

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9874ab157fbb5b2377e7e6605bfbe5deabf0fbe</u>
TOTAL RECEIVED	11.435407355035033916 MATIC
	4.27 USD
TOTAL SEND	11.312804603155463212 MATIC
	4.23 USD

Token	Balance
MATIC	0.122602751879570177 MATIC 0.04 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	1.000000 USDT 0.99 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! ETHENA	8,700 TOKEN
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
! ETHFI	900,000,000 3 eth at www.ethfi.pw
JPY Coin	100.000000000000000000 JPYC
NOT Airdrop	6,500 ]

Token	Balance
HAVAHA	0.000000000000000000 HVH
@SNXPooL.com	612.8500000000000022737 wSNX
Galxe - Access Key	1 Access Key
AlphaTrace Junior NFT	1 AlphatraceNFT
AlliancePass	1 PASS
Galaxy OAT	28 OAT
Bi Decentralized Identity	0 BIDID
Galxe - Allo Early Adopters NFT	1 ALLO
AlphaTrace Rookie NFT	1 AlphatraceNFT
Ice Energy Core	1 IEC
Airdrop at 5000usdt.us 🍀	N/A Airdrop at [5000usdt.us]
!!! \$ 100,000 BONE	N/A Voucher
🍀 5K\$ gift at [bit.ly/shibaz]	N/A az]
1000 GAL	N/A NFT Airdrop
e/Turing27	N/A e/Turing27
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.xyz 🍀	N/A Airdrop at 10bnb.xyz 🍀
🍀 10K\$ gift at pepes, lat	N/A 🍀 10K\$ Airdrop at pepes, lat

\* USD values displayed at the time of transaction






Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
e/Turing27	N/A e/Turing27

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-09-23 00:39:27	<u>0x8e9ea7e72a4518c69544</u> <u>e22f6f938db74725429200</u> <u>0794def15d98f3ccb0178</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-23 00:39:27	<u>0x8e9ea7e72a4518c69544</u> <u>e22f6f938db74725429200</u> <u>0794def15d98f3ccb0178</u>	- 0.0018056676000000 00 MATIC  0.00 USD	✓
3	2024-09-23 00:39:27	<u>0x8e9ea7e72a4518c69544</u> <u>e22f6f938db74725429200</u> <u>0794def15d98f3ccb0178</u>	- 0.00000000000017622 00 MATIC  0.00 USD	✓
4	2024-09-23 00:37:43	<u>0xe55de47b23bc7b9375c4</u> <u>f4a75cb88a41fb2b64d329</u> <u>1e1b62f030aa4fff0bec06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-23 00:37:43	<u>0xe55de47b23bc7b9375c4</u> <u>f4a75cb88a41fb2b64d329</u> <u>1e1b62f030aa4fff0bec06</u>	- 0.0105255600098238 57 MATIC  0.00 USD	✓
6	2024-09-23 00:37:43	<u>0xe55de47b23bc7b9375c4</u> <u>f4a75cb88a41fb2b64d329</u> <u>1e1b62f030aa4fff0bec06</u>	- 0.0000000000101747 08 MATIC  0.00 USD	✓
7	2024-09-23 00:36:53	<u>0x45bb282e910d6d68257b</u> <u>f7a24cc316fa90c14af179</u> <u>5e13083c020010483bd182</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-09-23 00:36:53	<u>0x45bb282e910d6d68257b</u> <u>f7a24cc316fa90c14af179</u> <u>5e13083c020010483bd182</u>	- 0.0016522445600000 00 MATIC  0.00 USD	✓
9	2024-09-23 00:36:53	<u>0x45bb282e910d6d68257b</u> <u>f7a24cc316fa90c14af179</u> <u>5e13083c020010483bd182</u>	- 0.00000000000015100 88 MATIC  0.00 USD	✓
10	2024-09-09 04:17:20	<u>0x42909becc2612e06e7b4</u> <u>c03404f490fbceec06628e</u> <u>168081d7740ef2ca13f180</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-09-09 04:17:20	<u>0x42909becc2612e06e7b4</u> <u>c03404f490fbceec06628e</u> <u>168081d7740ef2ca13f180</u>	- 0.00070140000000000 00 MATIC  0.00 USD	✓
12	2024-09-09 04:17:20	<u>0x42909becc2612e06e7b4</u> <u>c03404f490fbceec06628e</u> <u>168081d7740ef2ca13f180</u>	- 0.00000000000006312 60 MATIC  0.00 USD	✓
13	2024-09-09 04:15:26	<u>0x13f97f438e6cebe32fea</u> <u>33086f689090db2efdcfdf</u> <u>592b5d29c786b937cc94f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-09-09 04:15:26	<u>0x13f97f438e6cebe32fea</u> <u>33086f689090db2efdcfdf</u> <u>592b5d29c786b937cc94f3</u>	- 0.0033842819958978 40 MATIC  0.00 USD	✓
