

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc9aa15c74a5edda3084282ec5c6ff5d85993ac4f</u>
TOTAL RECEIVED	4.608081053376468006 MATIC
	1.74 USD
TOTAL SEND	4.400663163432188441 MATIC
	1.66 USD

Token	Balance
MATIC	0.207417889944279010 MATIC 0.07 USD
USD Coin (PoS)	0.105535 USDC 0.10 USD
(PoS) Tether USD	0.012719 USDT 0.01 USD
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
Test Tomi Token	32,130.000000000200088834 Test Tomi
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
NFT Paris	1,600.000000000000000000 NFTPARIS










Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
CrossSpaceSoulBoundTo ken	1 CSBT
Wallet Guard x Nyan Cat	1 WGNyan
Gleam	1 GLEAM
BIDSHOP Hammers	1 Hammers
Everything Music onPolygon	1 MUSICON
Building	5 BLDG
Rarible Bear Pass	1 RARI
Toml Domain Name Service	1 TDNS
NFT Paris ID	1 NPI
vatar	1 vatar
5.00 ETH by Base	N/A Base Chain Raffle
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDT Airdrop	N/A uk
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$2000 USDC	N/A Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net


Token	Balance
\$3000 USDT Airdrop <a href="#">ðŸŽ•</a>	N/A 3000usdt.xyz
Reward at 5000usdc.top <a href="#">ðŸŽ•</a>	N/A Reward at [5000usdc <a href="#">i%[Etop]</a>
\$2ETH Reward <a href="#">ðŸŽ•</a>	N/A 2eth.org
Leosapien: Issue #1	N/A Leo1

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-12-09 15:09:35	<a href="#">0xf3c602580f8cf088b62d c86aba70759c6032ffacf6 966a965c90ea29cb882831</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-09 15:09:35	<a href="#">0xf3c602580f8cf088b62d c86aba70759c6032ffacf6 966a965c90ea29cb882831</a>	- 0.001358760000000000 00 MATIC  0.00 USD	✓
3	2023-12-09 15:09:35	<a href="#">0xf3c602580f8cf088b62d c86aba70759c6032ffacf6 966a965c90ea29cb882831</a>	- 0.0035314470508773 56 MATIC  0.00 USD	✓
4	2023-11-07 20:53:45	<a href="#">0xbdb4ccb57f29b229d354 71f9f4aa322fa5589f85d9 e470de6e14a89d03c9d23f</a>	- 2.7999999999999998 22 MATIC  2.07 USD	✓
5	2023-11-07 20:53:45	<a href="#">0xbdb4ccb57f29b229d354 71f9f4aa322fa5589f85d9 e470de6e14a89d03c9d23f</a>	- 0.0010385725673610 00 MATIC  0.00 USD	✓
6	2023-11-07 20:53:45	<a href="#">0xbdb4ccb57f29b229d354 71f9f4aa322fa5589f85d9 e470de6e14a89d03c9d23f</a>	- 0.0035382083666370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-07 20:53:11	<u>0x064291cfcae4f1f22908</u> <u>40959d3cdb7918149beadb</u> <u>09da858080c982a2096953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-07 20:53:11	<u>0x064291cfcae4f1f22908</u> <u>40959d3cdb7918149beadb</u> <u>09da858080c982a2096953</u>	- 0.0094711085153177 49 MATIC  0.00 USD	✓
9	2023-11-07 20:53:11	<u>0x064291cfcae4f1f22908</u> <u>40959d3cdb7918149beadb</u> <u>09da858080c982a2096953</u>	- 0.0317574551965893 74 MATIC  0.02 USD	✓
10	2023-11-07 20:52:47	<u>0x8eb54aa6e340bc83f2aa</u> <u>5a01c7bd4ce03edc9ad2e5</u> <u>06f984233839642d3ffe93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-07 20:52:47	<u>0x8eb54aa6e340bc83f2aa</u> <u>5a01c7bd4ce03edc9ad2e5</u> <u>06f984233839642d3ffe93</u>	- 0.0018339422729828 56 MATIC  0.00 USD	✓
12	2023-11-07 20:52:47	<u>0x8eb54aa6e340bc83f2aa</u> <u>5a01c7bd4ce03edc9ad2e5</u> <u>06f984233839642d3ffe93</u>	- 0.0084252564935517 19 MATIC  0.00 USD	✓
13	2023-11-07 20:51:35	<u>0xd381bac83cf8071044d2</u> <u>8070c13815ca5e85ac32cc</u> <u>87317117cafdb2bb8d9897</u>	+ 2.0876030914427339 27 MATIC  1.54 USD	✓
