

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-30 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca75a15fd22921637ffe9afe0c4f6467f336a260</u>
TOTAL RECEIVED	241.122501242032740265 MATIC
	98.11 USD
TOTAL SEND	241.022154585483264100 MATIC
	98.07 USD






Token	Balance
MATIC	0.100346656549459831 MATIC
	0.04 USD
Acces zeroLends.com	1 ard
StargateToken	0.000000000000000000 STG
USD Coin	0.050000 USDC
0.5 ETH REWARD	N/A StakeEther.co
Merkly OFT	N/A MERK
Merkly Wormhole FT	N/A WMERK
!SNXPool.com	N/A wSNX
#HEXPool.net	N/A wHEX
5000usdt.com	N/A 5000USDT
agEUR	N/A agEUR










Token	Balance
ZeriusONFT Minis	1 ZRSM
BLISS	0 BLISS
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1000 USDC	N/A Circle Weekly Giveaways
ðŸ	N/A ethevents.co
\$2000 USDT Voucher	N/A 2000usdt.icu
'	N/A Visit usdtevent.co to claim nft
Bitinauts Pass	N/A MintPass
\$2000 USDC	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:00:15	<u>0x1bb86f42477b7393ee59</u> <u>b36bd0e7a26081ce4e22ee</u> <u>d7030ff28a5a7978b39a2b</u>	- 0.2127616200000000 12 MATIC  0.19 USD	✓
2	2024-04-06 10:00:15	<u>0x1bb86f42477b7393ee59</u> <u>b36bd0e7a26081ce4e22ee</u> <u>d7030ff28a5a7978b39a2b</u>	- 0.0068718220764202 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-06 10:00:15	<u>0x1bb86f42477b7393ee59 b36bd0e7a26081ce4e22ee d7030ff28a5a7978b39a2b</u>	- 0.0121475294625997 40 MATIC  0.01 USD	✓
4	2024-03-14 11:55:49	<u>0x1055d9939ab77a0861e2 6f979fca91eb5c1c0b63b3 a63d6e1887d6c38143d3b8</u>	- 0.6897085523909394 22 MATIC  0.85 USD	✓
5	2024-03-14 11:55:49	<u>0x1055d9939ab77a0861e2 6f979fca91eb5c1c0b63b3 a63d6e1887d6c38143d3b8</u>	- 0.0059870400000000 00 MATIC  0.00 USD	✓
6	2024-03-14 11:55:49	<u>0x1055d9939ab77a0861e2 6f979fca91eb5c1c0b63b3 a63d6e1887d6c38143d3b8</u>	- 0.0185926690960188 00 MATIC  0.02 USD	✓
7	2024-02-25 04:27:00	<u>0x5920c4c24b9e80794afc 8e4d41e6b67e8aac96f024 99f0a6b6ea1ff70967820d</u>	- 119.00000000000000 0000 MATIC  116.51 USD	✓
8	2024-02-25 04:27:00	<u>0x5920c4c24b9e80794afc 8e4d41e6b67e8aac96f024 99f0a6b6ea1ff70967820d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2024-02-25 04:27:00	<u>0x5920c4c24b9e80794afc 8e4d41e6b67e8aac96f024 99f0a6b6ea1ff70967820d</u>	- 0.0002355072403320 00 MATIC  0.00 USD	✓
10	2024-02-25 04:24:12	<u>0x03b49b58aa1d4ca30020 2c6a200e0fc723193da46d 1f4f5cc364932310282490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-25 04:24:12	<u>0x03b49b58aa1d4ca30020 2c6a200e0fc723193da46d 1f4f5cc364932310282490</u>	- 0.0082735199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-25 04:24:12	<u>0x03b49b58aa1d4ca30020</u> <u>2c6a200e0fc723193da46d</u> <u>1f4f5cc364932310282490</u>	- 0.0033142048818222 96 MATIC  0.00 USD	✓
13	2024-02-25 04:23:50	<u>0xfeea483bca3c3907df25</u> <u>4e1bbc1ec366245af1c97d</u> <u>390ff9d9860e5cddd9500b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-25 04:23:50	<u>0xfeea483bca3c3907df25</u> <u>4e1bbc1ec366245af1c97d</u> <u>390ff9d9860e5cddd9500b</u>	- 0.0013869000000000 00 MATIC  0.00 USD	✓
15	2024-02-25 04:23:50	<u>0xfeea483bca3c3907df25</u> <u>4e1bbc1ec366245af1c97d</u> <u>390ff9d9860e5cddd9500b</u>	- 0.0005115467484045 30 MATIC  0.00 USD	✓
16	2024-02-25 04:00:14	<u>0xbcc227fcf3e52ee1306e</u> <u>8963f467e0aa1ec12b31ed</u> <u>c1cafd7a07453be066e231</u>	- 0.4893809431968664 25 MATIC  0.47 USD	✓
17	2024-02-25 04:00:14	<u>0xbcc227fcf3e52ee1306e</u> <u>8963f467e0aa1ec12b31ed</u> <u>c1cafd7a07453be066e231</u>	- 0.0059176800000000 00 MATIC  0.00 USD	✓
