

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcaf308fb9d9a4d7ab0b42dea0233fa2ebe7d4d53</u>
TOTAL RECEIVED	34.817862391065602878 MATIC
	12.50 USD
TOTAL SEND	35.352991856324329945 MATIC
	12.69 USD



Token	Balance
MATIC	0.074417879089546918 MATIC
	0.02 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
! RETIK	36,845 RDR0P
vanity-address.io	888,888 vanity-address.io
agEUR	0.000000000000000000 agEUR
LINKToken.io	189.150000000000005684 tLINK
zkLightClient	1 zkLightClient
How Far We've Come	0 HFWC1
Building	1 BLDG










Token	Balance
\$5000 USDC Voucher	N/A claim.circlest.net
20000 FTM	N/A NFT Voucher
2000\$ Rewards	N/A usdt-drops.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
1000\$ REWARDS	N/A drop-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.net
5000 USDT Voucher	N/A NFT Voucher
1500 AVAX	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A .org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:09:37	<u>0x2309e8b773c56f6d9cc6a0982adcb8cc0634b51dc808425ca0166c45324003ab</u>	- 1.8999999999999999 11 MATIC 1.05 USD	✓
2	2024-07-02 01:09:37	<u>0x2309e8b773c56f6d9cc6a0982adcb8cc0634b51dc808425ca0166c45324003ab</u>	- 0.0006719999993700 00 MATIC 0.00 USD	✓
3	2024-07-02 01:09:37	<u>0x2309e8b773c56f6d9cc6a0982adcb8cc0634b51dc808425ca0166c45324003ab</u>	- 0.00000000000006300 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-13 13:49:10	<u>0x9f059478daf184ad1da5</u> <u>f00ee50b8573358bff5913</u> <u>8b886a9c080b2153bbb16f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-13 13:49:10	<u>0x9f059478daf184ad1da5</u> <u>f00ee50b8573358bff5913</u> <u>8b886a9c080b2153bbb16f</u>	- 0.001762200000000000 00 MATIC  0.00 USD	✓
6	2023-09-13 13:49:10	<u>0x9f059478daf184ad1da5</u> <u>f00ee50b8573358bff5913</u> <u>8b886a9c080b2153bbb16f</u>	- 0.0048172906286742 60 MATIC  0.00 USD	✓
7	2023-07-02 09:01:34	<u>0xdbb7a8362bf6066f76b3</u> <u>2e6c9bd127bfabd85749a6</u> <u>a4ec68b4438f25bcd1f65e</u>	- 1.7530387795288873 14 MATIC  1.16 USD	✓
8	2023-07-02 09:01:34	<u>0xdbb7a8362bf6066f76b3</u> <u>2e6c9bd127bfabd85749a6</u> <u>a4ec68b4438f25bcd1f65e</u>	- 0.0132491519257059 67 MATIC  0.00 USD	✓
9	2023-07-02 09:01:34	<u>0xdbb7a8362bf6066f76b3</u> <u>2e6c9bd127bfabd85749a6</u> <u>a4ec68b4438f25bcd1f65e</u>	- 0.0320008429803167 18 MATIC  0.02 USD	✓
10	2023-07-02 07:07:57	<u>0xe43228ee6c21eb926194</u> <u>abfe69c7963fa6dd2762a6</u> <u>a3dc1ea28565b41d04add6</u>	+ 2.881600000000000001 61 MATIC  1.93 USD	✓
11	2023-06-30 10:58:45	<u>0xa27ac45b1a6d5134eb70</u> <u>cc0bba98ced987677a8c1e</u> <u>66bdc8fb42755478cef0a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-06-30 10:58:45	<u>0xa27ac45b1a6d5134eb70</u> <u>cc0bba98ced987677a8c1e</u> <u>66bdc8fb42755478cef0a2</u>	- 0.0084004328786467 95 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2023-06-30 10:58:45	<u>0xa27ac45b1a6d5134eb70</u> <u>cc0bba98ced987677a8c1e</u> <u>66bdc8fb42755478cef0a2</u>	- 0.0430228553359720 48 MATIC  0.02 USD	✓
14	2023-06-21 14:28:48	<u>0x25e8794df518daa80bb6</u> <u>e0e262d3b77ac19600e108</u> <u>476ca6606637612e65b7eb</u>	- 0.6135607513714437 24 MATIC  0.40 USD	✓
15	2023-06-21 14:28:48	<u>0x25e8794df518daa80bb6</u> <u>e0e262d3b77ac19600e108</u> <u>476ca6606637612e65b7eb</u>	- 0.0088881492103034 81 MATIC  0.00 USD	✓
