

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc88546f3086509cee375c5ced7b42cf1ad9a1856</u>
TOTAL RECEIVED	6.697303434735584204 MATIC
	2.53 USD
TOTAL SEND	6.533696236547856806 MATIC
	2.46 USD



Token	Balance
MATIC	0.163607198187726954 MATIC 0.06 USD
Bitcoin	0.00000887 BTC.b 0.60 USD
USD Coin (PoS)	0.000058 USDC 0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
! AAVE	90,000,000 Claim airdrop: Aave.pw
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
#LINK	128.750000000000000000 LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#HEXPooL.net	168,100.000000000000000000 wHEX


Token	Balance
Magic Internet Money	0.025326709999999999 MIM
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
Pandra: PixelProwler	6 Pandra: PixelProwler
Galaxy OAT	2 OAT
Gateway Protocol	1 PASS
\$2000 USDT Airdrop	N/A yz
1000\$ REWARDS	N/A drops-reward.xyz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
200M SHIB	N/A NFT AIRDROP ROUND
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
Voucher USDC Coin	N/A Voucher
1000 GAL	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Layer3	N/A Layer3










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-02-20 12:44:42	<u>0xc4a7cd9720a73d41d6ff</u> <u>d3e45631ae1410499faf24</u> <u>5c7b6a41667c5074f982df</u>	- 0.0520078390794480 73 MATIC  0.05 USD





* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-02-20 12:44:42	<u>0xc4a7cd9720a73d41d6ff</u> <u>d3e45631ae1410499faf24</u> <u>5c7b6a41667c5074f982df</u>	- 0.0207551993347171 52 MATIC  0.02 USD	✓
3	2024-02-20 12:44:42	<u>0xc4a7cd9720a73d41d6ff</u> <u>d3e45631ae1410499faf24</u> <u>5c7b6a41667c5074f982df</u>	- 0.0280984945562001 99 MATIC  0.02 USD	✓
4	2024-02-20 12:39:54	<u>0x8ef4d46079b0677cd3ca</u> <u>c97ce9f421268fdd755222</u> <u>61735d6a6c001ba56aa985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-20 12:39:54	<u>0x8ef4d46079b0677cd3ca</u> <u>c97ce9f421268fdd755222</u> <u>61735d6a6c001ba56aa985</u>	- 0.0036875634575374 04 MATIC  0.00 USD	✓
6	2024-02-20 12:39:54	<u>0x8ef4d46079b0677cd3ca</u> <u>c97ce9f421268fdd755222</u> <u>61735d6a6c001ba56aa985</u>	- 0.0029578396649853 84 MATIC  0.00 USD	✓
7	2024-02-20 12:36:16	<u>0x9af99d4128a6ca19a576</u> <u>1c17f078feaf711ab43990</u> <u>ae8707c962276e4e94d1ba</u>	- 0.1877999999999999 95 MATIC  0.18 USD	✓
8	2024-02-20 12:36:16	<u>0x9af99d4128a6ca19a576</u> <u>1c17f078feaf711ab43990</u> <u>ae8707c962276e4e94d1ba</u>	- 0.0391061220300751 30 MATIC  0.03 USD	✓
9	2024-02-20 12:36:16	<u>0x9af99d4128a6ca19a576</u> <u>1c17f078feaf711ab43990</u> <u>ae8707c962276e4e94d1ba</u>	- 0.0285389400481188 69 MATIC  0.02 USD	✓
10	2023-12-11 09:14:40	<u>0x005ec1c614e74a0aae7b</u> <u>3138937bba40ff712ccbe9</u> <u>1bfae1a775c8e5ccb21cc7</u>	- 0.0588235294117647 05 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-12-11 09:14:40	<u>0x005ec1c614e74a0aae7b3138937bba40ff712ccbe91bfae1a775c8e5ccb21cc7</u>	- 0.0019400346996500 50 MATIC  0.00 USD	✓
12	2023-12-11 09:14:40	<u>0x005ec1c614e74a0aae7b3138937bba40ff712ccbe91bfae1a775c8e5ccb21cc7</u>	- 0.0124586147632497 76 MATIC  0.01 USD	✓
13	2023-11-23 20:22:40	<u>0x302c6bb3cfd69c809d584acd38ce4c25889e43afea0612ee3e29a60c8863c1ce</u>	- 0.0606560363528026 10 MATIC  0.04 USD	✓
14	2023-11-23 20:22:40	<u>0x302c6bb3cfd69c809d584acd38ce4c25889e43afea0612ee3e29a60c8863c1ce</u>	- 0.0379896219609914 27 MATIC  0.02 USD	✓
15	2023-11-23 20:22:40	<u>0x302c6bb3cfd69c809d584acd38ce4c25889e43afea0612ee3e29a60c8863c1ce</u>	- 0.0555259658266514 24 MATIC  0.04 USD	✓
16	2023-11-23 20:17:52	<u>0x7b9b357e0d9091dae3120b1c80770e795b87f44aa241c33cc5af324833635e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-23 20:17:52	<u>0x7b9b357e0d9091dae3120b1c80770e795b87f44aa241c33cc5af324833635e91</u>	- 0.0064934301052324 32 MATIC  0.00 USD	✓
