb0da</u> <u>16c08f09daf6ffd4e81ad6</u>	- 0.0067779252000000 00 MATIC  0.00 USD	✓
18	2024-01-05 02:57:26	<u>0x18c4c0075db49a7bcc08</u> <u>c1cb180647fe79654fb0da</u> <u>16c08f09daf6ffd4e81ad6</u>	- 0.0026221194534782 70 MATIC  0.00 USD	✓
19	2024-01-05 02:56:56	<u>0x5069ffc098f9d3119820</u> <u>0e2c4e063a8c6f6ab7012f</u> <u>6f4808ff80b4ed95b672bb</u>	- 0.0810043546635693 39 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-05 02:55:50	<u>0x1fe4af0084809c55d7e1c53fbe8e5a36e8e2938c815f07670d4ebb2105317028</u>	- 0.0023412575200000 00 MATIC  0.00 USD	✓
30	2024-01-05 02:55:50	<u>0x1fe4af0084809c55d7e1c53fbe8e5a36e8e2938c815f07670d4ebb2105317028</u>	- 0.0007493255139134 66 MATIC  0.00 USD	✓
31	2024-01-05 02:55:30	<u>0x7fec67d6f93e1e3f821984301ee61c048a7e1fc10176b22b26876eb4f8044a50</u>	- 0.0527519172393439 08 MATIC  0.04 USD	✓
32	2024-01-05 02:55:30	<u>0x7fec67d6f93e1e3f821984301ee61c048a7e1fc10176b22b26876eb4f8044a50</u>	- 0.0066300683200000 00 MATIC  0.00 USD	✓
33	2024-01-05 02:55:30	<u>0x7fec67d6f93e1e3f821984301ee61c048a7e1fc10176b22b26876eb4f8044a50</u>	- 0.0022328614117568 96 MATIC  0.00 USD	✓
34	2024-01-05 02:55:14	<u>0x01c52c01364413374d2feb8a2613ae19f0b6e81cc2f156a0c3e25d0af5458a2d</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
35	2024-01-05 02:55:14	<u>0x01c52c01364413374d2feb8a2613ae19f0b6e81cc2f156a0c3e25d0af5458a2d</u>	- 0.0023412575200000 00 MATIC  0.00 USD	✓
36	2024-01-05 02:55:14	<u>0x01c52c01364413374d2feb8a2613ae19f0b6e81cc2f156a0c3e25d0af5458a2d</u>	- 0.0007374193312428 18 MATIC  0.00 USD	✓
37	2024-01-05 02:54:40	<u>0x8a56366c9515adea9a96da3398690c3b48b72af8af3a16779304eac0b4614ac4</u>	- 0.0463072989854349 11 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-01-05 02:54:40	<u>0x8a56366c9515adea9a96</u> <u>da3398690c3b48b72af8af</u> <u>3a16779304eac0b4614ac4</u>	- 0.0068452748800000 00 MATIC  0.00 USD	✓
39	2024-01-05 02:54:40	<u>0x8a56366c9515adea9a96</u> <u>da3398690c3b48b72af8af</u> <u>3a16779304eac0b4614ac4</u>	- 0.0021597529203003 52 MATIC  0.00 USD	✓
40	2024-01-05 02:54:24	<u>0x8b7c90fd1d0619e6318a</u> <u>45888847d9aec84a7f829d</u> <u>489e5f517a6eea45b917c8</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
41	2024-01-05 02:54:24	<u>0x8b7c90fd1d0619e6318a</u> <u>45888847d9aec84a7f829d</u> <u>489e5f517a6eea45b917c8</u>	- 0.0023412575200000 00 MATIC  0.00 USD	✓
42	2024-01-05 02:54:24	<u>0x8b7c90fd1d0619e6318a</u> <u>45888847d9aec84a7f829d</u> <u>489e5f517a6eea45b917c8</u>	- 0.0008315082217469 02 MATIC  0.00 USD	✓
43	2024-01-04 07:43:35	<u>0xee2e5973351b501484fd</u> <u>d35669bb3dc2df15fc3878</u> <u>9776f54fe379868bb02616</u>	- 1.3999999999999999 11 MATIC  1.20 USD	✓
44	2024-01-04 07:43:35	<u>0xee2e5973351b501484fd</u> <u>d35669bb3dc2df15fc3878</u> <u>9776f54fe379868bb02616</u>	- 0.0008616808200000 00 MATIC  0.00 USD	✓
45	2024-01-04 07:43:35	<u>0xee2e5973351b501484fd</u> <u>d35669bb3dc2df15fc3878</u> <u>9776f54fe379868bb02616</u>	- 0.0021952786366082 32 MATIC  0.00 USD	✓