14	2023-10-24 03:32:20	<u>0xe8a8cfa372a74d494dd6</u> <u>355c88df28590bf09ff683</u> <u>54e494b8cc29c11a207392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-24 03:32:20	<u>0xe8a8cfa372a74d494dd6</u> <u>355c88df28590bf09ff683</u> <u>54e494b8cc29c11a207392</u>	- 0.0065338220598629 11 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
16	2023-10-24 03:32:20	<u>0xe8a8cfa372a74d494dd6</u> <u>355c88df28590bf09ff683</u> <u>54e494b8cc29c11a207392</u>	- 0.0096299933500198 45 MATIC  0.00 USD	✓
17	2023-10-24 03:31:23	<u>0x41bdf9e1e9101596a40d</u> <u>3cb3997eb945c79811c64a</u> <u>c77896d65c06467127da6c</u>	+ 0.0161486178181670 00 MATIC  0.01 USD	✓
18	2023-10-24 03:26:20	<u>0x2186160cc772cf8ddf4a</u> <u>90d6c57ab59f35027fea34</u> <u>66b4d24e5256e4696c32a8</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
19	2023-10-24 03:26:20	<u>0x2186160cc772cf8ddf4a</u> <u>90d6c57ab59f35027fea34</u> <u>66b4d24e5256e4696c32a8</u>	- 0.0006938770267800 00 MATIC  0.00 USD	✓
20	2023-10-24 03:26:20	<u>0x2186160cc772cf8ddf4a</u> <u>90d6c57ab59f35027fea34</u> <u>66b4d24e5256e4696c32a8</u>	- 0.0013243437011700 00 MATIC  0.00 USD	✓
21	2023-10-14 14:19:06	<u>0xd4e90d94bdd5be47dcfc</u> <u>454f4cbe692023dfa1323f</u> <u>3f7158ceb4e59fc9bf8487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-14 14:19:06	<u>0xd4e90d94bdd5be47dcfc</u> <u>454f4cbe692023dfa1323f</u> <u>3f7158ceb4e59fc9bf8487</u>	- 0.0045193500000000 00 MATIC  0.00 USD	✓
23	2023-10-14 14:19:06	<u>0xd4e90d94bdd5be47dcfc</u> <u>454f4cbe692023dfa1323f</u> <u>3f7158ceb4e59fc9bf8487</u>	- 0.0058517717488753 05 MATIC  0.00 USD	✓
24	2023-10-14 14:18:52	<u>0x1dff80c2972e63fe6b3a</u> <u>8f5640b2d51637f35ae9be</u> <u>330a4b45713eedc5beb3eb</u>	+ 0.0247036851528639 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-09-10 11:02:49	<u>0x23a1d3ae6872cd510cdb</u> <u>2fd7acbadc20a637918ee7</u> <u>29b14f1361364cead42366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-10 11:02:49	<u>0x23a1d3ae6872cd510cdb</u> <u>2fd7acbadc20a637918ee7</u> <u>29b14f1361364cead42366</u>	- 0.004575090000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 11:02:49	<u>0x23a1d3ae6872cd510cdb</u> <u>2fd7acbadc20a637918ee7</u> <u>29b14f1361364cead42366</u>	- 0.0145209719705405 95 MATIC  0.00 USD	✓
28	2023-09-10 11:00:39	<u>0x38160982e1fc5c33abb5</u> <u>11a43da1288aeaea9c52f3</u> <u>28d8def23efbf4f0bb8d84</u>	+ 0.0162704526597180 00 MATIC  0.00 USD	✓
29	2023-06-26 20:56:19	<u>0x41bfdefe355ff6d37155</u> <u>d066fd0c3ba43d2bfa6587</u> <u>78017bb0d0f31bfddea307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-26 20:56:19	<u>0x41bfdefe355ff6d37155</u> <u>d066fd0c3ba43d2bfa6587</u> <u>78017bb0d0f31bfddea307</u>	- 0.003550350000000000 00 MATIC  0.00 USD	✓
31	2023-06-26 20:56:19	<u>0x41bfdefe355ff6d37155</u> <u>d066fd0c3ba43d2bfa6587</u> <u>78017bb0d0f31bfddea307</u>	- 0.0132268023200972 40 MATIC  0.00 USD	✓
32	2023-06-15 17:36:16	<u>0x4ad27f0f2f928fc6846f</u> <u>28d7ca658d04cc2432fde9</u> <u>364790bbe3eb5cf2f6d40a</u>	- 0.469999999999999999 73 MATIC  0.27 USD	✓
33	2023-06-15 17:36:16	<u>0x4ad27f0f2f928fc6846f</u> <u>28d7ca658d04cc2432fde9</u> <u>364790bbe3eb5cf2f6d40a</u>	- 0.0006394470583830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-15 17:36:16	<u>0x4ad27f0f2f928fc6846f28d7ca658d04cc2432fde9364790bbe3eb5cf2f6d40a</u>	- 0.0034594270753140 00 MATIC  0.00 USD	✓