18	2023-11-23 20:17:52	<u>0x7b9b357e0d9091dae3120b1c80770e795b87f44aa241c33cc5af324833635e91</u>	- 0.0091184428262970 84 MATIC  0.00 USD	✓
19	2023-11-23 20:14:10	<u>0x4999dcc04d7a5faf0b5ad049a55d474e830eca504f105ae02b4e171a51811c6</u>	- 0.1145000000000000 05 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-11-23 20:14:10	<u>0x4999dcc04d7a5faf0b5ad049a55d474e830eca504f105ae02b4e171a51811c6</u>	- 0.0348769182112331 49 MATIC  0.02 USD	✓
21	2023-11-23 20:14:10	<u>0x4999dcc04d7a5faf0b5ad049a55d474e830eca504f105ae02b4e171a51811c6</u>	- 0.0470330136112308 49 MATIC  0.03 USD	✓
22	2023-11-17 16:55:35	<u>0xc5329ec068f51649af72ed64db84cb49223496d68ba45b56c52f85a626d9b887</u>	- 0.0565685313012182 50 MATIC  0.04 USD	✓
23	2023-11-17 16:55:35	<u>0xc5329ec068f51649af72ed64db84cb49223496d68ba45b56c52f85a626d9b887</u>	- 0.0158630352507677 90 MATIC  0.01 USD	✓
24	2023-11-17 16:55:35	<u>0xc5329ec068f51649af72ed64db84cb49223496d68ba45b56c52f85a626d9b887</u>	- 0.0159202710079346 35 MATIC  0.01 USD	✓
25	2023-11-17 16:50:41	<u>0xed90e2468545d1254db15888c7d177f563c73e801130c42a17109fdd78be4f30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-17 16:50:41	<u>0xed90e2468545d1254db15888c7d177f563c73e801130c42a17109fdd78be4f30</u>	- 0.0032520069483739 46 MATIC  0.00 USD	✓
27	2023-11-17 16:50:41	<u>0xed90e2468545d1254db15888c7d177f563c73e801130c42a17109fdd78be4f30</u>	- 0.0021851478095248 14 MATIC  0.00 USD	✓
28	2023-11-17 16:46:45	<u>0x9d6c700536b923983b911aef12a6e4e12a7a251712b82ae083319272f82d5d1c</u>	- 0.1850999999999999 87 MATIC  0.15 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-11-17 16:46:45	<u>0x9d6c700536b923983b91</u> <u>1aef12a6e4e12a7a251712</u> <u>b82ae083319272f82d5d1c</u>	- 0.0209730085593884 12 MATIC  0.01 USD	✓
30	2023-11-17 16:46:45	<u>0x9d6c700536b923983b91</u> <u>1aef12a6e4e12a7a251712</u> <u>b82ae083319272f82d5d1c</u>	- 0.0146497225399119 87 MATIC  0.01 USD	✓
31	2023-09-16 15:57:01	<u>0x392533770aa74e1d0295</u> <u>9004f3cb447f4552d8277c</u> <u>9768442c1e1c6bdc6131e2</u>	- 0.0931340678548250 73 MATIC  0.04 USD	✓
32	2023-09-16 15:57:01	<u>0x392533770aa74e1d0295</u> <u>9004f3cb447f4552d8277c</u> <u>9768442c1e1c6bdc6131e2</u>	- 0.0350174602127184 26 MATIC  0.01 USD	✓
33	2023-09-16 15:57:01	<u>0x392533770aa74e1d0295</u> <u>9004f3cb447f4552d8277c</u> <u>9768442c1e1c6bdc6131e2</u>	- 0.0322315743939212 83 MATIC  0.01 USD	✓
34	2023-09-16 15:50:11	<u>0xbb07d716c6312c01f193</u> <u>abf32fa652ef5d07138f02</u> <u>f64cf2b8a3ccd129ee1b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-16 15:50:11	<u>0xbb07d716c6312c01f193</u> <u>abf32fa652ef5d07138f02</u> <u>f64cf2b8a3ccd129ee1b77</u>	- 0.0040698411779294 78 MATIC  0.00 USD	✓
36	2023-09-16 15:50:11	<u>0xbb07d716c6312c01f193</u> <u>abf32fa652ef5d07138f02</u> <u>f64cf2b8a3ccd129ee1b77</u>	- 0.0054898330898128 34 MATIC  0.00 USD	✓
37	2023-09-16 15:47:27	<u>0x140fab3826304b4d9268</u> <u>228a19dbc4465083cb5c09</u> <u>d2460724f1c10d245981fd</u>	- 0.1310000000000000 05 MATIC  0.06 USD	✓






#	Date & time	Transaction Id	Amount	
38	2023-09-16 15:47:27	<u>0x140fab3826304b4d9268</u> <u>228a19dbc4465083cb5c09</u> <u>d2460724f1c10d245981fd</u>	- 0.0296604519313821 94 MATIC  0.01 USD	✓
39	2023-09-16 15:47:27	<u>0x140fab3826304b4d9268</u> <u>228a19dbc4465083cb5c09</u> <u>d2460724f1c10d245981fd</u>	- 0.0380223049210490 01 MATIC  0.02 USD	✓
40	2023-09-07 11:41:11	<u>0xc4da8c4075483b5d01dd</u> <u>f560f6965f23fe121cd122</u> <u>32c883dd2db8ec7c434a7d</u>	- 0.0909090909090909 12 MATIC  0.05 USD	✓