15	2024-09-09 04:15:26	<u>0x13f97f438e6cebe32fea</u> <u>33086f689090db2efdcfdf</u> <u>592b5d29c786b937cc94f3</u>	- 0.00000000000026664 04 MATIC  0.00 USD	✓
16	2024-08-25 06:47:37	<u>0xd7bc640b21d2656fbb59</u> <u>cd30e0e2b55f78eb062396</u> <u>20a38680b6d239004d2467</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
17	2024-08-25 06:47:37	<u>0xd7bc640b21d2656fbb59</u> <u>cd30e0e2b55f78eb062396</u> <u>20a38680b6d239004d2467</u>	- 0.0054354492000000 00 MATIC  0.00 USD	✓
18	2024-08-25 06:47:37	<u>0xd7bc640b21d2656fbb59</u> <u>cd30e0e2b55f78eb062396</u> <u>20a38680b6d239004d2467</u>	- 0.0000000000106683 80 MATIC  0.00 USD	✓
19	2024-08-25 05:00:30	<u>0x6ae8f5bda2c8a5615ab5</u> <u>0f821f63f1b385592a8b07</u> <u>36b62da23a52ea83bce622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-25 05:00:30	<u>0x6ae8f5bda2c8a5615ab5</u> <u>0f821f63f1b385592a8b07</u> <u>36b62da23a52ea83bce622</u>	- 0.0035887500000000 00 MATIC  0.00 USD	✓
21	2024-08-25 05:00:30	<u>0x6ae8f5bda2c8a5615ab5</u> <u>0f821f63f1b385592a8b07</u> <u>36b62da23a52ea83bce622</u>	- 0.00000000000038280 00 MATIC  0.00 USD	✓
22	2024-07-06 11:22:56	<u>0x8af57c66d9d48f710553</u> <u>bffa5ba71a2aeb3ab11a7e</u> <u>d53e3855c435746fdac3b6</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2024-07-06 11:22:56	<u>0x8af57c66d9d48f710553</u> <u>bffa5ba71a2aeb3ab11a7e</u> <u>d53e3855c435746fdac3b6</u>	- 0.0053077453047156 47 MATIC  0.00 USD	✓
24	2024-07-06 11:22:56	<u>0x8af57c66d9d48f710553</u> <u>bffa5ba71a2aeb3ab11a7e</u> <u>d53e3855c435746fdac3b6</u>	- 0.00000000000051824 15 MATIC  0.00 USD	✓
25	2024-06-24 00:48:41	<u>0xb490f3b9800e315d5841</u> <u>784f0cb8592c4e8f4bb65c</u> <u>086101e303d05af6226af3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2024-06-24 00:48:41	<u>0xb490f3b9800e315d5841784f0cb8592c4e8f4bb65c086101e303d05af6226af3</u>	- 0.0059818499849257 38 MATIC  0.00 USD	✓
27	2024-06-24 00:48:41	<u>0xb490f3b9800e315d5841784f0cb8592c4e8f4bb65c086101e303d05af6226af3</u>	- 0.0000000000150742 62 MATIC  0.00 USD	✓
28	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e4e5b4307beb23515c83767feb89ade37b045c6485bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e4e5b4307beb23515c83767feb89ade37b045c6485bfe</u>	- 0.0061363500000000 00 MATIC  0.00 USD	✓
30	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e4e5b4307beb23515c83767feb89ade37b045c6485bfe</u>	- 0.0000000000067499 85 MATIC  0.00 USD	✓
31	2024-05-08 14:55:03	<u>0xf96f51fc4f9cd13d1c686e157b3bf77432a83b40369189740db8ecf16b20e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-08 14:55:03	<u>0xf96f51fc4f9cd13d1c686e157b3bf77432a83b40369189740db8ecf16b20e27</u>	- 0.0030766200149728 84 MATIC  0.00 USD	✓
33	2024-05-08 14:55:03	<u>0xf96f51fc4f9cd13d1c686e157b3bf77432a83b40369189740db8ecf16b20e27</u>	- 0.0000000001990573 14 MATIC  0.00 USD	✓
34	2024-04-04 03:22:52	<u>0xb78c7abd7878e1f3dd9380c690babf241e0785d09bba2b1853d4b40ccfbb0654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-04 03:22:52	<u>0xb78c7abd7878e1f3dd9380c690babf241e0785d09bba2b1853d4b40ccfbb0654</u>	- 0.0032929595570059 11 MATIC  0.00 USD	✓
36	2024-04-04 03:22:52	<u>0xb78c7abd7878e1f3dd9380c690babf241e0785d09bba2b1853d4b40ccfbb0654</u>	- 0.0097231297608274 22 MATIC  0.00 USD	✓
37	2024-04-04 03:22:46	<u>0x4c6a6402eb205a8e09e01fd3d5e234f2bc503e0b4f526f8f9197d26fe6403556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-04 03:22:46	<u>0x4c6a6402eb205a8e09e01fd3d5e234f2bc503e0b4f526f8f9197d26fe6403556</u>	- 0.0035898786176809 05 MATIC  0.00 USD	✓
39	2024-04-04 03:22:46	<u>0x4c6a6402eb205a8e09e01fd3d5e234f2bc503e0b4f526f8f9197d26fe6403556</u>	- 0.0097508730962582 27 MATIC  0.00 USD	✓