16	2023-06-21 14:28:48	<u>0x25e8794df518daa80bb6</u> <u>e0e262d3b77ac19600e108</u> <u>476ca6606637612e65b7eb</u>	- 0.0459725460069315 28 MATIC  0.03 USD	✓
17	2023-06-11 12:58:28	<u>0x61c6a130adfeac944fa5</u> <u>34f62d964d9d2d3172f90e</u> <u>d0759bd94c2382596414de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-11 12:58:28	<u>0x61c6a130adfeac944fa5</u> <u>34f62d964d9d2d3172f90e</u> <u>d0759bd94c2382596414de</u>	- 0.0003015803655924 18 MATIC  0.00 USD	✓
19	2023-06-11 12:58:28	<u>0x61c6a130adfeac944fa5</u> <u>34f62d964d9d2d3172f90e</u> <u>d0759bd94c2382596414de</u>	- 0.0130137011565237 69 MATIC  0.00 USD	✓
20	2023-06-08 10:22:20	<u>0xc223ede567dc60552561</u> <u>5e8db4af4a52132754843f</u> <u>ac01232396daf9fb02990e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-08 10:22:20	<u>0xc223ede567dc60552561</u> <u>5e8db4af4a52132754843f</u> <u>ac01232396daf9fb02990e</u>	- 0.0027157196924701 92 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2023-06-08 10:22:20	<u>0xc223ede567dc605525615e8db4af4a52132754843fac01232396daf9fb02990e</u>	- 0.0048865274144938 14 MATIC  0.00 USD	✓
23	2023-06-08 10:21:32	<u>0x1bbebb61db7520f326aaec5e50ca429a078579237af505808d1fc67ec35c82fb</u>	- 0.5065963629780010 36 MATIC  0.39 USD	✓
24	2023-06-08 10:21:32	<u>0x1bbebb61db7520f326aaec5e50ca429a078579237af505808d1fc67ec35c82fb</u>	- 0.0085893612618502 17 MATIC  0.00 USD	✓
25	2023-06-08 10:21:32	<u>0x1bbebb61db7520f326aaec5e50ca429a078579237af505808d1fc67ec35c82fb</u>	- 0.0323391860296877 03 MATIC  0.02 USD	✓
26	2023-06-04 20:23:08	<u>0x5efc81848850e72f40e4c20a247cdeef6a7132265fef5ecf89ba343d7005b2d</u>	- 0.4985289878574299 39 MATIC  0.45 USD	✓
27	2023-06-04 20:23:08	<u>0x5efc81848850e72f40e4c20a247cdeef6a7132265fef5ecf89ba343d7005b2d</u>	- 0.0071437548600412 14 MATIC  0.00 USD	✓
28	2023-06-04 20:23:08	<u>0x5efc81848850e72f40e4c20a247cdeef6a7132265fef5ecf89ba343d7005b2d</u>	- 0.0333731887593323 24 MATIC  0.03 USD	✓
29	2023-06-04 20:20:40	<u>0xddbe3cab8e2fe324b2dd5e994d56aa1b7babbfd43d114961d98ff519aafefda1</u>	- 0.8004304004659517 08 MATIC  0.72 USD	✓
30	2023-06-04 20:20:40	<u>0xddbe3cab8e2fe324b2dd5e994d56aa1b7babbfd43d114961d98ff519aafefda1</u>	- 0.0237954906474273 50 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-06-04 20:20:40	<u>0xddbe3cab8e2fe324b2dd</u> <u>5e994d56aa1b7babbfd43d</u> <u>114961d98ff519aafefda1</u>	- 0.0489768459147686 34 MATIC  0.04 USD	✓
32	2023-06-03 21:48:08	<u>0x2526ac46fdcc11960447</u> <u>9dc039f571b3f7ec708111</u> <u>408b6f5573fa85bde52879</u>	- 0.5251577876084612 13 MATIC  0.47 USD	✓
33	2023-06-03 21:48:08	<u>0x2526ac46fdcc11960447</u> <u>9dc039f571b3f7ec708111</u> <u>408b6f5573fa85bde52879</u>	- 0.0085674040473222 51 MATIC  0.00 USD	✓
34	2023-06-03 21:48:08	<u>0x2526ac46fdcc11960447</u> <u>9dc039f571b3f7ec708111</u> <u>408b6f5573fa85bde52879</u>	- 0.0330566063098813 52 MATIC  0.02 USD	✓
35	2023-06-03 21:47:18	<u>0xb8f87a5e9acd367439d7</u> <u>db41cf28f56e91c2ef1def</u> <u>be06aea362112e56fdad76</u>	- 0.0239093752813013 43 MATIC  0.02 USD	✓
36	2023-06-03 21:47:18	<u>0xb8f87a5e9acd367439d7</u> <u>db41cf28f56e91c2ef1def</u> <u>be06aea362112e56fdad76</u>	- 0.0086255371491677 22 MATIC  0.00 USD	✓
37	2023-06-03 21:47:18	<u>0xb8f87a5e9acd367439d7</u> <u>db41cf28f56e91c2ef1def</u> <u>be06aea362112e56fdad76</u>	- 0.0349121939777990 37 MATIC  0.03 USD	✓