41	2023-09-07 11:41:11	<u>0xc4da8c4075483b5d01dd</u> <u>f560f6965f23fe121cd122</u> <u>32c883dd2db8ec7c434a7d</u>	- 0.0052020498600000 00 MATIC  0.00 USD	✓
42	2023-09-07 11:41:11	<u>0xc4da8c4075483b5d01dd</u> <u>f560f6965f23fe121cd122</u> <u>32c883dd2db8ec7c434a7d</u>	- 0.0198802030196503 43 MATIC  0.01 USD	✓
43	2023-08-29 06:55:29	<u>0x578043582abbe863b1c4</u> <u>3363ee7dd2b6c2742f4ea1</u> <u>341e3555c8d17aaccf5a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-29 06:55:29	<u>0x578043582abbe863b1c4</u> <u>3363ee7dd2b6c2742f4ea1</u> <u>341e3555c8d17aaccf5a2</u>	- 0.0033488700000000 00 MATIC  0.00 USD	✓
45	2023-08-29 06:55:29	<u>0x578043582abbe863b1c4</u> <u>3363ee7dd2b6c2742f4ea1</u> <u>341e3555c8d17aaccf5a2</u>	- 0.0076606292604216 13 MATIC  0.00 USD	✓
46	2023-08-29 06:54:39	<u>0xd77d89011fa7646bcf32</u> <u>d86b2601139f2a87964af0</u> <u>267a643d68454750077716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-29 06:54:39	<u>0xd77d89011fa7646bcf32</u> <u>d86b2601139f2a87964af0</u> <u>267a643d68454750077716</u>	- 0.0033485100000000 00 MATIC  0.00 USD	✓
48	2023-08-29 06:54:39	<u>0xd77d89011fa7646bcf32</u> <u>d86b2601139f2a87964af0</u> <u>267a643d68454750077716</u>	- 0.0093217938189707 98 MATIC  0.00 USD	✓
49	2023-08-29 06:54:23	<u>0x0686527ecc91805e9279</u> <u>409fdfe152ab3191201413</u> <u>d575087f3d8d28a6a3f317</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-29 06:54:23	<u>0x0686527ecc91805e9279</u> <u>409fdfe152ab3191201413</u> <u>d575087f3d8d28a6a3f317</u>	- 0.0033528300000000 00 MATIC  0.00 USD	✓
51	2023-08-29 06:54:23	<u>0x0686527ecc91805e9279</u> <u>409fdfe152ab3191201413</u> <u>d575087f3d8d28a6a3f317</u>	- 0.0102420513057034 91 MATIC  0.00 USD	✓
52	2023-08-29 06:54:19	<u>0xaa2c2978db4b912de1f4</u> <u>33e2996496f6df607aefc3</u> <u>a03013242b9eac3536c86b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-29 06:54:19	<u>0xaa2c2978db4b912de1f4</u> <u>33e2996496f6df607aefc3</u> <u>a03013242b9eac3536c86b</u>	- 0.0033510300000000 00 MATIC  0.00 USD	✓
54	2023-08-29 06:54:19	<u>0xaa2c2978db4b912de1f4</u> <u>33e2996496f6df607aefc3</u> <u>a03013242b9eac3536c86b</u>	- 0.0100447907290765 16 MATIC  0.00 USD	✓
55	2023-08-14 19:10:36	<u>0xdc9a779e278762dbd544</u> <u>78773ea9e8dbb5c33e1b69</u> <u>f31c5d723573360ce24413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-08-14 19:10:36	<u>0xdc9a779e278762dbd54478773ea9e8dbb5c33e1b69f31c5d723573360ce24413</u>	- 0.0024412806264339 57 MATIC  0.00 USD	✓
57	2023-08-14 19:10:36	<u>0xdc9a779e278762dbd54478773ea9e8dbb5c33e1b69f31c5d723573360ce24413</u>	- 0.0031439166307191 72 MATIC  0.00 USD	✓
58	2023-08-14 19:08:22	<u>0x80d0a7b20f86b60b60c13ac3ce1ee81fcf28f73e877df17c249c295290c34608</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-14 19:08:22	<u>0x80d0a7b20f86b60b60c13ac3ce1ee81fcf28f73e877df17c249c295290c34608</u>	- 0.0020893686894527 37 MATIC  0.00 USD	✓
60	2023-08-14 19:08:22	<u>0x80d0a7b20f86b60b60c13ac3ce1ee81fcf28f73e877df17c249c295290c34608</u>	- 0.0033323218314761 76 MATIC  0.00 USD	✓
61	2023-08-14 19:07:02	<u>0x1b41c16296f0dd8ece9fd4914cf40761aab3b9fe6578a02f56d46019fb5547f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-14 19:07:02	<u>0x1b41c16296f0dd8ece9fd4914cf40761aab3b9fe6578a02f56d46019fb5547f0</u>	- 0.0023003459517725 61 MATIC  0.00 USD	✓
63	2023-08-14 19:07:02	<u>0x1b41c16296f0dd8ece9fd4914cf40761aab3b9fe6578a02f56d46019fb5547f0</u>	- 0.0029321987096126 34 MATIC  0.00 USD	✓
64	2023-08-14 19:04:40	<u>0xca0e35f186af69f35582de2c050dcd64e7ae7a4b39b930ceb2cc653bc3eb7069</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2023-08-14 19:04:40	<u>0xca0e35f186af69f35582</u> <u>de2c050dcd64e7ae7a4b39</u> <u>b930ceb2cc653bc3eb7069</u>	- 0.0024224675799649 71 MATIC  0.00 USD	✓