18	2024-02-25 04:00:14	<u>0xbcc227fcf3e52ee1306e</u> <u>8963f467e0aa1ec12b31ed</u> <u>c1cafd7a07453be066e231</u>	- 0.0024228017277292 80 MATIC  0.00 USD	✓
19	2024-02-24 15:52:51	<u>0x4a749d3719a2ac116284</u> <u>1654777c8dd405269ff46c</u> <u>4b608cc3c6d83d7c77b95e</u>	- 0.4894188537237840 75 MATIC  0.48 USD	✓
20	2024-02-24 15:52:51	<u>0x4a749d3719a2ac116284</u> <u>1654777c8dd405269ff46c</u> <u>4b608cc3c6d83d7c77b95e</u>	- 0.0059176800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-02-24 15:52:51	<u>0x4a749d3719a2ac1162841654777c8dd405269ff46c4b608cc3c6d83d7c77b95e</u>	- 0.0072143179805272 80 MATIC  0.00 USD	✓
22	2024-02-24 07:35:19	<u>0x7172e2888bfb2866c9f1cfcdb7e4a6432a1e603c1dc7039c2c1a745b6b710a4e</u>	- 0.4894188537237840 75 MATIC  0.49 USD	✓
23	2024-02-24 07:35:19	<u>0x7172e2888bfb2866c9f1cfcdb7e4a6432a1e603c1dc7039c2c1a745b6b710a4e</u>	- 0.0059176800000000 00 MATIC  0.00 USD	✓
24	2024-02-24 07:35:19	<u>0x7172e2888bfb2866c9f1cfcdb7e4a6432a1e603c1dc7039c2c1a745b6b710a4e</u>	- 0.0078673158466185 60 MATIC  0.00 USD	✓
25	2024-02-24 07:33:41	<u>0xec8fc705bab8b708ee6121f42ece905d8e1bc8ed34fcd05b74550e4463fcd417</u>	- 114.00000000000000 0000 MATIC  114.87 USD	✓
26	2024-02-24 07:33:41	<u>0xec8fc705bab8b708ee6121f42ece905d8e1bc8ed34fcd05b74550e4463fcd417</u>	- 0.0085671299999999 99 MATIC  0.00 USD	✓
27	2024-02-24 07:33:41	<u>0xec8fc705bab8b708ee6121f42ece905d8e1bc8ed34fcd05b74550e4463fcd417</u>	- 0.0111662878605965 82 MATIC  0.01 USD	✓
28	2024-02-24 07:14:23	<u>0x6d7c2de37508cfcc77412d5ad9f3758fe897b45c0ad67335963ac92eda7d642f</u>	+ 117.90011800000000 6191 MATIC  120.31 USD	✓
29	2024-02-04 13:58:15	<u>0x48c3e1d398c73db11bff8c72b440407210e1b8c5e5640b08d2e7b32e71399a57</u>	- 0.0687645825789099 11 MATIC  0.05 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-02-04 13:58:15	<u>0x48c3e1d398c73db11bff</u> <u>8c72b440407210e1b8c5e5</u> <u>640b08d2e7b32e71399a57</u>	- 0.0066647400000000 00 MATIC  0.00 USD	✓
31	2024-02-04 13:58:15	<u>0x48c3e1d398c73db11bff</u> <u>8c72b440407210e1b8c5e5</u> <u>640b08d2e7b32e71399a57</u>	- 0.0099289643946620 65 MATIC  0.00 USD	✓
32	2024-02-04 13:51:36	<u>0x4fac357cc520bc6ecb29</u> <u>93b4c4b0d462d0c8bb6cbd</u> <u>685b8f25b4eda45f0d59da</u>	- 0.0576134547578782 89 MATIC  0.04 USD	✓
33	2024-02-04 13:51:36	<u>0x4fac357cc520bc6ecb29</u> <u>93b4c4b0d462d0c8bb6cbd</u> <u>685b8f25b4eda45f0d59da</u>	- 0.0064713900000000 00 MATIC  0.00 USD	✓
34	2024-02-04 13:51:36	<u>0x4fac357cc520bc6ecb29</u> <u>93b4c4b0d462d0c8bb6cbd</u> <u>685b8f25b4eda45f0d59da</u>	- 0.0142478519883860 14 MATIC  0.01 USD	✓
35	2024-01-22 15:02:15	<u>0x355dff5c9d6f074c1cf0</u> <u>6b15c26c34baef2efa640f</u> <u>98173dbc4af19eb11ab1ed</u>	- 0.5000000000000000 00 MATIC  0.38 USD	✓
36	2024-01-22 15:02:15	<u>0x355dff5c9d6f074c1cf0</u> <u>6b15c26c34baef2efa640f</u> <u>98173dbc4af19eb11ab1ed</u>	- 0.0047982900000000 00 MATIC  0.00 USD	✓
37	2024-01-22 15:02:15	<u>0x355dff5c9d6f074c1cf0</u> <u>6b15c26c34baef2efa640f</u> <u>98173dbc4af19eb11ab1ed</u>	- 0.0146684246547839 28 MATIC  0.01 USD	✓
38	2024-01-22 15:01:37	<u>0x1edd55515cac1314dc51</u> <u>38296a49e463f5752a0fd3</u> <u>3038a92cbc60170ac3caf7</u>	- 0.0248648689574550 44 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-01-22 15:01:37	<u>0x1edd55515cac1314dc51</u> <u>38296a49e463f5752a0fd3</u> <u>3038a92cbc60170ac3caf7</u>	- 0.0077541949186611 07 MATIC  0.00 USD	✓