35	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613652b2ef43d5fdc8ef2ef22a33622e4899cb8f86ac0fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613652b2ef43d5fdc8ef2ef22a33622e4899cb8f86ac0fd</u>	- 0.0237980999999999 99 MATIC  0.01 USD	✓
37	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613652b2ef43d5fdc8ef2ef22a33622e4899cb8f86ac0fd</u>	- 0.1052685912163714 57 MATIC  0.06 USD	✓
38	2023-05-20 06:07:37	<u>0x36cdf4d3c09b15f951eb6079d80497159e4ef98d9efa7234997955510618b3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-20 06:07:37	<u>0x36cdf4d3c09b15f951eb6079d80497159e4ef98d9efa7234997955510618b3a9</u>	- 0.0046543932970733 76 MATIC  0.00 USD	✓
40	2023-05-20 06:07:37	<u>0x36cdf4d3c09b15f951eb6079d80497159e4ef98d9efa7234997955510618b3a9</u>	- 0.0144735106467670 19 MATIC  0.01 USD	✓
41	2023-05-10 19:52:24	<u>0x189e210a629617d2f9e7b93774fd96395b41d57d3b818a9d9675a7833e7b4d9b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
42	2023-05-10 19:52:24	<u>0x189e210a629617d2f9e7b93774fd96395b41d57d3b818a9d9675a7833e7b4d9b</u>	- 0.0000091349055769 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-10 19:52:24	<u>0x189e210a629617d2f9e7 b93774fd96395b41d57d3b 818a9d9675a7833e7b4d9b</u>	- 0.0523943302814513 10 MATIC  0.04 USD	✓
44	2023-04-02 10:47:10	<u>0x5b3ca2b69a9a3cded518 b0c6f3f4bf951b94771788 d27b3cd582e0e1f4854e3f</u>	- 0.4533194455929903 67 MATIC  0.50 USD	✓
45	2023-04-02 10:47:10	<u>0x5b3ca2b69a9a3cded518 b0c6f3f4bf951b94771788 d27b3cd582e0e1f4854e3f</u>	- 0.0235947695242347 06 MATIC  0.02 USD	✓
46	2023-04-02 10:47:10	<u>0x5b3ca2b69a9a3cded518 b0c6f3f4bf951b94771788 d27b3cd582e0e1f4854e3f</u>	- 0.0215933548839935 19 MATIC  0.02 USD	✓
47	2023-04-02 10:46:54	<u>0xa512ec462098463c1580 d60fafc10ec6d91f463c74 18fdabe8139f75dffa40e9</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓
48	2023-04-02 10:45:40	<u>0xd5327afc37542eff8535 3cc686a4f4cd5bfb19af40 f0f9ed18203a64b9cf5e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-02 10:45:40	<u>0xd5327afc37542eff8535 3cc686a4f4cd5bfb19af40 f0f9ed18203a64b9cf5e49</u>	- 0.0035094383615934 36 MATIC  0.00 USD	✓
50	2023-04-02 10:45:40	<u>0xd5327afc37542eff8535 3cc686a4f4cd5bfb19af40 f0f9ed18203a64b9cf5e49</u>	- 0.0035912709156485 72 MATIC  0.00 USD	✓
51	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c a436f95772df5d85911ac2 c09da53e62a1f2d03f8dc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
52	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c</u> <u>a436f95772df5d85911ac2</u> <u>c09da53e62a1f2d03f8dc1</u>	- 0.0048140332674769 06 MATIC  0.00 USD	✓
53	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c</u> <u>a436f95772df5d85911ac2</u> <u>c09da53e62a1f2d03f8dc1</u>	- 0.0039123850543395 64 MATIC  0.00 USD	✓
54	2023-04-02 10:25:40	<u>0x42be7a47f6cb0bca0838</u> <u>ed21bdf01867b28c33edbb</u> <u>1d9b9858b70b8972e8556c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-04-02 10:25:40	<u>0x42be7a47f6cb0bca0838</u> <u>ed21bdf01867b28c33edbb</u> <u>1d9b9858b70b8972e8556c</u>	- 0.0030624298948142 56 MATIC  0.00 USD	✓
56	2023-04-02 10:25:40	<u>0x42be7a47f6cb0bca0838</u> <u>ed21bdf01867b28c33edbb</u> <u>1d9b9858b70b8972e8556c</u>	- 0.0028529868543841 12 MATIC  0.00 USD	✓