66	2023-08-14 19:04:40	<u>0xca0e35f186af69f35582</u> <u>de2c050dcd64e7ae7a4b39</u> <u>b930ceb2cc653bc3eb7069</u>	- 0.0031161521331475 92 MATIC  0.00 USD	✓
67	2023-08-14 19:03:12	<u>0x411561a3411921cb6c0d</u> <u>553339b8b86887433ab7a8</u> <u>b1488c76fb0492888f229a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-08-14 19:03:12	<u>0x411561a3411921cb6c0d</u> <u>553339b8b86887433ab7a8</u> <u>b1488c76fb0492888f229a</u>	- 0.0019927082001107 82 MATIC  0.00 USD	✓
69	2023-08-14 19:03:12	<u>0x411561a3411921cb6c0d</u> <u>553339b8b86887433ab7a8</u> <u>b1488c76fb0492888f229a</u>	- 0.0031174487575703 01 MATIC  0.00 USD	✓
70	2023-08-14 19:01:20	<u>0x8c6e5436b8d7a4690ae4</u> <u>b8ef88ca874248ac183fbc</u> <u>e2511c5169cbf32042f126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-08-14 19:01:20	<u>0x8c6e5436b8d7a4690ae4</u> <u>b8ef88ca874248ac183fbc</u> <u>e2511c5169cbf32042f126</u>	- 0.0031174819154172 18 MATIC  0.00 USD	✓
72	2023-08-14 19:01:20	<u>0x8c6e5436b8d7a4690ae4</u> <u>b8ef88ca874248ac183fbc</u> <u>e2511c5169cbf32042f126</u>	- 0.0046703946415927 56 MATIC  0.00 USD	✓
73	2023-08-11 12:41:25	<u>0x9e5222b1a05c98e2df67</u> <u>f77c69dd64d1578ace03b8</u> <u>5e8c2611c919aebb041d30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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74	2023-08-11 12:41:25	<u>0x9e5222b1a05c98e2df67</u> <u>f77c69dd64d1578ace03b8</u> <u>5e8c2611c919aebb041d30</u>	- 0.0030615767814284 62 MATIC  0.00 USD	✓
75	2023-08-11 12:41:25	<u>0x9e5222b1a05c98e2df67</u> <u>f77c69dd64d1578ace03b8</u> <u>5e8c2611c919aebb041d30</u>	- 0.0082448714641461 30 MATIC  0.00 USD	✓
76	2023-08-11 12:39:00	<u>0xa9501a2192b1b250c3b6</u> <u>b9056e44ff71f880526028</u> <u>e8888ca22e2bac09cfc784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-08-11 12:39:00	<u>0xa9501a2192b1b250c3b6</u> <u>b9056e44ff71f880526028</u> <u>e8888ca22e2bac09cfc784</u>	- 0.0042348640249350 62 MATIC  0.00 USD	✓
78	2023-08-11 12:39:00	<u>0xa9501a2192b1b250c3b6</u> <u>b9056e44ff71f880526028</u> <u>e8888ca22e2bac09cfc784</u>	- 0.0071310664876279 56 MATIC  0.00 USD	✓
79	2023-08-08 09:56:15	<u>0x38cb9b0a5c430efc9a16</u> <u>ca77d39332ed3f01268dea</u> <u>2016c7ecfa2facef554daa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-08-08 09:56:15	<u>0x38cb9b0a5c430efc9a16</u> <u>ca77d39332ed3f01268dea</u> <u>2016c7ecfa2facef554daa</u>	- 0.0096753607485916 05 MATIC  0.00 USD	✓
81	2023-08-08 09:56:15	<u>0x38cb9b0a5c430efc9a16</u> <u>ca77d39332ed3f01268dea</u> <u>2016c7ecfa2facef554daa</u>	- 0.0155916387098634 14 MATIC  0.01 USD	✓
82	2023-05-12 11:10:39	<u>0x90b96f4a0c11a76a5161</u> <u>f09dc1a43bf135d281aaf4</u> <u>3bf364f25b3f8c732a1582</u>	- 4.7203888913196365 71 MATIC  3.99 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-12 11:10:39	<u>0x90b96f4a0c11a76a5161</u> <u>f09dc1a43bf135d281aaf4</u> <u>3bf364f25b3f8c732a1582</u>	- 0.0111148500000000 01 MATIC  0.00 USD	✓
84	2023-05-12 11:10:39	<u>0x90b96f4a0c11a76a5161</u> <u>f09dc1a43bf135d281aaf4</u> <u>3bf364f25b3f8c732a1582</u>	- 0.0581856161231831 33 MATIC  0.04 USD	✓
85	2023-05-12 11:10:19	<u>0x2556584da4f9791d413f</u> <u>706c1d375abf6d5cd6454a</u> <u>0dc4476023526fec291f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-12 11:10:19	<u>0x2556584da4f9791d413f</u> <u>706c1d375abf6d5cd6454a</u> <u>0dc4476023526fec291f6c</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
87	2023-05-12 11:10:19	<u>0x2556584da4f9791d413f</u> <u>706c1d375abf6d5cd6454a</u> <u>0dc4476023526fec291f6c</u>	- 0.0074814033793164 90 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 12:44:42	<u>0xc4a7cd9720a73d41d6ff</u> <u>d3e45631ae1410499faf24</u> <u>5c7b6a41667c5074f982df</u>	+ 0.0024765637656880 06 MATIC  0.00 USD	✓