40	2024-03-29 09:48:46	<u>0xe9106eeb2b9c026390b87b9068269553a7ee55647394f1d1cfc70d75ac829df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-29 09:48:46	<u>0xe9106eeb2b9c026390b87b9068269553a7ee55647394f1d1cfc70d75ac829df6</u>	- 0.0034167621436126 64 MATIC  0.00 USD	✓
42	2024-03-29 09:48:46	<u>0xe9106eeb2b9c026390b87b9068269553a7ee55647394f1d1cfc70d75ac829df6</u>	- 0.0063219093715940 36 MATIC  0.00 USD	✓
43	2024-03-29 09:48:38	<u>0x1447c998f6a076edb77291fd7f271a2e9d35ca983c527fb2f7be2d97f9e35e28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
44	2024-03-29 09:48:38	<u>0x1447c998f6a076edb772</u> <u>91fd7f271a2e9d35ca983c</u> <u>527fb2f7be2d97f9e35e28</u>	- 0.0032327817458860 94 MATIC  0.00 USD	✓
45	2024-03-29 09:48:38	<u>0x1447c998f6a076edb772</u> <u>91fd7f271a2e9d35ca983c</u> <u>527fb2f7be2d97f9e35e28</u>	- 0.0066631911853729 00 MATIC  0.00 USD	✓
46	2023-11-17 15:31:38	<u>0x7e0ac69e56246709da0a</u> <u>c916acab2ef3798c484662</u> <u>0f035de5dafe7e87e84e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-17 15:31:38	<u>0x7e0ac69e56246709da0a</u> <u>c916acab2ef3798c484662</u> <u>0f035de5dafe7e87e84e4a</u>	- 0.0025355939809364 16 MATIC  0.00 USD	✓
48	2023-11-17 15:31:38	<u>0x7e0ac69e56246709da0a</u> <u>c916acab2ef3798c484662</u> <u>0f035de5dafe7e87e84e4a</u>	- 0.0104399397445589 31 MATIC  0.00 USD	✓
49	2023-09-13 11:25:42	<u>0x934861354ccd45c80654</u> <u>b4b22521dd341f570460fa</u> <u>d840d172319738864cc25f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-13 11:25:42	<u>0x934861354ccd45c80654</u> <u>b4b22521dd341f570460fa</u> <u>d840d172319738864cc25f</u>	- 0.0038014869817998 56 MATIC  0.00 USD	✓
51	2023-09-13 11:25:42	<u>0x934861354ccd45c80654</u> <u>b4b22521dd341f570460fa</u> <u>d840d172319738864cc25f</u>	- 0.0087441928500571 39 MATIC  0.00 USD	✓
52	2023-09-13 11:25:30	<u>0x54072ff270d4a31b4a51</u> <u>851549780e3120a7db7d66</u> <u>2cdc37b8d17ac8e6912684</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
53	2023-09-13 11:25:30	<u>0x54072ff270d4a31b4a51851549780e3120a7db7d662cdc37b8d17ac8e6912684</u>	- 0.0032972313266032 14 MATIC  0.00 USD	✓
54	2023-09-13 11:25:30	<u>0x54072ff270d4a31b4a51851549780e3120a7db7d662cdc37b8d17ac8e6912684</u>	- 0.0088705460689334 37 MATIC  0.00 USD	✓
55	2023-08-15 02:06:22	<u>0x5f17ca8f95193c86a9dd3273962ae1b5ac9e27ffff60b439d8691fb1596549d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-15 02:06:22	<u>0x5f17ca8f95193c86a9dd3273962ae1b5ac9e27ffff60b439d8691fb1596549d8</u>	- 0.0018029305605383 15 MATIC  0.00 USD	✓
57	2023-08-15 02:06:22	<u>0x5f17ca8f95193c86a9dd3273962ae1b5ac9e27ffff60b439d8691fb1596549d8</u>	- 0.0022217208291495 70 MATIC  0.00 USD	✓
58	2023-08-15 02:05:48	<u>0x1a85e06be954caff32b0e9cdbc1d2a61b4c7a66c70c464c20e8fb79272aad25a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2023-08-15 02:05:48	<u>0x1a85e06be954caff32b0e9cdbc1d2a61b4c7a66c70c464c20e8fb79272aad25a</u>	- 0.0031897313820133 02 MATIC  0.00 USD	✓
60	2023-08-15 02:05:48	<u>0x1a85e06be954caff32b0e9cdbc1d2a61b4c7a66c70c464c20e8fb79272aad25a</u>	- 0.0048943443981767 76 MATIC  0.00 USD	✓
61	2023-08-15 02:05:44	<u>0xb3745623bf4c0ce6003257f19f9d72f91351a34bed2446b5a5c86ffc73c298bd</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-14 10:53:20	<u>0x1b4375c4763dbbe7ca07</u> <u>c15b44c3356fd66cde1310</u> <u>af89af6af8d439b7fdcb09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-14 10:53:20	<u>0x1b4375c4763dbbe7ca07</u> <u>c15b44c3356fd66cde1310</u> <u>af89af6af8d439b7fdcb09</u>	- 0.0065028403347069 60 MATIC  0.00 USD	✓
64	2023-08-14 10:53:20	<u>0x1b4375c4763dbbe7ca07</u> <u>c15b44c3356fd66cde1310</u> <u>af89af6af8d439b7fdcb09</u>	- 0.0089808744017595 00 MATIC  0.00 USD	✓