57	2023-04-02 10:25:08	<u>0x0e9ea1bb5f5fc1d82e1e</u> <u>19a13dcd6aaa4afe5a0fae</u> <u>2d0e11e5e99167c968aa22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-04-02 10:25:08	<u>0x0e9ea1bb5f5fc1d82e1e</u> <u>19a13dcd6aaa4afe5a0fae</u> <u>2d0e11e5e99167c968aa22</u>	- 0.0161654165536776 85 MATIC  0.01 USD	✓
59	2023-04-02 10:25:08	<u>0x0e9ea1bb5f5fc1d82e1e</u> <u>19a13dcd6aaa4afe5a0fae</u> <u>2d0e11e5e99167c968aa22</u>	- 0.0169246893104970 96 MATIC  0.01 USD	✓
60	2023-04-02 10:24:12	<u>0xb3f3e2bbaad2edec18c0</u> <u>051e73b33e230e4545c4aa</u> <u>941334c22297035a1cb662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-04-02 10:24:12	<u>0xb3f3e2bbaad2edec18c0</u> <u>051e73b33e230e4545c4aa</u> <u>941334c22297035a1cb662</u>	- 0.0031799259852207 90 MATIC  0.00 USD	✓
62	2023-04-02 10:24:12	<u>0xb3f3e2bbaad2edec18c0</u> <u>051e73b33e230e4545c4aa</u> <u>941334c22297035a1cb662</u>	- 0.0045979960075920 00 MATIC  0.00 USD	✓
63	2023-04-02 10:23:34	<u>0xe4e6398fdb74ebff9eb3</u> <u>a200afeab16d8d20342302</u> <u>c4b4b77581350f417d8c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-04-02 10:23:34	<u>0xe4e6398fdb74ebff9eb3</u> <u>a200afeab16d8d20342302</u> <u>c4b4b77581350f417d8c8c</u>	- 0.0173010604897925 75 MATIC  0.01 USD	✓
65	2023-04-02 10:23:34	<u>0xe4e6398fdb74ebff9eb3</u> <u>a200afeab16d8d20342302</u> <u>c4b4b77581350f417d8c8c</u>	- 0.0217591253564348 16 MATIC  0.02 USD	✓
66	2023-04-02 10:22:50	<u>0xbe9b74e6240f2318ad7c</u> <u>70fe4dcb61092a0f1967d7</u> <u>1a209305822b407297f39a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-04-02 10:22:50	<u>0xbe9b74e6240f2318ad7c</u> <u>70fe4dcb61092a0f1967d7</u> <u>1a209305822b407297f39a</u>	- 0.0017520560967559 76 MATIC  0.00 USD	✓
68	2023-04-02 10:22:50	<u>0xbe9b74e6240f2318ad7c</u> <u>70fe4dcb61092a0f1967d7</u> <u>1a209305822b407297f39a</u>	- 0.0038726333534929 12 MATIC  0.00 USD	✓
69	2023-04-01 07:51:16	<u>0xe83a121b1ccc776daffc</u> <u>7621ebd69cbea2b543d120</u> <u>00aaf1af60ffc4a7da2299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
70	2023-04-01 07:51:16	<u>0xe83a121b1ccc776daffc7621ebd69cbea2b543d12000aaf1af60ffc4a7da2299</u>	- 0.0080876269505520 21 MATIC  0.00 USD	✓
71	2023-04-01 07:51:16	<u>0xe83a121b1ccc776daffc7621ebd69cbea2b543d12000aaf1af60ffc4a7da2299</u>	- 0.0179827449157610 11 MATIC  0.01 USD	✓
72	2023-04-01 07:42:04	<u>0x034dbee95d0e6b6ae25cd4950004c7af5733872d434a51e0fff0a3ab38f35fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-04-01 07:42:04	<u>0x034dbee95d0e6b6ae25cd4950004c7af5733872d434a51e0fff0a3ab38f35fb3</u>	- 0.0054252247271054 04 MATIC  0.00 USD	✓
74	2023-04-01 07:42:04	<u>0x034dbee95d0e6b6ae25cd4950004c7af5733872d434a51e0fff0a3ab38f35fb3</u>	- 0.0082806631029957 12 MATIC  0.00 USD	✓
75	2023-04-01 07:41:14	<u>0xcaaac1a255c0db778e61831b075956de8d74e3b112eee92b737d8f96a71ad485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-04-01 07:41:14	<u>0xcaaac1a255c0db778e61831b075956de8d74e3b112eee92b737d8f96a71ad485</u>	- 0.0026799183468425 60 MATIC  0.00 USD	✓
77	2023-04-01 07:41:14	<u>0xcaaac1a255c0db778e61831b075956de8d74e3b112eee92b737d8f96a71ad485</u>	- 0.0030275852687645 04 MATIC  0.00 USD	✓
78	2023-04-01 07:40:40	<u>0x301d0be9d89200098e53ef72388890135700f4d15e5670d54970ad3baefeb5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-04-01 07:40:40	<u>0x301d0be9d89200098e53</u> <u>ef72388890135700f4d15e</u> <u>5670d54970ad3baefeb5e</u>	- 0.0196820357690114 38 MATIC  0.02 USD	✓