46	2024-01-04 07:43:09	<u>0xb9682cabeb374e942db2</u> <u>4293ffa203548b456044c0</u> <u>8d4624c6435eafc7e688d2</u>	- 2.0299999999999998 05 MATIC  1.74 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-04 07:43:09	<u>0xb9682cabeb374e942db2</u> <u>4293ffa203548b456044c0</u> <u>8d4624c6435eafc7e688d2</u>	- 0.0008616808200000 00 MATIC  0.00 USD	✓
48	2024-01-04 07:43:09	<u>0xb9682cabeb374e942db2</u> <u>4293ffa203548b456044c0</u> <u>8d4624c6435eafc7e688d2</u>	- 0.0022165874951734 80 MATIC  0.00 USD	✓
49	2024-01-04 03:06:40	<u>0x2f35403866c789099106</u> <u>4128a40e472f1e68f3b061</u> <u>350596b3f6b8fa7960c176</u>	- 1.0000000000000000 00 MATIC  0.86 USD	✓
50	2024-01-04 03:06:40	<u>0x2f35403866c789099106</u> <u>4128a40e472f1e68f3b061</u> <u>350596b3f6b8fa7960c176</u>	- 0.0069646476900000 00 MATIC  0.00 USD	✓
51	2024-01-04 03:06:40	<u>0x2f35403866c789099106</u> <u>4128a40e472f1e68f3b061</u> <u>350596b3f6b8fa7960c176</u>	- 0.0084201619023460 70 MATIC  0.00 USD	✓
52	2023-08-18 09:56:54	<u>0xef052b4817e7562a7620</u> <u>81c928a3965710906c69ce</u> <u>c64d3d5e9ab4505afa9dcf</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
53	2023-08-18 09:56:54	<u>0xef052b4817e7562a7620</u> <u>81c928a3965710906c69ce</u> <u>c64d3d5e9ab4505afa9dcf</u>	- 0.0109884989676089 16 MATIC  0.00 USD	✓
54	2023-08-18 09:56:54	<u>0xef052b4817e7562a7620</u> <u>81c928a3965710906c69ce</u> <u>c64d3d5e9ab4505afa9dcf</u>	- 0.0388533708076122 18 MATIC  0.02 USD	✓
55	2023-08-04 12:01:16	<u>0xd64613a2fa31461fbd67</u> <u>27b08a673ef722c7965a85</u> <u>0b52a716bb3bc844ab34db</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓








#	Date & time	Transaction Id	Amount	
56	2023-08-04 12:01:16	<u>0xd64613a2fa31461fbd67</u> <u>27b08a673ef722c7965a85</u> <u>0b52a716bb3bc844ab34db</u>	- 0.0121100158218671 00 MATIC  0.00 USD	✓
57	2023-08-04 12:01:16	<u>0xd64613a2fa31461fbd67</u> <u>27b08a673ef722c7965a85</u> <u>0b52a716bb3bc844ab34db</u>	- 0.0203192148564729 26 MATIC  0.01 USD	✓
58	2023-08-04 10:47:43	<u>0xd446a98e251ed8f5989c</u> <u>3fb6b01f318de5d5c93503</u> <u>b0804cbd9ba453ae5a6ffa</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
59	2023-08-04 10:47:43	<u>0xd446a98e251ed8f5989c</u> <u>3fb6b01f318de5d5c93503</u> <u>b0804cbd9ba453ae5a6ffa</u>	- 0.0120822676050969 00 MATIC  0.00 USD	✓
60	2023-08-04 10:47:43	<u>0xd446a98e251ed8f5989c</u> <u>3fb6b01f318de5d5c93503</u> <u>b0804cbd9ba453ae5a6ffa</u>	- 0.0164797315735139 49 MATIC  0.01 USD	✓
61	2023-08-04 04:22:28	<u>0x8ceb5252d2e6bd3c8c30</u> <u>62dd5efe756d5b9d35130c</u> <u>1b7daacc6b8c50296b8e00</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
62	2023-08-04 04:22:28	<u>0x8ceb5252d2e6bd3c8c30</u> <u>62dd5efe756d5b9d35130c</u> <u>1b7daacc6b8c50296b8e00</u>	- 0.0101478004456997 74 MATIC  0.00 USD	✓
63	2023-08-04 04:22:28	<u>0x8ceb5252d2e6bd3c8c30</u> <u>62dd5efe756d5b9d35130c</u> <u>1b7daacc6b8c50296b8e00</u>	- 0.0174011431444173 75 MATIC  0.01 USD	✓
64	2023-08-04 02:10:27	<u>0x953fc21446a492bc6ad7</u> <u>47d814db996b3bd430a2e8</u> <u>6ae6a39df2d9f3af535b19</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-04 02:10:27	<u>0x953fc21446a492bc6ad747d814db996b3bd430a2e86ae6a39df2d9f3af535b19</u>	- 0.0110312071591847 59 MATIC  0.00 USD	✓