65	2023-08-14 10:53:20	<u>0xfc0be390994f27b7bb4e</u> <u>d4a393dd118b59d0ed5e96</u> <u>c906a071b2fb6f3604f4ac</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-14 10:53:20	<u>0xfc0be390994f27b7bb4e</u> <u>d4a393dd118b59d0ed5e96</u> <u>c906a071b2fb6f3604f4ac</u>	- 0.0011155076867340 00 MATIC  0.00 USD	✓
67	2023-08-14 10:53:20	<u>0xfc0be390994f27b7bb4e</u> <u>d4a393dd118b59d0ed5e96</u> <u>c906a071b2fb6f3604f4ac</u>	- 0.0016367123356500 00 MATIC  0.00 USD	✓
68	2023-07-06 17:49:14	<u>0x5e9704a1fdf5e6e54944</u> <u>fa110b525d9653b54a4a02</u> <u>319f193388851cd5506153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-06 17:49:14	<u>0x5e9704a1fdf5e6e54944</u> <u>fa110b525d9653b54a4a02</u> <u>319f193388851cd5506153</u>	- 0.0022204301911986 48 MATIC  0.00 USD	✓
70	2023-07-06 17:49:14	<u>0x5e9704a1fdf5e6e54944</u> <u>fa110b525d9653b54a4a02</u> <u>319f193388851cd5506153</u>	- 0.0030704837618335 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
71	2023-07-06 17:48:02	<u>0xd6da380e0407ae53b692</u> <u>2a18bbac11b55d85bed8f2</u> <u>02b25cdc0ed8595a68d5e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-07-06 17:48:02	<u>0xd6da380e0407ae53b692</u> <u>2a18bbac11b55d85bed8f2</u> <u>02b25cdc0ed8595a68d5e0</u>	- 0.0038321684206418 16 MATIC  0.00 USD	✓
73	2023-07-06 17:48:02	<u>0xd6da380e0407ae53b692</u> <u>2a18bbac11b55d85bed8f2</u> <u>02b25cdc0ed8595a68d5e0</u>	- 0.0075253734908742 90 MATIC  0.00 USD	✓
74	2023-07-06 17:43:08	<u>0x4813607fb5e8a44c96bb</u> <u>26df07e5c4274dddeb7b10</u> <u>b1a0c5757089c2d5806c9a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
75	2023-05-28 03:10:22	<u>0x3bafbcbf927813f1e39b</u> <u>59eb6f90716881d3799678</u> <u>e20585f9162d411ff0d493</u>	- 0.1547322332414660 11 MATIC  0.14 USD	✓
76	2023-05-28 03:10:22	<u>0x3bafbcbf927813f1e39b</u> <u>59eb6f90716881d3799678</u> <u>e20585f9162d411ff0d493</u>	- 0.0008911441688520 00 MATIC  0.00 USD	✓
77	2023-05-28 03:10:22	<u>0x3bafbcbf927813f1e39b</u> <u>59eb6f90716881d3799678</u> <u>e20585f9162d411ff0d493</u>	- 0.0022270811313030 00 MATIC  0.00 USD	✓
78	2023-05-28 03:08:32	<u>0x7886051bceffee51dcb9</u> <u>e4daa765e2961e5883953f</u> <u>1072d90fc39b38d1d7ff0e</u>	- 10.0000000000000000 000 MATIC  9.27 USD	✓
79	2023-05-28 03:08:32	<u>0x7886051bceffee51dcb9</u> <u>e4daa765e2961e5883953f</u> <u>1072d90fc39b38d1d7ff0e</u>	- 0.0002092775004351 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-28 03:08:32	<u>0x7886051bceffee51dcb9 e4daa765e2961e5883953f 1072d90fc39b38d1d7ff0e</u>	- 0.0511769964995648 09 MATIC  0.04 USD	✓
81	2023-05-28 03:07:42	<u>0xcb1d4e22ae5cf6251233 eb1107fd14bfe6af5d0797 8a4744365d2ba2226c5ba7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-05-28 03:07:42	<u>0xcb1d4e22ae5cf6251233 eb1107fd14bfe6af5d0797 8a4744365d2ba2226c5ba7</u>	- 0.0013975455278650 84 MATIC  0.00 USD	✓
83	2023-05-28 03:07:42	<u>0xcb1d4e22ae5cf6251233 eb1107fd14bfe6af5d0797 8a4744365d2ba2226c5ba7</u>	- 0.0049584273120894 64 MATIC  0.00 USD	✓
84	2023-05-28 03:07:14	<u>0x6590373a7071a93998e4 3ad89facf01a96ff719ac4 f5e6866c003f8e3d356de8</u>	+ 0.1937901333803252 75 MATIC  0.17 USD	✓
85	2023-05-28 01:59:49	<u>0xda421cf3e116fc9aff 2fa878a48d42adcd290d24 363852eddba0562e5aefa8</u>	+ 10.0000000000000000 000 MATIC  9.28 USD	✓
86	2023-04-09 01:40:35	<u>0x3d3bc6859a687123f07f e5d36f8fdd3cbd79f0960e c7a1193925ebea0573f1b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-04-09 01:40:35	<u>0x3d3bc6859a687123f07f e5d36f8fdd3cbd79f0960e c7a1193925ebea0573f1b9</u>	- 0.0036690841163676 12 MATIC  0.00 USD	✓
88	2023-04-09 01:40:35	<u>0x3d3bc6859a687123f07f e5d36f8fdd3cbd79f0960e c7a1193925ebea0573f1b9</u>	- 0.0038341706819341 28 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