40	2024-01-22 15:01:37	<u>0x1edd55515cac1314dc51</u> <u>38296a49e463f5752a0fd3</u> <u>3038a92cbc60170ac3caf7</u>	- 0.0265569297958063 41 MATIC  0.02 USD	✓
41	2024-01-22 15:01:13	<u>0xf6883bb09649b866aeb1</u> <u>b8c5188dcbd03ce40a5137</u> <u>7a3fa195594e62f109b2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-22 15:01:13	<u>0xf6883bb09649b866aeb1</u> <u>b8c5188dcbd03ce40a5137</u> <u>7a3fa195594e62f109b2f9</u>	- 0.0016627500000000 00 MATIC  0.00 USD	✓
43	2024-01-22 15:01:13	<u>0xf6883bb09649b866aeb1</u> <u>b8c5188dcbd03ce40a5137</u> <u>7a3fa195594e62f109b2f9</u>	- 0.0068190047238518 25 MATIC  0.00 USD	✓
44	2024-01-22 14:57:46	<u>0x4441c4d320fe73b5203d</u> <u>b37e1b2f3604839d20c5b6</u> <u>55dd466bd8eb5ae53043b9</u>	- 0.2777554088946805 33 MATIC  0.21 USD	✓
45	2024-01-22 14:57:46	<u>0x4441c4d320fe73b5203d</u> <u>b37e1b2f3604839d20c5b6</u> <u>55dd466bd8eb5ae53043b9</u>	- 0.0070160188564107 92 MATIC  0.00 USD	✓
46	2024-01-22 14:57:46	<u>0x4441c4d320fe73b5203d</u> <u>b37e1b2f3604839d20c5b6</u> <u>55dd466bd8eb5ae53043b9</u>	- 0.0259565503217803 65 MATIC  0.01 USD	✓
47	2024-01-13 13:43:24	<u>0x7158ac4a488f7a76e876</u> <u>e2f2fe2e3066b2524ce0de</u> <u>ba9f048609a0c8ece99c0a</u>	- 0.0949814425042871 11 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-13 13:43:24	<u>0x7158ac4a488f7a76e876e2f2fe2e3066b2524ce0deba9f048609a0c8ece99c0a</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
49	2024-01-13 13:43:24	<u>0x7158ac4a488f7a76e876e2f2fe2e3066b2524ce0deba9f048609a0c8ece99c0a</u>	- 0.0000000000156927 27 MATIC  0.00 USD	✓
50	2024-01-13 13:41:04	<u>0xd4d3bf13061e962dff9350e08aee7621d7ecdb485555e3117cdd7e1734f71626</u>	- 0.1221519631731426 97 MATIC  0.10 USD	✓
51	2024-01-13 13:41:04	<u>0xd4d3bf13061e962dff9350e08aee7621d7ecdb485555e3117cdd7e1734f71626</u>	- 0.0067696200000000 00 MATIC  0.00 USD	✓
52	2024-01-13 13:41:04	<u>0xd4d3bf13061e962dff9350e08aee7621d7ecdb485555e3117cdd7e1734f71626</u>	- 0.0000000000261758 64 MATIC  0.00 USD	✓
53	2024-01-08 10:32:26	<u>0xd13f3d776ca7bb6af7e77ee7c10fd46179f7bb7a4dfffc01f4f9850fe7045c3bd</u>	- 0.1729709109751354 78 MATIC  0.13 USD	✓
54	2024-01-08 10:32:26	<u>0xd13f3d776ca7bb6af7e77ee7c10fd46179f7bb7a4dfffc01f4f9850fe7045c3bd</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
55	2024-01-08 10:32:26	<u>0xd13f3d776ca7bb6af7e77ee7c10fd46179f7bb7a4dfffc01f4f9850fe7045c3bd</u>	- 0.0058879108213554 08 MATIC  0.00 USD	✓
56	2024-01-08 10:32:12	<u>0xad9ddea4643002c5b59ac4f12e89063a64838eb779cf558fb7a1092fe8bc0f92</u>	- 0.0510634114825876 88 MATIC  0.04 USD	✓




















#	Date & time	Transaction Id	Amount	
57	2024-01-08 10:32:12	<u>0xad9ddea4643002c5b59a</u> <u>c4f12e89063a64838eb779</u> <u>cf558fb7a1092fe8bc0f92</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
58	2024-01-08 10:32:12	<u>0xad9ddea4643002c5b59a</u> <u>c4f12e89063a64838eb779</u> <u>cf558fb7a1092fe8bc0f92</u>	- 0.0058828111288333 12 MATIC  0.00 USD	✓
59	2024-01-05 06:08:54	<u>0x51c28c46380f3fbaba45</u> <u>5f2b112e3ffeadccb8387</u> <u>588214a99a86f81d7645ee</u>	- 0.0540353646956900 70 MATIC  0.04 USD	✓
60	2024-01-05 06:08:54	<u>0x51c28c46380f3fbaba45</u> <u>5f2b112e3ffeadccb8387</u> <u>588214a99a86f81d7645ee</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
61	2024-01-05 06:08:54	<u>0x51c28c46380f3fbaba45</u> <u>5f2b112e3ffeadccb8387</u> <u>588214a99a86f81d7645ee</u>	- 0.0085161293522704 50 MATIC  0.00 USD	✓