66	2023-08-04 02:10:27	<u>0x953fc21446a492bc6ad747d814db996b3bd430a2e86ae6a39df2d9f3af535b19</u>	- 0.0169050356668931 40 MATIC  0.01 USD	✓
67	2023-08-03 17:39:33	<u>0xcfcc7d5376bb8dbcc6bfbb9dbf1309b9f683b60e695337f31a69061502e7ddf</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
68	2023-08-03 17:39:33	<u>0xcfcc7d5376bb8dbcc6bfbb9dbf1309b9f683b60e695337f31a69061502e7ddf</u>	- 0.0115670109934834 01 MATIC  0.00 USD	✓
69	2023-08-03 17:39:33	<u>0xcfcc7d5376bb8dbcc6bfbb9dbf1309b9f683b60e695337f31a69061502e7ddf</u>	- 0.0166903190479869 50 MATIC  0.01 USD	✓
70	2023-08-03 12:35:28	<u>0x922f7257df2f19c6f767a3af6dbd900e4f5af5a9666d6c14faa97b06bb90e776</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
71	2023-08-03 12:35:28	<u>0x922f7257df2f19c6f767a3af6dbd900e4f5af5a9666d6c14faa97b06bb90e776</u>	- 0.0113921677959661 25 MATIC  0.00 USD	✓
72	2023-08-03 12:35:28	<u>0x922f7257df2f19c6f767a3af6dbd900e4f5af5a9666d6c14faa97b06bb90e776</u>	- 0.0246181370400632 25 MATIC  0.01 USD	✓
73	2023-08-03 07:05:07	<u>0x3184686891c6afd21fd3f7ed4a2e22fe2249b64ccb659097f6863e4765bb1eaf</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-03 07:05:07	<u>0x3184686891c6afd21fd3</u> <u>f7ed4a2e22fe2249b64ccb</u> <u>659097f6863e4765bb1eaf</u>	- 0.0119578629320776 25 MATIC  0.00 USD	✓
75	2023-08-03 07:05:07	<u>0x3184686891c6afd21fd3</u> <u>f7ed4a2e22fe2249b64ccb</u> <u>659097f6863e4765bb1eaf</u>	- 0.0321274262575838 51 MATIC  0.02 USD	✓
76	2023-07-31 03:37:42	<u>0x119538bbbf53e7286409</u> <u>85f8cb2b4b91b289d16c1b</u> <u>c434c68d055b9825da19c8</u>	- 6.5999999999999996 45 MATIC  4.61 USD	✓
77	2023-07-31 03:37:42	<u>0x119538bbbf53e7286409</u> <u>85f8cb2b4b91b289d16c1b</u> <u>c434c68d055b9825da19c8</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
78	2023-07-31 03:37:42	<u>0x119538bbbf53e7286409</u> <u>85f8cb2b4b91b289d16c1b</u> <u>c434c68d055b9825da19c8</u>	- 0.0011348284607784 30 MATIC  0.00 USD	✓
79	2023-07-31 03:36:18	<u>0x1e6d889e367a4a4227fe</u> <u>a169c1ed16ba75a96450c2</u> <u>c2cd17bd046e4e92939a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-31 03:36:18	<u>0x1e6d889e367a4a4227fe</u> <u>a169c1ed16ba75a96450c2</u> <u>c2cd17bd046e4e92939a1e</u>	- 0.0053636159700000 00 MATIC  0.00 USD	✓
81	2023-07-31 03:36:18	<u>0x1e6d889e367a4a4227fe</u> <u>a169c1ed16ba75a96450c2</u> <u>c2cd17bd046e4e92939a1e</u>	- 0.0077810826438242 19 MATIC  0.00 USD	✓
82	2023-07-31 03:35:58	<u>0x38b8b1d22aaa4c8cc1dd</u> <u>210dfd09ed8bf323d6725e</u> <u>7bd07023fc101a00a9b880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-31 03:35:58	<u>0x38b8b1d22aaa4c8cc1dd</u> <u>210dfd09ed8bf323d6725e</u> <u>7bd07023fc101a00a9b880</u>	- 0.0017515800000000 00 MATIC  0.00 USD	✓
84	2023-07-31 03:35:58	<u>0x38b8b1d22aaa4c8cc1dd</u> <u>210dfd09ed8bf323d6725e</u> <u>7bd07023fc101a00a9b880</u>	- 0.0026338712523157 02 MATIC  0.00 USD	✓