2	2023-11-23 20:22:40	<u>0x302c6bb3cfd69c809d58</u> <u>4acd38ce4c25889e43afea</u> <u>0612ee3e29a60c8863c1ce</u>	+ 0.0028883826834667 91 MATIC  0.00 USD	✓
3	2023-11-17 16:55:35	<u>0xc5329ec068f51649af72</u> <u>ed64db84cb49223496d68b</u> <u>a45b56c52f85a626d9b887</u>	+ 0.0026937395857722 93 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
4	2023-09-20 03:36:47	<u>0xdb8542f8786e1010ca31580c043e9f45d30d62066279d19bb15e085dbb512cd1</u>	+ 0.3325050294029602 84 MATIC  0.17 USD	✓
5	2023-09-16 15:57:01	<u>0x392533770aa74e1d02959004f3cb447f4552d8277c9768442c1e1c6bdc6131e2</u>	+ 0.0044349556121345 29 MATIC  0.00 USD	✓
6	2023-06-20 06:00:18	<u>0x22435c89a599f13e733e41a9be193254258ff028fbee3362b349f2e788fcf6763</u>	+ 0.8523047636855621 83 MATIC  0.51 USD	✓
7	2023-05-12 11:09:13	<u>0x5ef0cbc01b4878bbbd5b420eccf0cb509eef38a0fb48cf9b31e28d20bb574356</u>	+ 5.5000000000000000 00 MATIC  4.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:17:38	<u>0xcd571b5e615b64384e1800a4e3bd800cf77a8389e2298828066dc49cb7b29503</u>	+ 96 Claim airdrop: Aave.pw	✓
2	2024-05-11 21:38:39	<u>0xb06d9ac5e465f99cd7cb5e5e821563fe375de88726f668bcceb9414fd96beef9</u>	+ 10 rETH.	✓
3	2024-05-03 16:27:28	<u>0xae4d8f6e96c58f22be9a15d0c88a0218d3a7bcc6827a0650b4252b57c525462</u>	+ 5 or reward.	✓
4	2024-05-03 16:18:46	<u>0xf7a4bc0f7ae0fc73afba0fb15b66dc263d8bfc822f8da7ffe2c7d90f2acb8fd7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-29 15:22:47	<u>0x59597716e7e5165a74d27d014171012d5c04504c894de5d6600ebd00f7570e45</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-28 20:43:01	<u>0xbb732d04333d8750f767380ef8863c48694f69605fb0e4ac78fb9cba1a242715</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-15 05:10:06	<u>0x37d4918e7927f5347f248b94a0599e6913dd5f7773a97d28811192a729699ac0</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-03-27 21:29:45	<u>0xc2f73263f816fc9ba51532094c63db34deb550b3606a5d7285ecf7bec299f70a</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
9	2024-03-27 21:27:14	<u>0xb2718b3a8e92f896149fecf201736ee82da9571a64c37ad10f6c1e27b02b4cad</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-20 11:37:33	<u>0x495c161a51ef8f8422785f550eb23228c88debb00480e826b0e4668970f8295c</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
11	2024-02-20 12:44:42	<u>0xc4a7cd9720a73d41d6ffd3e45631ae1410499faf245c7b6a41667c5074f982df</u>	- 0.170882221152288738 agEUR	✓
12	2024-02-20 12:36:16	<u>0x9af99d4128a6ca19a5761c17f078feaf711ab43990ae8707c962276e4e94d1ba</u>	+ 0.170882221152288738 agEUR	✓
13	2024-01-17 00:30:44	<u>0xf790f88e08265a3b08b5f8be0e79d67bb1a1c28adb e158a245629aa834a820ac</u>	+ 1.000000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-12 22:42:13	<u>0x9eeb6a4a112a0b57c9e05b4c06b4bb728bb21a0cd3f94e6bdc5633cc3f455c65</u>	+ 0.00000887 BTC.b 0.36 USD	 ✓
15	2023-12-11 09:29:44	<u>0x5b30a0f04dd28f9eb4ddad8125d33dafab3f6bf71fe614f5d65e6df8aa645990</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-11-23 20:22:40	<u>0x302c6bb3cfd69c809d584acd38ce4c25889e43afea0612ee3e29a60c8863c1ce</u>	- 0.0822486029594792 22 agEUR	✓
17	2023-11-23 20:14:10	<u>0x4999dcccb04d7a5faf0b5ad049a55d474e830eca504f105ae02b4e171a51811c6</u>	+ 0.0822486029594792 22 agEUR	✓
18	2023-11-18 15:17:21	<u>0xc431f4b3dd501ff0b4936e9316cbab05c708017aedab62b04c6be91003563d54</u>	+ 500.000000 I	✓
19	2023-11-18 07:29:32	<u>0x7ab7b30b7bc2a4179225e3a1e247285e291728083150221158bc183b5864277a</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
20	2023-11-17 16:55:35	<u>0xc5329ec068f51649af72ed64db84cb49223496d68ba45b56c52f85a626d9b887</u>	- 0.1365797034974089 16 agEUR	✓