62	2024-01-05 06:05:22	<u>0xfa9049a44215f0e4e022</u> <u>d59fe173f4a06129b5a848</u> <u>9bac20997143e8525c8fcb</u>	- 0.0594466236160218 97 MATIC  0.05 USD	✓
63	2024-01-05 06:05:22	<u>0xfa9049a44215f0e4e022</u> <u>d59fe173f4a06129b5a848</u> <u>9bac20997143e8525c8fcb</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
64	2024-01-05 06:05:22	<u>0xfa9049a44215f0e4e022</u> <u>d59fe173f4a06129b5a848</u> <u>9bac20997143e8525c8fcb</u>	- 0.0099766304234669 80 MATIC  0.00 USD	✓
65	2024-01-05 06:04:46	<u>0x1aef35ed0bda9b9ba0d3</u> <u>34305cfb54304ef6ec901c</u> <u>46db6b62804b78ecf7d2e4</u>	- 0.0713295006015910 45 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-05 06:04:46	<u>0x1aef35ed0bda9b9ba0d334305cfb54304ef6ec901c46db6b62804b78ecf7d2e4</u>	- 0.0069260100000000 00 MATIC  0.00 USD	✓
67	2024-01-05 06:04:46	<u>0x1aef35ed0bda9b9ba0d334305cfb54304ef6ec901c46db6b62804b78ecf7d2e4</u>	- 0.0100213822908506 58 MATIC  0.00 USD	✓
68	2024-01-05 06:02:56	<u>0xebb471503070a5c1479629dc479176774b6c57c5a6385f0e85a0383c25359a18</u>	- 0.0549954233198921 84 MATIC  0.04 USD	✓
69	2024-01-05 06:02:56	<u>0xebb471503070a5c1479629dc479176774b6c57c5a6385f0e85a0383c25359a18</u>	- 0.0084816900000000 00 MATIC  0.00 USD	✓
70	2024-01-05 06:02:56	<u>0xebb471503070a5c1479629dc479176774b6c57c5a6385f0e85a0383c25359a18</u>	- 0.0169633895328541 14 MATIC  0.01 USD	✓
71	2024-01-05 06:02:36	<u>0x2d81f16fe8674e7bccc07a2f067a6d17d08010f9640481652bd3e9de9242822e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-01-05 06:02:36	<u>0x2d81f16fe8674e7bccc07a2f067a6d17d08010f9640481652bd3e9de9242822e</u>	- 0.0016107000000000 00 MATIC  0.00 USD	✓
73	2024-01-05 06:02:36	<u>0x2d81f16fe8674e7bccc07a2f067a6d17d08010f9640481652bd3e9de9242822e</u>	- 0.0035857286276338 80 MATIC  0.00 USD	✓
74	2024-01-05 06:01:58	<u>0x35454d1a65a068c99af5811762f046bc8d7ec48b37ab918697ec572c42e60c21</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
75	2024-01-05 06:01:58	<u>0x35454d1a65a068c99af5</u> <u>811762f046bc8d7ec48b37</u> <u>ab918697ec572c42e60c21</u>	- 0.0052720428344465 70 MATIC  0.00 USD	✓
76	2024-01-05 06:01:58	<u>0x35454d1a65a068c99af5</u> <u>811762f046bc8d7ec48b37</u> <u>ab918697ec572c42e60c21</u>	- 0.0186518906925932 54 MATIC  0.01 USD	✓
77	2023-12-31 09:09:50	<u>0x713c40c3e1d7305f78da</u> <u>8a61318154dc31040ef2b6</u> <u>bf6b0dbba8a56e1224d975</u>	- 0.1081013492437335 19 MATIC  0.10 USD	✓
78	2023-12-31 09:09:50	<u>0x713c40c3e1d7305f78da</u> <u>8a61318154dc31040ef2b6</u> <u>bf6b0dbba8a56e1224d975</u>	- 0.0046804500000000 00 MATIC  0.00 USD	✓
79	2023-12-31 09:09:50	<u>0x713c40c3e1d7305f78da</u> <u>8a61318154dc31040ef2b6</u> <u>bf6b0dbba8a56e1224d975</u>	- 0.0174068741933703 43 MATIC  0.01 USD	✓
80	2023-12-30 07:51:45	<u>0x4b7e1c447de93dc94b0c</u> <u>15dd7fce0a305a239265e1</u> <u>c9a11ec881b74edf580c54</u>	- 0.0447939932079064 88 MATIC  0.04 USD	✓
81	2023-12-30 07:51:45	<u>0x4b7e1c447de93dc94b0c</u> <u>15dd7fce0a305a239265e1</u> <u>c9a11ec881b74edf580c54</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
82	2023-12-30 07:51:45	<u>0x4b7e1c447de93dc94b0c</u> <u>15dd7fce0a305a239265e1</u> <u>c9a11ec881b74edf580c54</u>	- 0.0440975572849643 74 MATIC  0.04 USD	✓
83	2023-12-30 07:50:55	<u>0x6f12e782f466e1d734b5</u> <u>813bc6f3ae9b55c632eefe</u> <u>5837ce0510c00f1ddd58a1</u>	- 0.0486822398640632 74 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-30 07:50:55	<u>0x6f12e782f466e1d734b5813bc6f3ae9b55c632eefe5837ce0510c00f1ddd58a1</u>	- 0.0058869600000000 00 MATIC  0.00 USD	✓