80	2023-04-01 07:40:40	<u>0x301d0be9d89200098e53</u> <u>ef72388890135700f4d15e</u> <u>5670d54970ad3baefeb5e</u>	- 0.0326035490961294 26 MATIC  0.03 USD	✓
81	2023-04-01 07:39:14	<u>0x3d3c05a22e3c78ad3f56</u> <u>d7299ca04051077ae571d5</u> <u>c7aacd5da73aae5fc26685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-04-01 07:39:14	<u>0x3d3c05a22e3c78ad3f56</u> <u>d7299ca04051077ae571d5</u> <u>c7aacd5da73aae5fc26685</u>	- 0.0021148123347542 39 MATIC  0.00 USD	✓
83	2023-04-01 07:39:14	<u>0x3d3c05a22e3c78ad3f56</u> <u>d7299ca04051077ae571d5</u> <u>c7aacd5da73aae5fc26685</u>	- 0.0030200834208221 64 MATIC  0.00 USD	✓
84	2023-04-01 07:23:46	<u>0x05313c912720cc38a486</u> <u>4c68a1b42c4bedfe15ac12</u> <u>f017c001fd082cca7d8fdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-01 07:23:46	<u>0x05313c912720cc38a486</u> <u>4c68a1b42c4bedfe15ac12</u> <u>f017c001fd082cca7d8fdb</u>	- 0.0221156638684625 01 MATIC  0.02 USD	✓
86	2023-04-01 07:23:46	<u>0x05313c912720cc38a486</u> <u>4c68a1b42c4bedfe15ac12</u> <u>f017c001fd082cca7d8fdb</u>	- 0.0376441248629366 81 MATIC  0.04 USD	✓
87	2023-04-01 07:14:59	<u>0x8e6c4b68b4b56b992bae</u> <u>2d86646c77fc3328caa580</u> <u>7512708e1ee62e3e2c544a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
88	2023-04-01 07:14:59	<u>0x8e6c4b68b4b56b992bae</u> <u>2d86646c77fc3328caa580</u> <u>7512708e1ee62e3e2c544a</u>	- 0.0022056727295755 73 MATIC  0.00 USD	✓
89	2023-04-01 07:14:59	<u>0x8e6c4b68b4b56b992bae</u> <u>2d86646c77fc3328caa580</u> <u>7512708e1ee62e3e2c544a</u>	- 0.0029475262395283 15 MATIC  0.00 USD	✓
90	2023-04-01 07:10:55	<u>0xcdae289cf258ec7e3740</u> <u>9dd636e7a75101bf2e35a8</u> <u>e71d9d999da34911749f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-04-01 07:10:55	<u>0xcdae289cf258ec7e3740</u> <u>9dd636e7a75101bf2e35a8</u> <u>e71d9d999da34911749f9a</u>	- 0.0022765335438517 46 MATIC  0.00 USD	✓
92	2023-04-01 07:10:55	<u>0xcdae289cf258ec7e3740</u> <u>9dd636e7a75101bf2e35a8</u> <u>e71d9d999da34911749f9a</u>	- 0.0029447533165791 21 MATIC  0.00 USD	✓
93	2023-04-01 07:10:35	<u>0xa6ea025136075b638d15</u> <u>e71ffb3939bece4a760cc5</u> <u>6207038a909981ac02cbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-04-01 07:10:35	<u>0xa6ea025136075b638d15</u> <u>e71ffb3939bece4a760cc5</u> <u>6207038a909981ac02cbd1</u>	- 0.0025204827985754 52 MATIC  0.00 USD	✓
95	2023-04-01 07:10:35	<u>0xa6ea025136075b638d15</u> <u>e71ffb3939bece4a760cc5</u> <u>6207038a909981ac02cbd1</u>	- 0.0030859785065597 04 MATIC  0.00 USD	✓
96	2023-04-01 07:09:49	<u>0xfa6ed993665aad7cb75b</u> <u>7c2182d0c9ef99263f7f3d</u> <u>27895b52cc9892d8e9649d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
97	2023-04-01 07:09:49	<u>0xfa6ed993665aad7cb75b7c2182d0c9ef99263f7f3d27895b52cc9892d8e9649d</u>	- 0.0025603626269221 35 MATIC  0.00 USD	✓
98	2023-04-01 07:09:49	<u>0xfa6ed993665aad7cb75b7c2182d0c9ef99263f7f3d27895b52cc9892d8e9649d</u>	- 0.0035767463819196 55 MATIC  0.00 USD	✓
99	2023-04-01 07:08:59	<u>0x9120ea6f5a860dd1872bb38746a6e0e9420e989a3f7c5e28e89578c85c6091ff</u>	+ 0.5000000000000000 00 MATIC  0.55 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 20:53:11	<u>0x064291cfcae4f1f2290840959d3cdb7918149beadb09da858080c982a2096953</u>	+ 0.9633552063029847 68 MATIC  0.71 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:29:44	<u>0xf9a1a0688a34969a5e6c64c9f9b99a253372cbc15f2a591ba3a1375aa076b44b</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2023-11-07 20:53:11	<u>0x064291cfcae4f1f2290840959d3cdb7918149beadb09da858080c982a2096953</u>	- 0.700000 USDT  0.70 USD	✓