89	2023-04-09 01:11:55	<u>0x985564abe572daf653b26cd91890c5f58509f533154d76c6dea7796251814fdb</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
90	2023-03-26 00:42:52	<u>0x90b3ec03c377e0a18f9f6cad74cfb4cd09dc859735735ce1acc45e38a66a20a5</u>	- 0.8851378732178527 55 MATIC  0.96 USD	✓
91	2023-03-26 00:42:52	<u>0x90b3ec03c377e0a18f9f6cad74cfb4cd09dc859735735ce1acc45e38a66a20a5</u>	- 0.0014367684730350 00 MATIC  0.00 USD	✓
92	2023-03-26 00:42:52	<u>0x90b3ec03c377e0a18f9f6cad74cfb4cd09dc859735735ce1acc45e38a66a20a5</u>	- 0.0013416376745100 00 MATIC  0.00 USD	✓
93	2023-03-26 00:42:28	<u>0x25b8eaeedca46a1fd15b2c8d27c08998369efeff783660bc9c4c50e5e7635e96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-03-26 00:42:28	<u>0x25b8eaeedca46a1fd15b2c8d27c08998369efeff783660bc9c4c50e5e7635e96</u>	- 0.0048572263364110 29 MATIC  0.00 USD	✓
95	2023-03-26 00:42:28	<u>0x25b8eaeedca46a1fd15b2c8d27c08998369efeff783660bc9c4c50e5e7635e96</u>	- 0.0083190640720704 93 MATIC  0.00 USD	✓
96	2023-03-26 00:42:12	<u>0xca8e818cbef6be9ad9a11eaa06fce738c561e13110ec01b8d11bd73ea891697c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-03-26 00:42:12	<u>0xca8e818cbef6be9ad9a11eaa06fce738c561e13110ec01b8d11bd73ea891697c</u>	- 0.0052671314686032 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
98	2023-03-26 00:42:12	<u>0xca8e818cbef6be9ad9a11eaa06fce738c561e13110ec01b8d11bd73ea891697c</u>	- 0.0030794285810593 50 MATIC  0.00 USD	✓
99	2023-03-26 00:41:26	<u>0xb16d850d69dc92785a6bab1e218db2d08a2c941ab1b6c91a817ad9900d1ec457</u>	+ 0.9116172216547089 31 MATIC  0.98 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 11:49:37	<u>0xb0e2fccca441cb2058108aca1a0585c78254c3cdc86649b5892dd5deaf9d1ed4a</u>	+ 0.2000000000000000 11 MATIC  0.10 USD	✓





#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:34:13	<u>0xc4de1dff4ce08862ec00ca804f893848a1b0af53c0cf54e4021e23b5cf207002</u>	+ 10,000.0000000000 0000000 ync.lat ]	✓
2	2024-09-23 00:39:47	<u>0x28f1b27ff549b73271061b5f7f281b1071eff4c0631b0c09df33c76079670db6</u>	+ 3 3 eth at www.ethfi.pw	✓
3	2024-09-23 00:39:27	<u>0x8e9ea7e72a4518c69544e22f6f938db747254292000794def15d98f3ccb0178</u>	- 10.078852 USDC  10.08 USD	✓
4	2024-09-23 00:37:43	<u>0xe55de47b23bc7b9375c4f4a75cb88a41fb2b64d3291e1b62f030aa4fff0bec06</u>	+ 10.078852 USDC  10.08 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-23 00:37:43	<u>0xe55de47b23bc7b9375c4 f4a75cb88a41fb2b64d329 1e1b62f030aa4fff0bec06</u>	- 10.070398 USDT  10.07 USD	✓
6	2024-09-23 00:36:13	<u>0x88eb086003a3b2612405 2a86d763cb9a06a530253e 16917e5f8894528f26a87d</u>	+ 10.570398 USDT  10.57 USD	✓
7	2024-08-06 15:07:32	<u>0xb2f90d9d12e4537af26f 961a861537e72e27e7e50f f34c98b8a28a986394bde2</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
8	2024-07-13 02:12:02	<u>0xa1d97f7a0333e789361d 76f04d36e70510b9ff8387 47f8f338ad75fba36f2e28</u>	+ 8,940 Join Stake ( renderstake.com )	✓
9	2024-07-06 11:22:56	<u>0x8af57c66d9d48f710553 bffa5ba71a2aeb3ab11a7e d53e3855c435746fdac3b6</u>	+ 0.0004840105306715 14 DAI	✓
10	2024-06-11 18:41:44	<u>0xc192952e47c15c852f37 74513301162a4cca719826 8f97c0a9cacd847b47a250</u>	+ 6,500 ]	✓
11	2024-06-06 00:15:31	<u>0x42a6633d8333218a66ee 9da611f12ce356b7de19b8 fce358696871e38ef5c9da</u>	+ 8,700 TOKEN	✓
12	2024-05-10 09:27:23	<u>0x43836ba0da9974f4ad5d 85a5bffa6bf9014b05f7f9 ab431c50d81ecf4d6d80fc</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
13	2024-05-10 09:26:25	<u>0x893823f767f14eafa4b5 ca2c172213c19af3c91d75 dd49eadc519ee26c0c333e</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-10 09:25:49	<u>0x2627ac8029b3db3aeb79bb1e0eaad3b8fdd9c6b82adc4c5baeba144439b79533</u>	+ 500.00000000000000 0000 AS FEE REFUND	✓