85	2023-12-30 07:50:55	<u>0x6f12e782f466e1d734b5813bc6f3ae9b55c632eefe5837ce0510c00f1ddd58a1</u>	- 0.0427906715348288 64 MATIC  0.04 USD	✓
86	2023-12-30 07:48:33	<u>0x72a49091f30a5698a1467619e606c90e13dffcade54011363686368015ad25d6</u>	- 1.7459364866911881 72 MATIC  1.65 USD	✓
87	2023-12-30 07:48:33	<u>0x72a49091f30a5698a1467619e606c90e13dffcade54011363686368015ad25d6</u>	- 0.0122240700000000 00 MATIC  0.01 USD	✓
88	2023-12-30 07:48:33	<u>0x72a49091f30a5698a1467619e606c90e13dffcade54011363686368015ad25d6</u>	- 0.0870305972178370 00 MATIC  0.08 USD	✓
89	2023-12-23 07:14:15	<u>0xdb08915c2d4217712512c3991e5de45c91cd84560bdd797cc14daf183ecac5c2</u>	- 0.1250145203351248 07 MATIC  0.10 USD	✓
90	2023-12-23 07:14:15	<u>0xdb08915c2d4217712512c3991e5de45c91cd84560bdd797cc14daf183ecac5c2</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
91	2023-12-23 07:14:15	<u>0xdb08915c2d4217712512c3991e5de45c91cd84560bdd797cc14daf183ecac5c2</u>	- 0.0185594320982369 47 MATIC  0.01 USD	✓
92	2023-12-23 07:13:25	<u>0x35a842a6b15f21785e300bad91d9426f971a842e00a4435d653df3ceb7c7230d</u>	- 0.0992455800106863 82 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-23 07:13:25	<u>0x35a842a6b15f21785e30</u> <u>0bad91d9426f971a842e00</u> <u>a4435d653df3ceb7c7230d</u>	- 0.0074053500000000 00 MATIC  0.00 USD	✓
94	2023-12-23 07:13:25	<u>0x35a842a6b15f21785e30</u> <u>0bad91d9426f971a842e00</u> <u>a4435d653df3ceb7c7230d</u>	- 0.0145761130869630 25 MATIC  0.01 USD	✓
95	2023-12-23 07:11:03	<u>0xd193edfdc1d052c5fb34</u> <u>02ca62afb35bbd45050f9e</u> <u>eaaf9b327ad40063f92f70</u>	- 0.4552151139284989 49 MATIC  0.38 USD	✓
96	2023-12-23 07:11:03	<u>0xd193edfdc1d052c5fb34</u> <u>02ca62afb35bbd45050f9e</u> <u>eaaf9b327ad40063f92f70</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
97	2023-12-23 07:11:03	<u>0xd193edfdc1d052c5fb34</u> <u>02ca62afb35bbd45050f9e</u> <u>eaaf9b327ad40063f92f70</u>	- 0.0178353498479102 15 MATIC  0.01 USD	✓
98	2023-12-23 07:10:25	<u>0xf2d111b1ffd49fa6a021</u> <u>83e0a270f0e4e4f6c6c519</u> <u>49721c3f508dc1d192c6fb</u>	- 0.1159728747682726 44 MATIC  0.09 USD	✓
99	2023-12-23 07:10:25	<u>0xf2d111b1ffd49fa6a021</u> <u>83e0a270f0e4e4f6c6c519</u> <u>49721c3f508dc1d192c6fb</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
100	2023-12-23 07:10:25	<u>0xf2d111b1ffd49fa6a021</u> <u>83e0a270f0e4e4f6c6c519</u> <u>49721c3f508dc1d192c6fb</u>	- 0.0202641348646696 10 MATIC  0.01 USD	✓
101	2023-12-23 07:09:57	<u>0x34a81ae798ff117ef314</u> <u>0681588f3fa02c0fae0347</u> <u>004ee25ce30e6d875baa44</u>	- 0.1212107027552515 45 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-23 07:09:57	<u>0x34a81ae798ff117ef314</u> <u>0681588f3fa02c0fae0347</u> <u>004ee25ce30e6d875baa44</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
103	2023-12-23 07:09:57	<u>0x34a81ae798ff117ef314</u> <u>0681588f3fa02c0fae0347</u> <u>004ee25ce30e6d875baa44</u>	- 0.0212918910016272 37 MATIC  0.01 USD	✓
104	2023-12-23 07:09:27	<u>0x2c4a09a68c7e32a8d0dc</u> <u>36053446614d2458c2fadb</u> <u>a481aeb465c1406a3ee6f1</u>	- 0.2744803597345988 33 MATIC  0.22 USD	✓
105	2023-12-23 07:09:27	<u>0x2c4a09a68c7e32a8d0dc</u> <u>36053446614d2458c2fadb</u> <u>a481aeb465c1406a3ee6f1</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
106	2023-12-23 07:09:27	<u>0x2c4a09a68c7e32a8d0dc</u> <u>36053446614d2458c2fadb</u> <u>a481aeb465c1406a3ee6f1</u>	- 0.0195250089984623 75 MATIC  0.01 USD	✓