85	2023-07-28 02:49:23	<u>0x57e093176674737c2acb</u> <u>6f3a85a344ca7850116ea3</u> <u>6714df254cdd0a42451f92</u>	- 1.0171973941769922 87 MATIC  0.72 USD	✓
86	2023-07-28 02:49:23	<u>0x57e093176674737c2acb</u> <u>6f3a85a344ca7850116ea3</u> <u>6714df254cdd0a42451f92</u>	- 0.0112790530800000 00 MATIC  0.00 USD	✓
87	2023-07-28 02:49:23	<u>0x57e093176674737c2acb</u> <u>6f3a85a344ca7850116ea3</u> <u>6714df254cdd0a42451f92</u>	- 0.0188352879403146 20 MATIC  0.01 USD	✓
88	2023-07-28 02:49:05	<u>0x7cd6a151a0a61c786774</u> <u>8ed0947d512067b1673566</u> <u>eab18711f765467cde55f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-28 02:49:05	<u>0x7cd6a151a0a61c786774</u> <u>8ed0947d512067b1673566</u> <u>eab18711f765467cde55f0</u>	- 0.0017568867600000 00 MATIC  0.00 USD	✓
90	2023-07-28 02:49:05	<u>0x7cd6a151a0a61c786774</u> <u>8ed0947d512067b1673566</u> <u>eab18711f765467cde55f0</u>	- 0.0031619348056793 88 MATIC  0.00 USD	✓
91	2023-05-24 02:55:46	<u>0x21393c6fd1de4364abac</u> <u>87a4916f242ceb54d0d3e5</u> <u>bccb5e0ef97d3c7890e6bb</u>	- 1.4851251444803192 92 MATIC  1.29 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-24 02:55:46	<u>0x21393c6fd1de4364abac87a4916f242ceb54d0d3e5bccb5e0ef97d3c7890e6bb</u>	- 0.0144407378500000 00 MATIC  0.01 USD	✓
93	2023-05-24 02:55:46	<u>0x21393c6fd1de4364abac87a4916f242ceb54d0d3e5bccb5e0ef97d3c7890e6bb</u>	- 0.0676208810283042 97 MATIC  0.05 USD	✓
94	2023-05-24 02:55:16	<u>0x21cbb2b2bc6ab5ded88c453e7292dc29ed4e7c8850c220600c6ff3196cfa9e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-24 02:55:16	<u>0x21cbb2b2bc6ab5ded88c453e7292dc29ed4e7c8850c220600c6ff3196cfa9e3b</u>	- 0.0017451237000000 00 MATIC  0.00 USD	✓
96	2023-05-24 02:55:16	<u>0x21cbb2b2bc6ab5ded88c453e7292dc29ed4e7c8850c220600c6ff3196cfa9e3b</u>	- 0.0067321040014831 80 MATIC  0.00 USD	✓
97	2023-05-24 02:41:08	<u>0x679fd3480b32c7481b311fa812c38f7d3403252aa5813add44436cc7e38f744f</u>	- 12.0000000000000000 000 MATIC  10.49 USD	✓
98	2023-05-24 02:41:08	<u>0x679fd3480b32c7481b311fa812c38f7d3403252aa5813add44436cc7e38f744f</u>	- 0.0044054561200000 00 MATIC  0.00 USD	✓
99	2023-05-24 02:41:08	<u>0x679fd3480b32c7481b311fa812c38f7d3403252aa5813add44436cc7e38f744f</u>	- 0.0154905149505379 65 MATIC  0.01 USD	✓
100	2023-05-24 02:34:12	<u>0xcc918302bd095f7fd38cfd79dfc43a850f3aa0645a05be15314d26f6262e687</u>	- 7.3473529055407942 32 MATIC  6.42 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-24 02:34:12	<u>0xccc918302bd095f7fd38</u> <u>cf79dfc43a850f3aa0645</u> <u>a05be15314d26f6262e687</u>	- 0.0160176717000000 00 MATIC  0.01 USD	✓
102	2023-05-24 02:34:12	<u>0xccc918302bd095f7fd38</u> <u>cf79dfc43a850f3aa0645</u> <u>a05be15314d26f6262e687</u>	- 0.0543210342547048 17 MATIC  0.04 USD	✓
103	2023-05-24 02:28:28	<u>0x9a9422663543b80ac5a8</u> <u>8c3cdbce89a11828f81bb6</u> <u>3637bf5c33b28e3c06db82</u>	- 3.7084711446938229 96 MATIC  3.28 USD	✓
104	2023-05-24 02:28:28	<u>0x9a9422663543b80ac5a8</u> <u>8c3cdbce89a11828f81bb6</u> <u>3637bf5c33b28e3c06db82</u>	- 0.0161822298600000 01 MATIC  0.01 USD	✓