15	2023-11-18 13:11:28	<u>0x7d073ee4c5882ad6ee8750de4af40a81d7306d9e93313562c3615255eac31161</u>	+ 500.000000 I	✓
16	2023-11-18 07:21:57	<u>0x4c1e420a66bcc76b8b35645fc20b6044715d4fd811e69036ca489e298a9107cd</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
17	2023-09-13 15:40:35	<u>0xf5fc74cf2ab43de9b3266f0d66787bfaff1a499ede a25b18b95bea4d5ea3425d</u>	+ 612.85000000000002 2737 wSNX	✓
18	2023-08-31 05:16:01	<u>0x6dbf37ba5d89fc1439354294a1d27d8fae348f3710dc35a57a64cfdabd74e4ea</u>	+ 100.00000000000000 0000 JPYC	✓
19	2023-08-15 02:06:22	<u>0x5f17ca8f95193c86a9dd3273962ae1b5ac9e27ffff60b439d8691fb1596549d8</u>	- 1,000.000000000000 000000 HVH	✓
20	2023-08-14 10:53:20	<u>0x1b4375c4763dbbe7ca07c15b44c3356fd66cde1310af89af6af8d439b7fdcb09</u>	+ 1,000.000000000000 000000 HVH	✓
21	2023-08-08 18:34:34	<u>0x77f50ae03cd7527507c8dc416679901b38a843eb1cc366b087dd472e71ea1218</u>	+ 1,049.000000000000 000000 aim rewards	✓
22	2023-07-09 15:17:35	<u>0x55d0d2a389632f4d90eaf403583a653661777f3a51a58f63c479401bca0a20f</u>	+ 0.500000 USDT  0.50 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-06 17:49:14	<u>0x5e9704a1fdf5e6e54944</u> <u>fa110b525d9653b54a4a02</u> <u>319f193388851cd5506153</u>	- 5.000000 USDT 	✓
			5.00 USD	
24	2023-07-06 17:48:02	<u>0xd6da380e0407ae53b692</u> <u>2a18bbac11b55d85bed8f2</u> <u>02b25cdc0ed8595a68d5e0</u>	+ 5.000000 USDT 	✓
			5.00 USD	
25	2023-05-28 03:08:32	<u>0x7886051bceffee51dcb9</u> <u>e4daa765e2961e5883953f</u> <u>1072d90fc39b38d1d7ff0e</u>	- 10.0000000000000000 000 BGTOKEN	✓
26	2023-05-28 03:08:32	<u>0x7886051bceffee51dcb9</u> <u>e4daa765e2961e5883953f</u> <u>1072d90fc39b38d1d7ff0e</u>	+ 10.0000000000000000 000 BGTOKEN	✓
27	2023-03-26 00:42:28	<u>0x25b8eaeedca46a1fd15b</u> <u>2c8d27c08998369efeff78</u> <u>3660bc9c4c50e5e7635e96</u>	- 30.100000 USDC 	✓
			30.09 USD	
28	2023-03-26 00:40:08	<u>0x9291c80df4498865522a</u> <u>fb1183d8ff309cd3062768</u> <u>c69d18259c7d5edec82d4a</u>	+ 30.100000 USDC 	✓
			30.09 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-09 04:15:26	<u>0x13f97f438e6cebe32fea</u> <u>33086f689090db2efdcfdf</u> <u>592b5d29c786b937cc94f3</u>	+ 1 OAT	✓
2	2024-08-25 06:47:37	<u>0xd7bc640b21d2656fbb59</u> <u>cd30e0e2b55f78eb062396</u> <u>20a38680b6d239004d2467</u>	+ 1 PASS	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-25 05:00:30	<u>0x6ae8f5bda2c8a5615ab5</u> <u>0f821f63f1b385592a8b07</u> <u>36b62da23a52ea83bce622</u>	+ 1 Access Key	✓
4	2024-07-10 05:23:20	<u>0x49def10318e40dafe816</u> <u>88356d546f00e353a56374</u> <u>b453991862f561a60db2da</u>	+ 1 OAT	✓
5	2024-07-10 05:20:08	<u>0x07707fd7c288b01010fb</u> <u>733867979c059cb7bd760d</u> <u>9405e64b6bccbc0dcaceeb</u>	+ 1 OAT	✓
6	2024-07-09 00:33:02	<u>0x5d735e029c166222386a</u> <u>d030561baa9c6f76496eae</u> <u>55d23f248d5b565f2b0aae</u>	+ 1 OAT	✓
7	2024-07-09 00:32:06	<u>0xc0654d203c9dcd9ab2fe</u> <u>42f4bf292462468479fb8d</u> <u>8afa2978ea660bf05682d5</u>	+ 1 OAT	✓
8	2024-07-08 02:01:29	<u>0xdd845fd1b6b49e1c736d</u> <u>0672f7ec1130312070df84</u> <u>a6db0c909f0119ac62ce4f</u>	+ 1 OAT	✓
9	2024-07-08 02:01:13	<u>0x5f56cf3abefa750b967e</u> <u>0f353c5764e62347e19c25</u> <u>0ef2eb8665b6baadb69e22</u>	+ 1 OAT	✓
10	2024-07-06 11:34:54	<u>0x2ba27d54a2574e049a4c</u> <u>f1376e725f45de33d3141e</u> <u>5284faaf703d48c0332589</u>	+ 1 OAT	✓
11	2024-07-06 11:33:56	<u>0x7bc3987251be6ea42117</u> <u>6f1262c17590f11981e985</u> <u>4d099bf639d0cc76fee2df</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-06 11:31:52	<u>0x280219c39ae1c73b7576</u> <u>a4604ba64a2d7dfe2c8b20</u> <u>275f728c97b59d1b732b7e</u>	+ 1 OAT	✓