107	2023-12-23 07:08:51	<u>0xf3f3a91c64a69744d06d</u> <u>0ebbeb80d9f2293bf6c292</u> <u>5ddef469de44a5c31fef1d</u>	- 0.0318755574999999 99 MATIC  0.02 USD	✓
108	2023-12-23 07:08:51	<u>0xf3f3a91c64a69744d06d</u> <u>0ebbeb80d9f2293bf6c292</u> <u>5ddef469de44a5c31fef1d</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
109	2023-12-23 07:08:51	<u>0xf3f3a91c64a69744d06d</u> <u>0ebbeb80d9f2293bf6c292</u> <u>5ddef469de44a5c31fef1d</u>	- 0.0046370704008511 19 MATIC  0.00 USD	✓
110	2023-12-17 06:47:53	<u>0xdc66238b682f99cfbc2d</u> <u>07feb7fc49561eca1b8a9b</u> <u>00e3812f8395756787ae6d</u>	+ 5.0000000000000000 00 MATIC  4.13 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 10:00:15	<u>0x1bb86f42477b7393ee59</u> <u>b36bd0e7a26081ce4e22ee</u> <u>d7030ff28a5a7978b39a2b</u>	+ 0.0255696732831005 82 MATIC  0.02 USD	✓
2	2024-02-25 04:24:12	<u>0x03b49b58aa1d4ca30020</u> <u>2c6a200e0fc723193da46d</u> <u>1f4f5cc364932310282490</u>	+ 117.62871328021721 2400 MATIC  115.17 USD	✓
3	2023-12-31 09:09:50	<u>0x713c40c3e1d7305f78da</u> <u>8a61318154dc31040ef2b6</u> <u>bf6b0dbba8a56e1224d975</u>	+ 0.0051152937466667 02 MATIC  0.00 USD	✓
4	2023-12-30 07:48:33	<u>0x72a49091f30a5698a146</u> <u>7619e606c90e13dffcade5</u> <u>4011363686368015ad25d6</u>	+ 0.4632007090715778 43 MATIC  0.44 USD	✓
5	2023-12-23 10:27:14	<u>0x7d885b9961bfa6919dc4</u> <u>dce1570a91c207c35b8e02</u> <u>40e206f5f4bd837476fc4e</u>	+ 0.0997842857141859 33 MATIC  0.08 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:26:23	<u>0xbf6f00dc3502fa34548e</u> <u>608a857cbcde44b4860bfd</u> <u>2adea31baf3957da3f5331</u>	+ 500 op Code	✓
2	2024-03-14 11:55:49	<u>0x1055d9939ab77a0861e2</u> <u>6f979fca91eb5c1c0b63b3</u> <u>a63d6e1887d6c38143d3b8</u>	- 227.33816615873254 8183 STG	✓
3	2024-03-14 11:51:17	<u>0x558fb2f53edd64d1f2a0</u> <u>5a780e6f1923c97f7f5208</u> <u>c648e8c1cc65cef53da69e</u>	+ 227.33816615873254 8183 STG	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 23:35:14	<u>0xa2ea74427da7f9322401</u> <u>a6974fd55908d257e0ec85</u> <u>4de258ca20b1f7b2d82a1f</u>	+ 1 StakeEther.co	✓
5	2024-02-25 04:24:12	<u>0x03b49b58aa1d4ca30020</u> <u>2c6a200e0fc723193da46d</u> <u>1f4f5cc364932310282490</u>	- 175.34106587939444 9212 STG	✓
6	2024-02-25 04:22:02	<u>0x7676aa6f237cfb94672e</u> <u>6c549858cbcee5e5b267f1</u> <u>d7e069cd6beafc3534390a</u>	+ 175.34106587939444 9212 STG	✓
7	2024-02-25 04:00:24	<u>0xfbdbacce7dd6b6489673</u> <u>a75eef6906fc1f492946ad</u> <u>02ea797ea7e810d91a5b4f</u>	+ 1 ard	✓
8	2024-02-25 04:00:14	<u>0xbcc227fcf3e52ee1306e</u> <u>8963f467e0aa1ec12b31ed</u> <u>c1cafd7a07453be066e231</u>	- 175.34106587939444 9212 STG	✓
9	2024-02-25 03:56:20	<u>0xa538a3d71e9926221e93</u> <u>717bfd7059bb52f0fcf024</u> <u>3b324bc01430be8a4824da</u>	+ 175.34106587939444 9212 STG	✓
10	2024-02-24 15:52:51	<u>0x4a749d3719a2ac116284</u> <u>1654777c8dd405269ff46c</u> <u>4b608cc3c6d83d7c77b95e</u>	- 175.34106587939444 9212 STG	✓
11	2024-02-24 13:09:53	<u>0x254fee50944f1f0a5d97</u> <u>2eacd71f6080543611210c</u> <u>5aea0f409ffb572d4c42da</u>	+ 1 ard	✓
12	2024-02-24 07:57:43	<u>0xc039048831783f673352</u> <u>fa18ec25caf027666eADF</u> <u>36787950e382bb0c189823</u>	+ 175.34106587939444 9212 STG	✓



#	Date & time	Transaction Id	Amount	
13	2024-02-24 07:35:19	<u>0x7172e2888bfb2866c9f1cfc</u> <u>bd7e4a6432a1e603c1dc7039c2c1a745b6b710a4e</u>	- 175.34106587939444 9212 STG	✓