21	2023-11-17 16:46:45	<u>0x9d6c700536b923983b911aef12a6e4e12a7a251712b82ae083319272f82d5d1c</u>	+ 0.1365797034974089 16 agEUR	✓
22	2023-10-12 02:33:15	<u>0xadace4ff873b2dfb9a218d125dc3f2a933700ac1474cce56ec9368abdbf244ce</u>	+ 0.000058 USDC 0.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
23	2023-09-17 10:23:26	<u>0xf463b36c89573cf87ecf2be39b76f23600caeec53af5d7a4f5df5f299ac7a05a</u>	+ 705.95000000000004 5475 wSNX	✓
24	2023-09-16 15:57:01	<u>0x392533770aa74e1d02959004f3cb447f4552d8277c9768442c1e1c6bdc6131e2</u>	- 0.0646779845482845 37 agEUR	✓
25	2023-09-16 15:47:27	<u>0x140fab3826304b4d9268228a19dbc4465083cb5c09d2460724f1c10d245981fd</u>	+ 0.0646779845482845 37 agEUR	✓
26	2023-08-31 20:31:19	<u>0x6b9233eb41f5678d02b5e88f1fd7b9bd3fc638cb6a3c17f1c5e4d4a7ae257482</u>	+ 168,100.0000000000 00000000 wHEX	✓
27	2023-08-09 11:23:17	<u>0xd03096f26a71c267c8328b4efb5c94c826bd62be3a74a46a862b6bdc8058194f</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
28	2023-06-26 04:53:15	<u>0xb37c9f76a7338954a31593d6a609e402d433b7ae260b3ba18bb57c6c65c73466</u>	+ 0.0253267099999999 99 MIM	✓
29	2023-05-12 11:10:39	<u>0x90b96f4a0c11a76a5161f09dc1a43bf135d281aaf43bf364f25b3f8c732a1582</u>	- 1,062.420756 USDC  1,062.46 USD	✓
30	2023-05-12 11:09:13	<u>0x5ef0cbc01b4878bbbd5b420eccf0cb509eef38a0fb48cf9b31e28d20bb574356</u>	+ 1,062.420756 USDC  1,062.46 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-14 19:10:36	<u>0xdc9a779e278762dbd54478773ea9e8dbb5c33e1b69f31c5d723573360ce24413</u>	+ 1 Panda: PixelProwler	✓
2	2023-08-14 19:08:22	<u>0x80d0a7b20f86b60b60c13ac3ce1ee81fcf28f73e877df17c249c295290c34608</u>	+ 1 Panda: PixelProwler	✓
3	2023-08-14 19:07:02	<u>0x1b41c16296f0dd8ece9fd4914cf40761aab3b9fe6578a02f56d46019fb5547f0</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-14 19:04:40	<u>0xca0e35f186af69f35582de2c050dcd64e7ae7a4b39b930ceb2cc653bc3eb7069</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-14 19:03:12	<u>0x411561a3411921cb6c0d553339b8b86887433ab7a8b1488c76fb0492888f229a</u>	+ 1 Panda: PixelProwler	✓
6	2023-08-14 19:01:20	<u>0x8c6e5436b8d7a4690ae4b8ef88ca874248ac183fbc e2511c5169cbf32042f126</u>	+ 1 Panda: PixelProwler	✓
7	2023-08-11 12:41:25	<u>0x9e5222b1a05c98e2df67f77c69dd64d1578ace03b85e8c2611c919aebb041d30</u>	+ 1 OAT	✓
8	2023-08-11 12:39:00	<u>0xa9501a2192b1b250c3b6b9056e44ff71f880526028e8888ca22e2bac09cfc784</u>	+ 1 OAT	✓
9	2023-08-08 09:56:15	<u>0x38cb9b0a5c430efc9a16ca77d39332ed3f01268dea2016c7ecfa2facef554daa</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:39:26	<u>0x1b266a454a21776402f5a57e9dc9f7a4a975dfdaccbde6e4852860d0735d8db8</u>	+ 1 mybox	✓
2	2024-07-24 10:39:08	<u>0xa657627297f1d7ca1122bf36c03b218fedb39e18bcde090cec6806492fd0eb12</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
3	2024-07-24 10:38:58	<u>0xecc6aa9682da27a169e85c4175508ff2c721c137774f1fce6dde0f2477a6347e</u>	+ 1 ðŸŽ•	✓
4	2024-07-24 10:38:48	<u>0x5aac3e435ba05cf55d48abf523c2e1200b54e34547d2bc83b57631ea2bf77a38</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
5	2024-07-06 03:03:29	<u>0x61dd6e89f23bd7caef0df831d0bce7939cedfaf6b06efcf3d5a50351dcf90137</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
6	2024-07-06 03:03:27	<u>0x0fb5d10763620733ad8dc60a2c0f2479f2d8fb756a0943bb3b3d828a02e869eb</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-04-28 20:44:55	<u>0x1d77d8d4e5ca4418f557f1b17636aa46f605f25020ab828156fe30f7e4240f3e</u>	+ 1 com	✓
8	2024-04-28 20:43:33	<u>0x4c5de2734abda57a268e3f491c48a535be6a219646247e10999cf3e4a212979a</u>	+ 1 com	✓