13	2024-06-24 00:48:41	<u>0xb490f3b9800e315d5841</u> <u>784f0cb8592c4e8f4bb65c</u> <u>086101e303d05af6226af3</u>	+ 1 ALLO	✓
14	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e</u> <u>4e5b4307beb23515c83767</u> <u>feb89ade37b045c6485bfe</u>	+ 1 OAT	✓
15	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e</u> <u>4e5b4307beb23515c83767</u> <u>feb89ade37b045c6485bfe</u>	+ 1 OAT	✓
16	2024-06-06 00:15:09	<u>0xfa4e558b9f6380437c6e</u> <u>4e5b4307beb23515c83767</u> <u>feb89ade37b045c6485bfe</u>	+ 1 OAT	✓
17	2024-05-21 03:22:37	<u>0x257f2eb2b03eff2b4287</u> <u>b297d34e6033537da13a03</u> <u>c67f8f0401ea8c68c4e036</u>	+ 1 OAT	✓
18	2024-05-10 09:25:11	<u>0x882219a70cfacc85ded5</u> <u>ebc313aa9db1627c209026</u> <u>a6f02672c7639a35cc241c</u>	+ 1 OAT	✓
19	2024-05-08 14:55:03	<u>0x0f96f51fc4f9cd13d1c6</u> <u>86e157b3bf77432a83b403</u> <u>69189740db8ecf16b20e27</u>	+ 1 OAT	✓
20	2024-04-04 03:22:52	<u>0xb78c7abd7878e1f3dd93</u> <u>80c690babf241e0785d09b</u> <u>ba2b1853d4b40ccfbb0654</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-04 03:22:46	<u>0x4c6a6402eb205a8e09e01fd3d5e234f2bc503e0b4f526f8f9197d26fe6403556</u>	+ 1 OAT	✓
22	2024-03-29 09:48:46	<u>0xe9106eeb2b9c026390b87b9068269553a7ee55647394f1d1cfc70d75ac829df6</u>	+ 1 OAT	✓
23	2024-03-29 09:48:38	<u>0x1447c998f6a076edb77291fd7f271a2e9d35ca983c527fb2f7be2d97f9e35e28</u>	+ 1 OAT	✓
24	2024-03-25 12:04:09	<u>0x909d1ac11c4da38d059ac8853fe08f5dcffc811f0eb4c460b97f35f93abf8461</u>	+ 1 OAT	✓
25	2024-03-25 12:02:52	<u>0x4bf1ea60ad81160f621513f2434018744a35abed9defa8f48343b820293e56fd</u>	+ 1 OAT	✓
26	2023-11-17 15:31:38	<u>0x7e0ac69e56246709da0ac916acab2ef3798c4846620f035de5dafe7e87e84e4a</u>	+ 1 IEC	✓
27	2023-09-13 14:02:18	<u>0x65f056fb70dc9c4c338f175bbe6682dcf49019fa7077e45218af6c0d86895906</u>	+ 1 OAT	✓
28	2023-09-13 11:25:42	<u>0x934861354ccd45c80654b4b22521dd341f570460fad840d172319738864cc25f</u>	+ 1 AlphatraceNFT	✓
29	2023-09-13 11:25:30	<u>0x54072ff270d4a31b4a51851549780e3120a7db7d662cdc37b8d17ac8e6912684</u>	+ 1 AlphatraceNFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 05:54:12	<u>0x357c55aeed9e219d652073cfc80e50b4307b188fecf4f54c0d335d7eb91fa900</u>	+ 1 OAT	✓
31	2023-07-29 02:03:14	<u>0x56e471df9361a1f16889a31669023154a560bbc500c12ead0ab9d2d5df7d9f20</u>	+ 1 OAT	✓
32	2023-07-26 01:32:38	<u>0xaccfd251f44b27edf643dd857f6f1ca7987d1c23efae6a6a90ab32ead25bbbe3</u>	+ 1 OAT	✓
33	2023-07-19 06:06:59	<u>0xe3c03983e54ffba85635299bd19053168c4737ffe429eefda8b0ea017932cbd8</u>	+ 1 OAT	✓
34	2023-07-09 12:36:04	<u>0x13b75fa9f1cbedcc4f8e1d76a7fb613ed74e0b4ce1e3dd634b48b2932044ef2d</u>	+ 1 OAT	✓
35	2023-04-09 01:40:35	<u>0x3d3bc6859a687123f07fe5d36f8fdd3cbd79f0960ec7a1193925ebea0573f1b9</u>	- 1 BIDID	✓
36	2023-04-09 01:39:53	<u>0xb7c8bcb36cf097506b02e72c1c158a99e33eb170f17682d43aa1d3bb9bb51df5</u>	+ 1 BIDID	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:34:43	<u>0x92373e1e31e7004c908fce720a33da2596f4604593175aada2a3c5a2022aaa0e</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-25 10:15:48	<u>0x1c9fb8094fba1340123e4d716af013351fde944eed70361d4936fda81f59315f</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:15:42	<u>0xcf5db7438ca322d36ead067de661c5ad01b9d7ea83af78f9a7fe683120efaafb</u>	+ 1 e/Turing27	✓
4	2024-08-25 05:01:32	<u>0x4f335f7b82eba775ed320ef143d59a287d363d010b1f92e2bda3c63a671ef858</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
5	2024-08-06 15:29:06	<u>0x35e8c648a78e129e78e4d5e5d847e844df4b4a3b66ebe2c3b12dfd183ee70adb</u>	+ 1 3000MATIC VOUCHER ðŸŽ•	✓
6	2024-07-06 11:23:32	<u>0x12e628dda65810bcb3afe5471c9107f4a83b99480a8a142fd9d2de612306c8c9</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