14	2024-02-24 07:33:41	<u>0xec8fc705bab8b708ee6121f42ece905d8e1bc8ed34fcd05b74550e4463fcd417</u>	+ 14.661933203674189 841 STG	✓
15	2024-02-24 07:33:41	<u>0xec8fc705bab8b708ee6121f42ece905d8e1bc8ed34fcd05b74550e4463fcd417</u>	+ 160.67913267572026 8253 STG	✓
16	2024-01-22 15:01:37	<u>0x1edd55515cac1314dc5138296a49e463f5752a0fd33038a92cbc60170ac3caf7</u>	- 0.050000 USDC	✓
17	2024-01-05 06:02:56	<u>0xebb471503070a5c1479629dc479176774b6c57c5a6385f0e85a0383c25359a18</u>	- 0.008000000000000000 00 agEUR	✓
18	2024-01-05 06:01:58	<u>0x35454d1a65a068c99af5811762f046bc8d7ec48b37ab918697ec572c42e60c21</u>	+ 0.0780161978398997 15 agEUR	✓
19	2023-12-31 09:09:50	<u>0x713c40c3e1d7305f78da8a61318154dc31040ef2b6bf6b0dbba8a56e1224d975</u>	+ 0.100000 USDC	✓
20	2023-12-23 10:27:14	<u>0x7d885b9961bfa6919dc4dce1570a91c207c35b8e0240e206f5f4bd837476fc4e</u>	+ 1.000000000000000000 00 WMERK	✓
21	2023-12-23 07:13:25	<u>0x35a842a6b15f21785e300bad91d9426f971a842e00a4435d653df3ceb7c7230d</u>	- 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 07:11:03	<u>0xd193edfdc1d052c5fb34</u> <u>02ca62afb35bbd45050f9e</u> <u>eaaf9b327ad40063f92f70</u>	- 1.0000000000000000 00 MERK	✓
23	2023-12-23 07:10:25	<u>0xf2d111b1ffd49fa6a021</u> <u>83e0a270f0e4e4f6c6c519</u> <u>49721c3f508dc1d192c6fb</u>	- 1.0000000000000000 00 MERK	✓
24	2023-12-23 07:09:57	<u>0x34a81ae798ff117ef314</u> <u>0681588f3fa02c0fae0347</u> <u>004ee25ce30e6d875baa44</u>	- 1.0000000000000000 00 MERK	✓
25	2023-12-23 07:09:27	<u>0x2c4a09a68c7e32a8d0dc</u> <u>36053446614d2458c2fadb</u> <u>a481aeb465c1406a3ee6f1</u>	- 1.0000000000000000 00 MERK	✓
26	2023-12-23 07:08:51	<u>0xf3f3a91c64a69744d06d</u> <u>0ebbeb80d9f2293bf6c292</u> <u>5ddef469de44a5c31fef1d</u>	+ 5.0000000000000000 00 MERK	✓
27	2023-12-17 10:08:04	<u>0x9619dce794710b079979</u> <u>503566ff2e800d5bdfd2dd</u> <u>e61ef6e62e9d46d8d2518c</u>	+ 1.0000000000000000 00 5000USDT	✓
28	2023-09-25 21:50:50	<u>0x66d0ec88a266e6b50f12</u> <u>e372e5f2df3daa8aca1157</u> <u>45b6a08f4b85c0592509db</u>	+ 482.00000000000000 0000 wSNX	✓
29	2023-09-10 15:27:58	<u>0x954ca7c7d6b6c0c198d9</u> <u>4c48b46e24829983090b0b</u> <u>a804c3201d56df90eaeb01</u>	+ 168,150.7500000000 00000000 wHEX	✓
30	2023-09-09 10:36:06	<u>0xf5ae03c84f9f82124e04</u> <u>a4d5de9263d17fa76782e8</u> <u>f9b2e9d14191f169757c9d</u>	+ 152,800.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 15:02:15	<u>0x355dff5c9d6f074c1cf06b15c26c34baef2efa640f98173dbc4af19eb11ab1ed</u>	+ 1 ZRSM	✓
2	2023-12-30 07:48:33	<u>0x72a49091f30a5698a1467619e606c90e13dffcade54011363686368015ad25d6</u>	- 1 BLISS	✓
3	2023-12-23 07:14:15	<u>0xdb08915c2d4217712512c3991e5de45c91cd84560bdd797cc14daf183ecac5c2</u>	+ 1 BLISS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:36:44	<u>0x47ad37d021be4ac253e1c70c739051324ceb4cbff367b7ca7028497cc352da9c</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-14 11:42:35	<u>0xbf77cb9358cec567c113bc3ddf04c58c71b2f21db9bb9dac9bb849b1a62ed752</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-08 20:08:35	<u>0xc3f3334f003c2be7e51606705cc92eb637a26642781ff7e647b867585ca67464</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
4	2024-03-02 23:53:51	<u>0xd965317ae66f6330df8d01e50ecf18b5b2fc7eeaf e20df604384d8933502cff</u>	+ 1 fees.org	✓