9	2024-02-20 21:32:08	<u>0xe3315971c5e4b55b65ddcc2bada4ddd12d0ec6115fa92bcc60b54d186b523eb1</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-20 20:50:09	<u>0xa948e7229e46f2294406</u> <u>0dd80e06c1de0f694ea4b4</u> <u>630356faa8dd0e4abea9dc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
11	2024-02-06 02:21:36	<u>0x9d424e6c8c78746387da</u> <u>4b5043e67d142cdccf0465</u> <u>8855e235e97816fe3983d5</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-02-06 01:04:45	<u>0x56914da33424905f38e0</u> <u>6d225e5e82e149eea2e53a</u> <u>34de815b55937a5f8a784c</u>	+ 1 3000usdt.xyz	✓
13	2024-01-29 18:06:46	<u>0x446d6373e05b17601868</u> <u>9ee310463e2131a94046f0</u> <u>219e7a758fdec5a20c7f2c</u>	+ 1 ethevents.co	✓
14	2024-01-16 13:09:54	<u>0x74df9bcf315a27d4538f</u> <u>3f63b87ba9ffce8060400d</u> <u>e586da53b0ef34b301d196</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 08:19:38	<u>0xba149971dcd4fde2fbb8</u> <u>cc9717914a44e62ece026f</u> <u>8704c919ed03eac6c7adb2</u>	+ 1 3000usdt.net	✓
16	2024-01-08 08:04:33	<u>0x73304ea9358731d944bd</u> <u>c4c05578e1b708ab40d94f</u> <u>8af61fc6ef75044d59cfc3</u>	+ 1 2000usdc.org	✓
17	2024-01-05 00:09:54	<u>0x1787f55a1c1a5ac65a2e</u> <u>86496f6eb269cffff6ca74</u> <u>bdba704a79337c0a505866</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 10:35:56	<u>0x4bed60b6e8eaca2c967f</u> <u>6bffc7258b623c75f65169</u> <u>fec1bb9fbf6b3eedb5d369</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-23 09:42:03	<u>0x5561cd7eae1afdebf236bc005dbb05d9159498241f9416e33b0ecdaf5811ce4b</u>	+ 1 2000usdc.cc	✓
20	2023-12-11 09:29:46	<u>0x01d192f815730014d0ec1b661e526e14bcfdda7b3f28d7d86787b712f1cc40f7</u>	+ 1 2000usdt.link	✓
21	2023-12-11 09:29:44	<u>0xa75598b30fa8e913b19ec0da4118c370aaf2d146bfff71a0712034e94bb247e87</u>	+ 1 1000usdc.net	✓
22	2023-11-29 13:57:33	<u>0x6492750a22fdb00208cdb04dcf96beabc42c0e8e147e61b08d0ef0c2a9719151</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 09:36:46	<u>0xb48d6836957f3ac944a28c91ce32abbbce30b04ba03c87877c3fc668ff9f9e55</u>	+ 1 3000usdt.org	✓
24	2023-11-25 08:05:49	<u>0xabe4c931b31b7eedf833c9957f1bb6f832970dd952aa40b01cb027ffd38b968e</u>	+ 1 org	✓
25	2023-11-17 18:42:11	<u>0x966a75c44ab19438f63f76a7e9d86976c79231dca2ff2342704891c675bebc81</u>	+ 1 yz	✓
26	2023-11-17 16:51:59	<u>0xf0a90c3d630a1566da6a4e09a3ff3916bbbdd37962c2a4327a98ac3d5d8a96c6</u>	+ 1 NFT Voucher	✓
27	2023-10-12 02:24:13	<u>0x915c8486c25838aa6198dd9b9fb34d21ff98ec3711e57f9512660a4a8aeec700</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 12:10:57	<u>0xea703f59719e4ee939249762d20006781f0da6d9fbd4a839271e02e8f5b071d</u>	+ 1 USDC VOUCHER	✓
29	2023-10-06 12:07:09	<u>0x03b70fe5ebadf7f450f3b1e3e3e5aba5ff7e50992229ad4693727f2b39986b74</u>	+ 1 dropusd.xyz	✓
30	2023-10-04 23:20:27	<u>0xecb7ab9cf05b8fe488db2a419477585f109e6c329b28ecba2c202e210adb5977</u>	+ 1 NFT Giveaway	✓
31	2023-10-04 23:19:47	<u>0x4e61553446fc168fe319e4f5445f053fdd49f30038aa406ddedad3aa7ac282bc</u>	+ 1 NFT Airdrop	✓
32	2023-10-04 23:19:07	<u>0xf89ef6604956fe24278a8163d41e204bb242ec751f19b5895d49bdda45ba62dc</u>	+ 1 NFT Airdrop	✓
33	2023-10-04 19:07:52	<u>0x98faf5d0f4a87dd98ae38ed9d571e6e8d6182c17e052c9d394f91680077237e2</u>	+ 1 Voucher	✓
34	2023-10-04 16:58:47	<u>0x0d62b52f9467f5b873142b46594f13986cad3592a8156d742a04d948ec4d3ebc</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-04 16:57:43	<u>0x897954028419e217e7953b44ed9314456ed78146dce69d8dc7e021a138d12bc7</u>	+ 1 usd-drop.org	✓
36	2023-10-04 16:56:45	<u>0x01d5cc70147cec13863f5a1fa4d252e7465a7c1e9126b71582a8824156ba76b0</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 16:31:00	<u>0x432a3bf5d083015b0fe56279a52363e9a8d6c494946d73aef6cb4afa3aca61a5</u>	+ 1 Shiba Inu	✓