3	2023-10-30 15:34:42	<u>0x0d9918edf8949b1d4ddf2abd2b06ec443ca82a3c55a690f6ec3928e723c709b9</u>	+ 1,600.000000000000 000000 NFTPARIS	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-15 14:50:44	<u>0x54b6016bae5024a6c130</u> <u>addc75153d46b86f136dbc</u> <u>25282cc06ba6dd4c2302d5</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
5	2023-10-15 07:58:49	<u>0x59156e034b62cb72850f</u> <u>6bf69043242fe7b72321f1</u> <u>b64d4ae187361ee4712f7f</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-14 08:19:27	<u>0xd22a3f0c2fc595a3af29</u> <u>b5896e62053082aee0548d</u> <u>5efddea7a0afae08d1f422</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-09-11 11:16:35	<u>0xb56854671c727443f9ae</u> <u>fe73228ef4de7a8bb89f92</u> <u>22ca83235694eb784e68d6</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
8	2023-05-21 05:57:30	<u>0xddfe91f33b0ae2173235</u> <u>2d84f4b4a218ced9c86b73</u> <u>ace0d40ca9e9a058602d4f</u>	+ 888,888 vanity-address.io	✓
9	2023-05-11 13:29:11	<u>0x7b0337a8ae48168c7795</u> <u>9954f072d4f2f26f8dcb92</u> <u>6a4622106f8cec9ecf9fa3</u>	+ 938.00000000000000 0000 ool.shop	✓
10	2023-05-11 10:33:46	<u>0xf4dcdbc7a2ded6565979</u> <u>d103a8f55909fc608ada29</u> <u>ca7eefae3cf500344d4445</u>	+ 938.00000000000000 0000 ool.xyz	✓
11	2023-04-02 10:47:10	<u>0x5b3ca2b69a9a3cded518</u> <u>b0c6f3f4bf951b94771788</u> <u>d27b3cd582e0e1f4854e3f</u>	- 268.000000 USDT  268.01 USD	✓
12	2023-04-02 10:41:32	<u>0x6ae72e4d899316ba8e3b</u> <u>0427c7437a070ec78bc3bb</u> <u>0be26829fb95fd35c55e39</u>	+ 267.963274 USDT  267.98 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c a436f95772df5d85911ac2 c09da53e62a1f2d03f8dc1</u>	- 269.000000	anyUSDT	✓
14	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c a436f95772df5d85911ac2 c09da53e62a1f2d03f8dc1</u>	+ 269.000000	anyUSDT	✓
15	2023-04-02 10:26:30	<u>0xaaafb6e7ba0372929b16c a436f95772df5d85911ac2 c09da53e62a1f2d03f8dc1</u>	- 269.000000	USDT 	✓
			269.00	USD	
16	2023-04-02 10:25:08	<u>0x0e9ea1bb5f5fc1d82e1e 19a13dcd6aaa4afe5a0fae 2d0e11e5e99167c968aa22</u>	+ 268.893910	USDT 	✓
			268.89	USD	
17	2023-04-02 10:25:08	<u>0x0e9ea1bb5f5fc1d82e1e 19a13dcd6aaa4afe5a0fae 2d0e11e5e99167c968aa22</u>	- 269.000000	USDC 	✓
			268.86	USD	
18	2023-04-02 10:23:34	<u>0xe4e6398fdb74ebff9eb3 a200afeab16d8d20342302 c4b4b77581350f417d8c8c</u>	+ 269.105535	USDC 	✓
			268.97	USD	
19	2023-04-02 10:23:34	<u>0xe4e6398fdb74ebff9eb3 a200afeab16d8d20342302 c4b4b77581350f417d8c8c</u>	- 269.000000	USDT 	✓
			269.00	USD	
20	2023-04-02 10:18:54	<u>0xc919b50fcd6580a9f233 f9825d08cba9a39a82c219 73756991f7bd932b78777a</u>	+ 269.855535	USDT 	✓
			269.85	USD	
21	2023-04-01 12:04:56	<u>0xee961f5b5108c9465bcd 867dbbc7fa4b81416d8605 6d5575f6eca5a71dbd4f4a</u>	+ 20.0000000000000000	000 Test Tomi	✓



#	Date & time	Transaction Id	Amount	
22	2023-04-01 07:51:16	<u>0xe83a121b1ccc776daffc7621ebd69cbea2b543d12000aaf1af60ffc4a7da2299</u>	+ 1,250.000000000000 000000 Test Tomi	✓
23	2023-04-01 07:42:04	<u>0x034dbee95d0e6b6ae25cd4950004c7af5733872d434a51e0fff0a3ab38f35fb3</u>	- 5,000.000000000000 000000 Test Tomi	✓