105	2023-05-24 02:28:28	<u>0x9a9422663543b80ac5a8</u> <u>8c3cdbce89a11828f81bb6</u> <u>3637bf5c33b28e3c06db82</u>	- 0.0515949725555323 66 MATIC  0.04 USD	✓
106	2023-05-24 02:21:30	<u>0x63e2d91c024df1a14e05</u> <u>6584b68365d2f76754602f</u> <u>83793115e9a8e2e921299c</u>	- 4.7890334314593578 92 MATIC  4.24 USD	✓
107	2023-05-24 02:21:30	<u>0x63e2d91c024df1a14e05</u> <u>6584b68365d2f76754602f</u> <u>83793115e9a8e2e921299c</u>	- 0.0190396925299999 99 MATIC  0.01 USD	✓
108	2023-05-24 02:21:30	<u>0x63e2d91c024df1a14e05</u> <u>6584b68365d2f76754602f</u> <u>83793115e9a8e2e921299c</u>	- 0.0542688543673223 72 MATIC  0.04 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-04 02:56:58	<u>0x6011a438867ed35e4e8d</u> <u>de9c8f3faa8c77be9488b0</u> <u>d3a45e9533f4a1755b52aa</u>	+ 7.2496430281506958 34 MATIC  6.23 USD	✓
2	2023-07-31 03:36:18	<u>0x1e6d889e367a4a4227fe</u> <u>a169c1ed16ba75a96450c2</u> <u>c2cd17bd046e4e92939a1e</u>	+ 2.8346260699505498 87 MATIC  1.98 USD	✓
3	2023-07-31 03:25:30	<u>0xd3ce6bc5830afd77de75</u> <u>af6affcc838e27da11dec1</u> <u>95b9df970d8709e9433550</u>	+ 1.4825682446003334 29 MATIC  1.04 USD	✓
4	2023-07-06 03:09:06	<u>0x7889394a337a9d205565</u> <u>ac3f82fe0c7ba2c6776f54</u> <u>ab14520b966556e4b5ac96</u>	+ 6.4462141540295583 30 MATIC  4.32 USD	✓
5	2023-05-24 02:55:46	<u>0x21393c6fd1de4364abac</u> <u>87a4916f242ceb54d0d3e5</u> <u>bccb5e0ef97d3c7890e6bb</u>	+ 0.0100367497757378 66 MATIC  0.00 USD	✓
6	2023-05-24 02:34:12	<u>0xcc918302bd095f7fd38</u> <u>cf79dfc43a850f3aa0645</u> <u>a05be15314d26f6262e687</u>	+ 0.0002257874042202 72 MATIC  0.00 USD	✓
7	2023-05-24 02:28:28	<u>0x9a9422663543b80ac5a8</u> <u>8c3cdbce89a11828f81bb6</u> <u>3637bf5c33b28e3c06db82</u>	+ 0.0002132294961574 40 MATIC  0.00 USD	✓
8	2023-05-24 02:21:30	<u>0x63e2d91c024df1a14e05</u> <u>6584b68365d2f76754602f</u> <u>83793115e9a8e2e921299c</u>	+ 0.0005518051076104 70 MATIC  0.00 USD	✓
9	2023-05-16 01:22:37	<u>0x01bb453b8b7e92718e8e</u> <u>29c7240f1f5e9bb4c7b849</u> <u>81a62b0f46f86ffdc51d87</u>	+ 35.388273195116660 474 MATIC  30.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 16:04:17	<u>0x29ce56850f4515f7530036d51d2a8d697dcb50482624bcb62492e075b7975353</u>	+ 3,033.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-23 06:19:51	<u>0xfd1078a48b52b175f94cf7037e1aeccc9db88387d8e57e5d66d2081e1f5987e1</u>	+ 987,921 M AIRDROP	✓
3	2024-06-23 06:14:49	<u>0x3b5ef94b27422c77f7293dec10f5158b87392b1972d1791dfa8167e360ea6e1f</u>	+ 10,000 Claim: Aerodrom.win	✓
4	2024-06-23 06:12:51	<u>0x97600600146b9efa1ff258cea1ea33f0086184eafe250b739ed40547d1f42eb</u>	- 0.000001 USDC  0.00 USD	✓
5	2024-06-23 06:10:53	<u>0x89c4ddb42676053c3da70e5e5f0de0facd391f61f2cd7ffa62570b3a216309ce</u>	- 0.7711001426450089 24 agEUR	✓
6	2024-04-28 17:21:59	<u>0xb05cd9b7d3ccf543009a989d6323b40d1e6ce25d358340ce0053092b6dd272a5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-26 06:26:09	<u>0x5c622c86b4a2c7677875bc31da17dd270405ae76cf5a0ac45cff7c6aa4a1342a</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