7	2024-07-06 11:23:16	<u>0xa3cec3b4d566b9f5ae6c6d635bd5ee8697bdd3be4be84c066796200db8644edd</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
8	2024-06-24 00:49:45	<u>0xe791e1e0c4313c5604c2a1d6497a553e7619d7d540be78e0c29e2d39ea63044f</u>	+ 1 ?	✓
9	2024-06-24 00:49:07	<u>0x05ce2b834c9f757964ca0dfe6a252f7be939b6c72d372efb7d6befa113c1874c</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
10	2024-06-13 03:10:39	<u>0x5c4e3582c8794be6cec7a50248a314c2b0dae73ee90435e1bef530d96fa8646f</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-06 00:16:15	<u>0xa96b5097dbec6c6d4fc666990fe628e173e09182e607953ecf22846df7f370f2</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
12	2024-05-29 12:20:03	<u>0x2d56a7f053e6e1b3f963135c810e7361ad16e129b1a8313a77645b58290dc34d</u>	+ 1 ǻŸŽ•10K\$ Airdrop at pepes, lat	✓
13	2024-05-29 12:19:29	<u>0x7bb8dac7dd5b00681c09674995b6562ffd4d81c added b7cbcc1618a1c4be125349</u>	+ 1 10BNB Reward at [10bnb.us]	✓
14	2024-05-21 03:26:15	<u>0xce6f61043d9cc8cdc fb30def049503556639adf5176dec d42c38cbc89bd25a16</u>	+ 1 -airdrop.net	✓
15	2024-05-21 03:24:09	<u>0xee9f50bfc27f0a541b566f75fed9ce04a65b9fef32b396b7daffdfb3625b8b88</u>	+ 1 -airdrop.net	✓
16	2024-05-21 03:23:29	<u>0x50f6687b7a69df2c53449735ad229c99bdb61826f35892e712ea65f42976d52f</u>	+ 1 -airdrop.net	✓
17	2024-04-04 03:39:14	<u>0x1eabffe6a8f9ccbf76133356f5069063bf41368fcb5e70b1aaa4cc96600c147a</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-29 11:58:19	<u>0x2d536dd5a101194c0eb8b17183fbc5832ff2ed806a4c6f2be5dea4800096b22b</u>	+ 1 5ETH Reward at [geteth.us]	✓
19	2024-03-29 11:49:19	<u>0x775fbf2d5d07c633dc047636f8b9aa30e510347d52385f62728a297d1ae7f9fc</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 07:04:45	<u>0x9a8187b2bb79ffa85d20c66c970c864efdb0736a39f48eedeecd939eb448f48d</u>	+ 1 etherevent.co	✓
21	2023-11-17 18:27:12	<u>0x40d412b98e08a4804f77d88125f2310c45bf5ed252125a98ba90c4d8f3dbcf8a</u>	+ 1 yz	✓
22	2023-09-23 04:06:49	<u>0x6c0ce21716e151e71076c5d546cf2c7e0f84a76e80310141b98c0b6febf8cc3c</u>	+ 1 Voucher	✓
23	2023-09-16 16:23:25	<u>0x2acaba8ff81c915e705ce1d92412e4ba748cf2a19d1dd845427a44bec17e0a58</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-14 03:45:46	<u>0x91e928c392375c9c8f2ea14bbff90680a5ddeb1d37b8b59f2cc8aca92bced1a9</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 06:48:27	<u>0xc91bba443108148c3086cf0a6a631c7056174095e57421874df5490c8c5b9502</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05edc5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
27	2023-09-06 01:05:32	<u>0x72129c8acbd81cf6760c18be0b4fd5904b055f11ba3ac36a212dafd5225279f2</u>	+ 1 NFT Airdrop	✓
28	2023-08-27 03:20:01	<u>0x8b03e682bb0a181cfc638fe01d73b1a87e54dc21b4cff88a0a38bc459ad50356</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
29	2023-08-26 06:54:46	<u>0x7badf3f1dfb610814d5c</u> <u>115838b77b28b64c39f1f5</u> <u>2ee12045aad5eadcef333e</u>	+ 1 NFTVoucher	✓
30	2023-08-16 23:01:23	<u>0x972b7968fb928452c2ff</u> <u>e2c6c7fae8a9b6482c91fe</u> <u>278e5179692fe470178051</u>	+ 1 Pass	✓
31	2023-08-15 20:11:00	<u>0x150e2da72dbe6b94e08f</u> <u>74600c3fa41ae02d36cc28</u> <u>59c571c5e44d21c8d658cf</u>	+ 1 NFTVoucher	✓
32	2023-08-14 16:15:41	<u>0xfaa065e190decbe792c9</u> <u>53f83f0959117275dd20f9</u> <u>f99be09c66ce2ce18c7d96</u>	+ 1 Base Voucher	✓
33	2023-08-12 18:39:41	<u>0x379dcc3612b4dd3728e5</u> <u>f0402c0c8749124753f3db</u> <u>97e82639f2f6120e8360a7</u>	+ 1 Base Airdrop	✓
34	2023-08-10 10:21:28	<u>0x9ee323df1ef6af24eca7</u> <u>12f3eeaeaffaaf96cec745</u> <u>2d8918a47812b7bf1bd39d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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