38	2023-09-18 17:21:39	<u>0x3c9d2adc642fa1ee0fde626a668e967eeaa837c974cfeed18a5ebdb3be1ce070</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-16 19:24:38	<u>0x3e395bf2a47033f258c9674d737eec2e1826b0dc2542e08ea3ae5297fdfbd9df</u>	+ 1 Voucher	✓
40	2023-09-15 04:48:15	<u>0x86106851aaec8af4ead128ec1912ee79cbe6b9e30fe5674b664d1cfaaa8b5ce8</u>	+ 1 Layer3	✓
41	2023-09-14 01:59:07	<u>0x59fb7b9ac1b1587ef84c486d9fdd6e46a106dc9a31ee9435c677bb60ce197382</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 04:24:30	<u>0x2d6562b9d1c8abfda6303e1cdd83d2862ba9da5622b0e2e69752ad7acac678d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-08 02:17:28	<u>0x0d0e765df1a395a06eee9a368b5380b31d6be54a24ed23a263629d19a143c024</u>	+ 1 Uniswap giveaway	✓
44	2023-09-08 02:17:26	<u>0x1a8abaffd8ff0974ef1353ae898da7fd885405c1d38f3b196d6d5d4a113ce2c4</u>	+ 1 Base Chain Raffle	✓
45	2023-09-07 12:32:11	<u>0xf2834e45f621830326e67b4e2ef1b80474d3782ca1f3d45f775ba1e69b3408bd</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 12:31:09	<u>0xbccd54c33b2ce2c601ac</u> <u>b9261f46c5a6332e290ef2</u> <u>58043cc0603943767791d7</u>	+ 1 NFT NOTIFICATION	✓
47	2023-09-07 12:20:55	<u>0xeaff3948cfa727734997</u> <u>0191c16941ec852fa27206</u> <u>17b6da036c7f79a474f55e</u>	+ 1 NFT VOUCHER	✓
48	2023-09-06 01:04:46	<u>0x3f450bcb6c6680194269</u> <u>ef18fb23d105dd47733fcf</u> <u>bd6e530584d04c9eca66ed</u>	+ 1 NFT Airdrop	✓
49	2023-09-01 10:09:25	<u>0xee52446c6e9e4f86ce50</u> <u>46ed0f71499654369bada4</u> <u>dc074d904f9b93fd7be2a1</u>	+ 1 Weekly Giveaways	✓
50	2023-08-29 21:31:45	<u>0x220822f5026eea163b9f</u> <u>9d6e4161758a234d5e3117</u> <u>7bf70970545c826fcfd80d</u>	+ 1 Voucher	✓
51	2023-08-29 06:55:29	<u>0x578043582abbe863b1c4</u> <u>3363ee7dd2b6c2742f4ea1</u> <u>341e3555c8d17aaccf5a2</u>	+ 1 Phi-QOS	✓
52	2023-08-29 06:55:15	<u>0xb238b8d8ddf3aa3ef798</u> <u>fae08e003fc6e20dab60a0</u> <u>2ce5a1d4e34b4cd079e3e7</u>	+ 1 claim.uscircle.org	✓
53	2023-08-29 06:54:39	<u>0xd77d89011fa7646bcf32</u> <u>d86b2601139f2a87964af0</u> <u>267a643d68454750077716</u>	+ 1 Phi-QOS	✓
54	2023-08-29 06:54:23	<u>0x0686527ecc91805e9279</u> <u>409fdfe152ab3191201413</u> <u>d575087f3d8d28a6a3f317</u>	+ 1 Phi-QOS	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-29 06:54:19	<u>0xaa2c2978db4b912de1f433e2996496f6df607aefc3a03013242b9eac3536c86b</u>	+ 1 Phi-QOS	✓
56	2023-08-28 20:40:44	<u>0x5aacaec3be276036f22b46aae9f1eaf33249fb464437c400381267ced3b45aa8</u>	+ 1 BASECOINBASE.IO	✓
57	2023-08-27 23:21:34	<u>0xe802c703f59736d66377d3103019cf6df9483820ba0c4df446965b6b327b904e</u>	+ 1 claim.circleweekly.org	✓
58	2023-08-26 10:10:10	<u>0xed78183ff9202b211cee46307749cb70601c9648829679f7436a2c79a8c87ee1</u>	+ 1 NFTVoucher	✓
59	2023-08-23 06:46:18	<u>0xc138016eabb814b8e73ce7819b5cbfdddbf7ba9b75ed553c5f25b5293f41bcc9</u>	+ 1 usd-drop.xyz	✓
60	2023-08-15 14:29:19	<u>0x8a4b039858aa73b0d029c63c1b5d05222616253344a0ebb28ee1eca633b0d07b</u>	+ 1 drops-reward.xyz	✓
61	2023-08-15 09:35:28	<u>0x71263c095c929edbd992547d51eb627c690ce2f0a054deef06c99a416dca1cc</u>	+ 1 NFTVoucher	✓
62	2023-08-13 05:22:44	<u>0x83fb7a46c16beb2efbe0dad9348a919b66dce7b2c42e95782606ba58a722a679</u>	+ 1 Base Airdrop	✓
63	2023-08-11 22:59:28	<u>0xd6e8c24bb98fe593c1bb1c671de25db4bcfae46ac5e9f1d5475c578562f42ce4</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-09 11:23:51	<u>0x24673f2b031d72056f20</u> <u>1f654f6a163eb3ddc9f4d8</u> <u>b8047538adcd3787fd157b</u>	+ 1 1000-rewards.xyz	✓
65	2023-08-08 16:41:40	<u>0x5aae6f76178ec91b34f5</u> <u>804068e9245ee82533af8e</u> <u>21e3024d91795d3b89d940</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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