8	2024-01-26 09:45:56	<u>0x44830706105da9ad39e5ddee6f80a2bc72f17c52a3d47818cd2c34910cec9f2a</u>	+ 4,266.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-01-15 08:13:15	<u>0x976f050fd4dec8346de14134382821a6ee3707274d64990f0b9e3fd7f8ec59ab</u>	+ 0.7711001426450089 24 agEUR	✓
10	2024-01-15 06:30:05	<u>0x746e3693f6264dc5e0257ab0e108ddfa3141f09418499c3099898a4c7c8c10d2</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
11	2024-01-15 06:22:30	<u>0xe5b4cd2a16ec3a9c7a4f3fddc1e1acb4132645411308231ebf3b64efb13f7a90</u>	+ 1 rewards	✓
12	2024-01-15 06:22:18	<u>0x713d063c5344b09f82f42deda237f2d72538190d5287d421fc1b262e9cd377fb</u>	- 0.7711001426450089 24 agEUR	✓
13	2024-01-04 03:06:40	<u>0x2f35403866c7890991064128a40e472f1e68f3b061350596b3f6b8fa7960c176</u>	+ 0.7711001426450089 24 agEUR	✓
14	2023-08-18 10:44:12	<u>0x5550f759376445b3c3525052f610c303545d580711752a0da996d3d1c6938f13</u>	+ 193,500.0499999999 88358468 wHEX	✓
15	2023-08-18 09:56:54	<u>0xef052b4817e7562a762081c928a3965710906c69cec64d3d5e9ab4505afa9dcf</u>	- 1,053.849862 USDC  1,054.24 USD	✓
16	2023-08-18 09:44:39	<u>0xa9a46639efe15fdafd848fbbb043f1168dc461f5a6d7ae5008511e5b8137ba9f</u>	+ 1,048.887102 USDC  1,048.93 USD	✓
17	2023-08-04 13:21:32	<u>0x152695128c95a118f917b3a54c69ea5314cf7d911e0f1e5c59af4b4a28fbc149</u>	+ 4.962761 USDC  4.96 USD	✓

#	Date & time	Transaction Id	Amount		
18	2023-08-04 12:01:16	<u>0xd64613a2fa31461fbd67</u> <u>27b08a673ef722c7965a85</u> <u>0b52a716bb3bc844ab34db</u>	- 4.968719 USDC 	4.96 USD	✓
19	2023-08-04 11:20:29	<u>0xbef37696b36d38aa1e78</u> <u>7f12bff9d1900230929c3c</u> <u>79eae0275d85db20f29599</u>	+ 4.968719 USDC 	4.96 USD	✓
20	2023-08-04 10:47:43	<u>0xd446a98e251ed8f5989c</u> <u>3fb6b01f318de5d5c93503</u> <u>b0804cbd9ba453ae5a6ffa</u>	- 4.975316 USDC 	4.97 USD	✓
21	2023-08-04 07:19:21	<u>0x53235b27cd11330eee7a</u> <u>cd83b74b46d7ddf69eae51</u> <u>f1044ba2b3af74599a7baa</u>	+ 4.975316 USDC 	4.97 USD	✓
22	2023-08-04 04:22:28	<u>0x8ceb5252d2e6bd3c8c30</u> <u>62dd5efe756d5b9d35130c</u> <u>1b7daacc6b8c50296b8e00</u>	- 4.981817 USDC 	4.98 USD	✓
23	2023-08-04 02:55:02	<u>0x17081b80eff600c89bd9</u> <u>c2bc49108d845b452e73f1</u> <u>93359780b028782ea0ca83</u>	+ 4.981817 USDC 	4.98 USD	✓
24	2023-08-04 02:10:27	<u>0x953fc21446a492bc6ad7</u> <u>47d814db996b3bd430a2e8</u> <u>6ae6a39df2d9f3af535b19</u>	- 4.985267 USDC 	4.98 USD	✓
25	2023-08-04 01:30:41	<u>0xa827b3c0ec7c31099c05</u> <u>95a1ad7b06236420e0b872</u> <u>dc75d642bc4cf369f2e837</u>	+ 4.985267 USDC 	4.98 USD	✓
26	2023-08-03 22:12:52	<u>0xde6d2a5ae01270fb4610</u> <u>f90449500990c6d8562e72</u> <u>6dc7fac40e0ee0886fad0b</u>	+ 119.15000000000000	5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount		
27	2023-08-03 17:39:33	<u>0xcfcc7d5376bb8dbcc6bf</u> <u>bba9dbf1309b9f683b60e6</u> <u>95337f31a69061502e7ddf</u>	- 4.991311 USDC 	4.99 USD	✓
28	2023-08-03 17:10:31	<u>0x7ec4b7ba9422c7653a60</u> <u>816a478ee3f3743e56686f</u> <u>8132e7826e84dc040b3ffc</u>	+ 4.991311 USDC 	4.99 USD	✓
29	2023-08-03 12:35:28	<u>0x922f7257df2f19c6f767</u> <u>a3af6dbd900e4f5af5a966</u> <u>6d6c14faa97b06bb90e776</u>	- 4.997494 USDC 	4.99 USD	✓