24	2023-04-01 07:42:04	<u>0x034dbee95d0e6b6ae25cd4950004c7af5733872d434a51e0fff0a3ab38f35fb3</u>	+ 0.0000000001000000 00 Test Tomi	✓
25	2023-04-01 07:40:40	<u>0x301d0be9d89200098e53ef72388890135700f4d15e5670d54970ad3baefebe5e</u>	- 70.00000000000000 000 Test Tomi	✓
26	2023-04-01 07:28:42	<u>0x52b6ef3482d6804f8d7983bccd831688863e88e1f6aa808b134e8b25aaeb8e9c</u>	+ 0.0000000001000000 00 Test Tomi	✓
27	2023-04-01 07:23:46	<u>0x05313c912720cc38a4864c68a1b42c4bedfe15ac12f017c001fd082cca7d8fdb</u>	- 70.00000000000000 000 Test Tomi	✓
28	2023-04-01 07:09:49	<u>0xfa6ed993665aad7cb75b7c2182d0c9ef99263f7f3d27895b52cc9892d8e9649d</u>	+ 36,000.0000000000 000000 Test Tomi	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 11:51:49	<u>0x5357a48a6cf45929da2c7e6a15fd9b2db817976d8526e8521a1010b8df872060</u>	+ 1 WGNVAN	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 03:32:20	<u>0xe8a8cfa372a74d494dd6</u> <u>355c88df28590bf09ff683</u> <u>54e494b8cc29c11a207392</u>	+ 1 CSBT	✓
3	2023-10-16 11:26:14	<u>0x852aa59ca74147e00ee9</u> <u>a3d4aeea47942ea62d74c8</u> <u>e53e2af3cd6523a8046e67</u>	+ 1 NPI	✓
4	2023-09-10 11:02:49	<u>0x23a1d3ae6872cd510cdb</u> <u>2fd7acbadc20a637918ee7</u> <u>29b14f1361364cead42366</u>	+ 1 vatar	✓
5	2023-06-26 20:56:19	<u>0x41bfdefe355ff6d37155</u> <u>d066fd0c3ba43d2bfa6587</u> <u>78017bb0d0f31bfddea307</u>	+ 1 Hammers	✓
6	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613</u> <u>652b2ef43d5fdc8ef2ef22</u> <u>a33622e4899cb8f86ac0fd</u>	+ 1 BLDG	✓
7	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613</u> <u>652b2ef43d5fdc8ef2ef22</u> <u>a33622e4899cb8f86ac0fd</u>	+ 1 BLDG	✓
8	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613</u> <u>652b2ef43d5fdc8ef2ef22</u> <u>a33622e4899cb8f86ac0fd</u>	+ 1 BLDG	✓
9	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613</u> <u>652b2ef43d5fdc8ef2ef22</u> <u>a33622e4899cb8f86ac0fd</u>	+ 1 BLDG	✓
10	2023-06-14 03:33:04	<u>0x2cb9cd41da66c8908613</u> <u>652b2ef43d5fdc8ef2ef22</u> <u>a33622e4899cb8f86ac0fd</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-11 10:13:49	<u>0xb8b378a21f3ad8c01514</u> <u>206905584a9d8b76b5675e</u> <u>ad9f5f26ea1264437787e5</u>	+ 1 MUSICON	✓
12	2023-05-20 06:07:37	<u>0x36cdf4d3c09b15f951eb</u> <u>6079d80497159e4ef98d9e</u> <u>fa7234997955510618b3a9</u>	+ 1 RARI	✓
13	2023-05-10 19:52:24	<u>0x189e210a629617d2f9e7</u> <u>b93774fd96395b41d57d3b</u> <u>818a9d9675a7833e7b4d9b</u>	+ 1 GLEAM	✓
14	2023-04-01 07:51:16	<u>0xe83a121b1ccc776daffc</u> <u>7621ebd69cbea2b543d120</u> <u>00aaf1af60ffc4a7da2299</u>	+ 1 TDNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 10:30:06	<u>0xa2e6e6aa04f3a4164854</u> <u>5e997b572d4341d0aef693</u> <u>ade8cb0f60cf5462b2812f</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-09 21:48:54	<u>0xbc69cfe4e41e08cfd971</u> <u>67c6954d848c6af8c35eb2</u> <u>066d49c9bee0ed0b1ee7f8</u>	+ 1 Reward at [5000usdc inEtop]	✓
3	2024-02-06 06:32:24	<u>0x97d8e1f1f287709d21fd</u> <u>3cd7dcf33baf8cfe5d9154</u> <u>0b9043b9ab3a219e90baaa</u>	+ 1 Airdrop at 5eth€,net	✓
4	2024-02-06 06:31:20	<u>0x87eb2ff6bb574ae7e45b</u> <u>ca847fd2d55fe33635ec87</u> <u>627425f72600b182b333ec</u>	+ 1 Reward at 2000usdc€,net	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-04 14:50:58	<u>0x6fa002b73994dc71b43f a2116ea98274b4c9961936 40fb9a9a4b2ed3d9efbae6</u>	+ 1 2eth.org	✓
6	2024-02-04 14:45:28	<u>0x22c0c06fab8f3874c0e9 6bd3edb3a87dd7443a464e e061b89379ef8b7ede0d0b</u>	+ 1 2000usdc.net	✓