5	2024-02-25 21:40:47	<u>0x9ab8d4f36a5ac59e8fbd4b3929380d92d887cd2476b6735d1b3990b53f47de10</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 19:57:19	<u>0x16c460f900b51212466c773107a468ef4921091c4e95c5dc0af9e45fa2f0e2b5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-18 13:33:17	<u>0x690a8a286e78a3a6ecf1a08c1d9731b511b54a5d8cc41419480663f2ad075312</u>	+ 1 etherevent.co	✓
8	2024-02-16 21:22:15	<u>0x84fa403ce4c7718d37f153906a8ad0aafb8e857aa976e0a4f9947565d34bcdce</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
9	2024-02-05 03:57:30	<u>0xc8936bbd23a5a7b9f2b889fb27879f81cd5aeaddbf5d12d81eba2d47c458122f</u>	+ 1 2000usdc.net	✓
10	2024-02-05 03:15:29	<u>0xf74c80884aa39852d10d6151389be1e9662c201d88d3384e0514b6b652922a8a</u>	+ 1 3000usdt.xyz	✓
11	2024-02-05 02:17:51	<u>0x41851ea6415b1feac9a00a1178184d1bc74a0b1031ade5f8cf5eaf83040f4684</u>	+ 1 2eth.org	✓
12	2024-01-27 02:04:44	<u>0xbf72b279633b3f542d4eecafe5b7796b5c80727d2ba523df45d75b4c3ec71117</u>	+ 1 ethevents.co	✓
13	2024-01-22 15:10:12	<u>0xf0b7faf9d2761891259c920d8b8ed379d6d9398d72b5c71b85b4f055a327da28</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-08 14:32:23	<u>0x1490b13aac94ef92741bbf33647485b1b1242cdd482a1ce48a26f3231308b7ab</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-08 14:20:07	<u>0xcb9fb725a44f282011e7 ccd8346ba0ae808a2c7818 bbe761d89e25de7aff28ae</u>	+ 1 2000usdc.org	✓
16	2023-12-23 07:09:59	<u>0x557a8e6cf41466e9df66 9b97b232172c500316973a 562fc84c0903728c380acf</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-17 22:06:09	<u>0x423757b8999450138926 b942ef8b6a0ff3c3b79b20 d0e7605bce75f4002d781a</u>	+ 1 1000usdc.org	✓
18	2023-12-17 22:05:45	<u>0x896ab4fa31184093c586 30336762eeb3eeb672fdf8 8ab322b7a9e8e9b7635c92</u>	+ 1 2000usdt.icu	✓
19	2023-12-17 11:51:22	<u>0xd1f9af7967a55c44efdb ea47c08dab359781703d03 9a1fbf983150d439ef3be4</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-09-23 06:56:28	<u>0xf43f5e6d87a0f286e35b 46ae52d0f2242391208900 603bc946bac01eeade8ae3</u>	+ 1 MintPass	✓
21	2023-09-13 18:11:52	<u>0x63b377da554183420442 a05e16fdb986cf79a976e8 5a28287f12328f1159b3ad</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 18:36:39	<u>0xb3b5225c6de623a01751 82cd3eb4a69b22b33692d2 f1d16344a5153469d9ce31</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 11:42:07	<u>0xc48502c9b80035f9385d 5b98451b0caad8f6824979 62d59922b60d8237a9870d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-09 09:42:50	<u>0xb0c8cde44a8487034b2b ceb077cde49f742bd5be66 7ea28c711eb968bd33030f</u>	+ 1 NFT Voucher	✓
25	2023-09-08 17:31:00	<u>0x84a2f26c26e7cd54cb07 15623c420d43ad0eed8e2e ac617e113ae1c9e2e497db</u>	+ 1 Voucher	✓
26	2023-09-08 07:59:07	<u>0x60a601a2904672782570 e52a32fc0ecb03d3632875 6f161066ea7c57e1286bf8</u>	+ 1 Base Chain Raffle	✓
27	2023-09-08 07:59:01	<u>0x52b3737a58339f030b3c 3d77b8c82d4a2e73d1fb3d 8a3107315f38f00d310069</u>	+ 1 Uniswap giveaway	✓
28	2023-09-08 05:13:03	<u>0x47b38ffc6ae5a93fc053 80ebf4c42bf4b8c3b817aa 3554d32c35a86e54b87962</u>	+ 1 Staking Bounty Reward	✓
29	2023-09-08 05:12:41	<u>0xae3b296b555f76529768 841d882a0e09d4cd9c00e2 cfd59a160d40d776746257</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-08 05:12:21	<u>0x1b04a4e28b379ef980a0 acfbf53c71531b732e480e a1e0f18cc84bd56b792ae9</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-08 05:12:17	<u>0x3f72959a2828cec4ae30 f18a2e29f3cad5a0fdac3e de958b54665197f2944148</u>	+ 1 NFT VOUCHER	✓
32	2023-09-08 05:11:55	<u>0x6024465e932c1d438192 c3e13bb93eddf879586316 04ad7291403ecb5d9a30cc</u>	+ 1 claim-usdc.xyz	✓

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