30	2023-08-03 09:08:09	<u>0x3611f71ece5b5c3ee8ff</u> <u>731e3482c21222294e3fa2</u> <u>15f0c18c303f428379030d</u>	+ 4.997494 USDC 	4.99 USD	✓
31	2023-08-03 07:05:07	<u>0x3184686891c6afd21fd3</u> <u>f7ed4a2e22fe2249b64ccb</u> <u>659097f6863e4765bb1eaf</u>	- 5.005081 USDC 	5.00 USD	✓
32	2023-07-31 03:36:18	<u>0x1e6d889e367a4a4227fe</u> <u>a169c1ed16ba75a96450c2</u> <u>c2cd17bd046e4e92939a1e</u>	- 2.000000 USDC 	2.00 USD	✓
33	2023-07-31 03:11:43	<u>0x50a87fc888430d32a75c</u> <u>52b16f8f41cbee0bf2daf2</u> <u>235a5cb46b5484b91a9409</u>	+ 7.005081 USDC 	7.00 USD	✓
34	2023-07-28 02:49:23	<u>0x57e093176674737c2acb</u> <u>6f3a85a344ca7850116ea3</u> <u>6714df254cdd0a42451f92</u>	- 10.575451 USDC 	10.57 USD	✓
35	2023-06-09 03:29:52	<u>0x0724a8311ee896cac5ad</u> <u>0f25c817d1fafFed3d494e</u> <u>23debf0671880026ace9a9</u>	+ 10.575451 USDC 	10.57 USD	✓

#	Date & time	Transaction Id	Amount	
36	2023-05-24 02:55:46	<u>0x21393c6fd1de4364abac87a4916f242ceb54d0d3e5bccb5e0ef97d3c7890e6bb</u>	- 10.625541 USDC  10.62 USD	✓
37	2023-05-24 02:41:08	<u>0x679fd3480b32c7481b311fa812c38f7d3403252aa5813add44436cc7e38f744f</u>	+ 10.625541 USDC  10.62 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:56:56	<u>0x5069ffc098f9d31198200e2c4e063a8c6f6ab7012f6f4808ff80b4ed95b672bb</u>	- 1 MERK	✓
2	2024-01-05 02:56:36	<u>0x134d414681d6ec25a8a45775e3d7091b5c18928fab31b869cfd9dcdc3cff44fb</u>	+ 1 MERK	✓
3	2024-01-05 02:56:12	<u>0x761cde282e663fd3f2a912a956100f13ea52da44b37145f735886beda838e202</u>	- 1 MERK	✓
4	2024-01-05 02:55:50	<u>0x1fe4af0084809c55d7e1c53fbe8e5a36e8e2938c815f07670d4ebb2105317028</u>	+ 1 MERK	✓
5	2024-01-05 02:55:30	<u>0x7fec67d6f93e1e3f821984301ee61c048a7e1fc10176b22b26876eb4f8044a50</u>	- 1 MERK	✓
6	2024-01-05 02:55:14	<u>0x01c52c01364413374d2feb8a2613ae19f0b6e81cc2f156a0c3e25d0af5458a2d</u>	+ 1 MERK	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-05 02:54:40	<u>0x8a56366c9515adea9a96da3398690c3b48b72af8af3a16779304eac0b4614ac4</u>	- 1 MERK	✓
8	2024-01-05 02:54:24	<u>0x8b7c90fd1d0619e6318a45888847d9aec84a7f829d489e5f517a6eea45b917c8</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:52:37	<u>0xe0e43ca97e01d5af79366ffda3eba2ae27326ab8b17bc9f4cc23a62ea002b63e</u>	+ 1 Airdrop at 10bnb.loL δŸŽ•	✓
2	2024-06-23 06:11:39	<u>0xe414a3dd86729fa06f2a5b1b33ab9c88bcb9b717f81dff431ac4f011f976d2da</u>	+ 1 ?	✓
3	2024-06-23 06:11:21	<u>0x13e8a9f8f1b911c884b57b0effe7818fffe4726a3bd04979eb0e3b8ac70037fc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-04-28 17:25:24	<u>0xbd787fbac838960e46399cc2f6b3d12b9caad5e4151a230d6e2993ab8d49949e</u>	+ 1 com	✓
5	2024-04-28 17:24:21	<u>0xc358f373f133937058ec745ee74a9e22bfc34ef71e9bd5930669d8a617561b94</u>	+ 1 com	✓
6	2024-04-28 17:22:59	<u>0x6e9904a626f19dc94c0738ee0ef2349574576af683449bc9e1cf08e703f82a8a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-28 17:22:45	<u>0xd19e5445e7d099129c267c9ffa1630487a81d36bee918afb1c9a6cad159ac3a4</u>	+ 1 com	✓