7	2024-02-04 14:34:14	<u>0xd3e7e31dfe706e4fabd9 23e5df8217e6b593d85a02 2762133585dd1ff3312773</u>	+ 1 3000usdt.xyz	✓
8	2024-01-05 00:13:37	<u>0xf4776979d786e38c7787 591c78fcb56fd6155974e3 fe5668e41e4bad9cf4b1ad</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 18:20:43	<u>0xd175aed4459deb458ee5 1bfb17dc66d1ae851f01de b79ee37764f8dc240f4548</u>	+ 1 3000usdt.net	✓
10	2024-01-04 18:20:43	<u>0x51cd57da3aed7edec5c2 5a74410ee08b56c11a5a04 603e255b7474714debea29</u>	+ 1 2000usdc.cc	✓
11	2023-12-09 19:44:37	<u>0x547b91182dacc7c7308a 529a51eac9bf8778b2ed2d 9ef841fe35cc1514cc4add</u>	+ 1 1000usdc.net	✓
12	2023-12-09 18:58:12	<u>0x8ec116fee7ca6588a254 f6aa16afb89929bb1cb17d 4650fcb74a4c255be19f26</u>	+ 1 2000usdt.link	✓
13	2023-12-09 18:23:02	<u>0xbc6913ccfb51ae5e339a a1c43db63eb5f6d0dcb5b3 8ded771fe62c05593fe66d</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-12 11:56:22	<u>0xcfc83e2671bc4f54594b7d088b7e7639dcf2c5b97ec0abc8fb7a0f3b539c3935</u>	+ 1 dt.org	✓
15	2023-11-07 20:52:13	<u>0x7f2d5dde6495abd9755ae5e81d37ecee03328e30d981ccf35243de8a3c64b641</u>	+ 1 uk	✓
16	2023-10-14 16:41:29	<u>0xcfc83e4d574aa2028d77582bffa227439b686d9752d70cd21a68d563d33bdb8e</u>	+ 1 Voucher	✓
17	2023-10-14 14:19:08	<u>0x81b8345bd2b40cf51ef6e0373b899504032d8abdd4620b94d7f1ac72769413f1</u>	+ 1 org	✓
18	2023-10-14 14:19:06	<u>0xd4e90d94bdd5be47dcfc454f4cbe692023dfa1323f3f7158ceb4e59fc9bf8487</u>	+ 1 Leo1	✓
19	2023-09-16 16:23:27	<u>0xd21cdd2977e91990d54d26b9b505852ee320173feb8d83c74d0ecff3f6bbdc3</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 12:56:03	<u>0xc7b7743375349f1db1acf8c8c148f7dc31cc5193fce6cce570dd214dfaa66b60</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-13 23:20:11	<u>0xab3a97efa6b8ecded3435c15cd9ed543b5586b96a5c41cc5c21907d720cb3642</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-12 21:20:39	<u>0x384df1d43a4d979fd614b3ea8895838f04dcbc68d64acf64cc608ca77c7592ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 07:40:36	<u>0x088f4bafaeff7f466cc6c9c339784f6d26601f05edc5e9e4f308ebf32dc5c706</u>	+ 1 NFT Voucher	✓
24	2023-09-12 01:12:10	<u>0x73a81e1d90d41c7613974aeb55c58162f5e8135f5b1fa644ccc611dd650fa822</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:03:21	<u>0x3e7cc59e1a785baf9fcd1d96c5966142f2e84c4286b3863f3bd9585317f6ada4</u>	+ 1 Uniswap giveaway	✓
26	2023-09-10 11:02:47	<u>0x4d01eaa24ae9ca8f00d23c4a5a932edfe943f715b60e5ce77379741efe2421de</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 11:02:27	<u>0x6481021f7d3bfe7ff94bb001e6562b2e070a92f08ce9d4fa5dfe410135c9b341</u>	+ 1 LIDO Drop	✓
28	2023-09-10 11:02:07	<u>0x5c624fbb74af341c4bee37f24001a9b619f2281078aed10b70111037772fbd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 11:01:55	<u>0xb27c9d9d399015f9134e63cbec5c65e93a01bd3c27666b77a276a96a4ef1ca40</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-09-10 11:01:21	<u>0x0817e06896dba727f0fe9972bc3fa021a0bd6b7da309d4eec6ac3cf475adaae0</u>	+ 1 NFT VOUCHER	✓
31	2023-08-26 09:48:20	<u>0x923b4614df7e1a5e1b76955928d03908300bcd96eccd04172d5142e7f90bf24</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-20 17:38:48	<u>0x769bc0a4a3d2d8329c4f</u> <u>bbffb68dade3582c4408b2</u> <u>bf210dfc7eb4d22de37420</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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