8	2024-04-28 17:22:23	<u>0xdd95d71d5c4f952fff67a5b42836326864dd0e913e848fef05c1eea9616ea16f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
9	2024-01-27 01:59:12	<u>0x0776f0b89268990bcc929ad3746ca8c10c3e44fa12047ea0a416fff2d9053b9f4</u>	+ 1 ethevents.co	✓
10	2024-01-25 09:42:23	<u>0xa95582b35b962ccde13a942f90303e1823168c73901d7835e5d0b0f00850f200</u>	+ 1 2000usdc.org	✓
11	2024-01-25 09:29:12	<u>0xef4b51390cfdaccd5b17f178d0746d2377dfe3da7db95ed30b81dd93ff57e26c</u>	+ 1 5000usdt.com	✓
12	2024-01-15 06:30:25	<u>0xe7dfec9d92e49b321fe844c737af88e98eced2be92d532d3ed46287e8bce41bf</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 06:29:05	<u>0x6b4a218c19a4cc1f096ebf049bb253ac7e10c32f7995f1d7fed25475215b6d8a</u>	+ 1 1000usdc.top	✓
14	2024-01-05 09:30:02	<u>0xd02b39c2bcd7eb07efb91dba4a32060b8d72a2125960ea5dae997ad90454ba27</u>	+ 1 3000usdt.net	✓
15	2024-01-05 09:23:06	<u>0x7d37378f61d56551fced68cf44e3ccc5b8c9b7e4230e2095eb9f63757d85b4af</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 23:55:02	<u>0x5c56b9bb8e55cab179f2a7dabec0e313c9288d34c6f17196e26abd6fba0bb752</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2024-01-04 20:30:51	<u>0x419f59a9580ce65971c6f058e55206f732e9aaf4ae59871deb5285f23f4aa709</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-10-10 13:42:49	<u>0x01ad0246726c9d04409eeddc3b18a9d4629cfa49760ba805d7bbd06aab35ff60e</u>	+ 1 Voucher	✓
19	2023-09-16 12:53:03	<u>0x591e001c3b17938251b1b37c29ef3d85d301d53d497111714bd47981deb744c6</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-14 01:26:39	<u>0x12a66c4124f5b7bb4aef1c948667d1e7fc45424295d44c885201600121bf6505</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 03:32:52	<u>0x5186eb7f9da8bc80bb9382a3a3acdd158cf24d456fcda0b00af65254850dd5f5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-12 01:10:48	<u>0x046f164287b58e454b84495ba33aaa23c5acdc253163c9a23d3f56f32de15d41</u>	+ 1 NFT Voucher	✓
23	2023-09-10 02:29:01	<u>0x87af02f256a141e927d6c3aba006c2e55072311698b295527a61e84d30f38578</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:17:12	<u>0x35cf916a02af84745a9cec68b53b7e16c3f3a502e2673135e4b33e6b8d23e764</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-26 23:33:48	<u>0x1ee7b74f4e9c27c67331</u> <u>aaa82a549e02a0ddfb1000</u> <u>77d80a1d4fc7d3b4892800</u>	+ 1 claim.circleweekly .com	✓
26	2023-08-26 02:29:23	<u>0x743e6e39dbe8f43f3229</u> <u>ce8d608aac5b479f5a2d22</u> <u>d8e169f6ce6618120a617e</u>	+ 1 NFTVoucher	✓
27	2023-08-18 15:58:25	<u>0x17fe474a4b2b0750d4f9</u> <u>ca2b5762a443237132867f</u> <u>f55570bb26aa689054ff18</u>	+ 1 Voucher	✓
28	2023-08-04 18:09:14	<u>0x08fa2bc5c124d3996a0d</u> <u>88daef3dbf3e182aae5922</u> <u>4422500865a202a7dcea44</u>	+ 1 Voucher	✓
29	2023-08-04 07:53:29	<u>0xb05b8543afbc72e2eb72</u> <u>5f92fcb68e105f2ae4ce88</u> <u>c85cba7dfac2e645ddc6af</u>	+ 1 Voucher	✓
30	2023-07-28 09:57:18	<u>0x23599fc6dc2d4908cc93</u> <u>f7f0d1a565faea809137fe</u> <u>a0e6838aa5752da434e187</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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