38	2023-06-01 21:54:42	<u>0xdda3b858937f46c54667</u> <u>5ff5db0a30a212b6b4b931</u> <u>ee6b52bd82a46623f3758d</u>	- 0.4840425072342676 72 MATIC  0.43 USD	✓
39	2023-06-01 21:54:42	<u>0xdda3b858937f46c54667</u> <u>5ff5db0a30a212b6b4b931</u> <u>ee6b52bd82a46623f3758d</u>	- 0.0057240068759116 53 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2023-06-01 21:54:42	<u>0xdda3b858937f46c54667</u> <u>5ff5db0a30a212b6b4b931</u> <u>ee6b52bd82a46623f3758d</u>	- 0.0337334013898499 47 MATIC  0.03 USD	✓
41	2023-06-01 21:53:04	<u>0xb86c4ca009d4cda568b3</u> <u>2388d1f23b21b43215ab3d</u> <u>8d358b366f799b5b014142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-01 21:53:04	<u>0xb86c4ca009d4cda568b3</u> <u>2388d1f23b21b43215ab3d</u> <u>8d358b366f799b5b014142</u>	- 0.0031472874630869 10 MATIC  0.00 USD	✓
43	2023-06-01 21:53:04	<u>0xb86c4ca009d4cda568b3</u> <u>2388d1f23b21b43215ab3d</u> <u>8d358b366f799b5b014142</u>	- 0.0072859794547207 20 MATIC  0.00 USD	✓
44	2023-06-01 21:52:44	<u>0x60d1e2711d04d159f359</u> <u>d480945f266a5ca17d00ae</u> <u>6fce03ee1e61407dd2f2f6</u>	- 0.6095473443482744 00 MATIC  0.54 USD	✗
45	2023-06-01 21:52:44	<u>0x60d1e2711d04d159f359</u> <u>d480945f266a5ca17d00ae</u> <u>6fce03ee1e61407dd2f2f6</u>	- 0.0044251694430909 40 MATIC  0.00 USD	✓
46	2023-06-01 21:52:44	<u>0x60d1e2711d04d159f359</u> <u>d480945f266a5ca17d00ae</u> <u>6fce03ee1e61407dd2f2f6</u>	- 0.0143826909844924 81 MATIC  0.01 USD	✓
47	2023-06-01 21:52:28	<u>0x332322ffdef7e6285276</u> <u>c32033be327f82551c0b35</u> <u>43bb4b3c437974e2deedf3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-01 21:52:28	<u>0x332322ffdef7e6285276</u> <u>c32033be327f82551c0b35</u> <u>43bb4b3c437974e2deedf3</u>	- 0.0002250433097091 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-01 21:52:28	<u>0x332322ffdef7e6285276</u> <u>c32033be327f82551c0b35</u> <u>43bb4b3c437974e2deedf3</u>	- 0.0071180117364788 92 MATIC  0.00 USD	✓
50	2023-06-01 21:49:22	<u>0xbfadca2e0c459fb17b49</u> <u>96278af29b820cfc6ffee9</u> <u>5bfdb2f8fecffb48500f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-01 21:49:22	<u>0xbfadca2e0c459fb17b49</u> <u>96278af29b820cfc6ffee9</u> <u>5bfdb2f8fecffb48500f9e</u>	- 0.0232307825348057 05 MATIC  0.02 USD	✓
52	2023-06-01 21:49:22	<u>0xbfadca2e0c459fb17b49</u> <u>96278af29b820cfc6ffee9</u> <u>5bfdb2f8fecffb48500f9e</u>	- 0.0187405374140642 84 MATIC  0.01 USD	✓
53	2023-06-01 21:49:06	<u>0x4b155bba212246aecef5</u> <u>7e685a2590c1a4bf22a342</u> <u>e193919a96f9c6a00081ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-01 21:49:06	<u>0x4b155bba212246aecef5</u> <u>7e685a2590c1a4bf22a342</u> <u>e193919a96f9c6a00081ed</u>	- 0.0036347806496763 48 MATIC  0.00 USD	✓
55	2023-06-01 21:49:06	<u>0x4b155bba212246aecef5</u> <u>7e685a2590c1a4bf22a342</u> <u>e193919a96f9c6a00081ed</u>	- 0.0070679149992706 92 MATIC  0.00 USD	✓
56	2023-05-29 19:01:18	<u>0x00eb3ad8e9e4112aae07</u> <u>0a18a331192b3c5eba1303</u> <u>9b437d8c682c886548f382</u>	- 3.7371395834967930 94 MATIC  3.40 USD	✓
57	2023-05-29 19:01:18	<u>0x00eb3ad8e9e4112aae07</u> <u>0a18a331192b3c5eba1303</u> <u>9b437d8c682c886548f382</u>	- 0.0247678531779388 02 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-05-29 19:01:18	<u>0x00eb3ad8e9e4112aae07</u> <u>0a18a331192b3c5eba1303</u> <u>9b437d8c682c886548f382</u>	- 0.0474076430100441 18 MATIC  0.04 USD	✓
59	2023-05-29 18:57:56	<u>0x4b6993cf1df632b2c61d</u> <u>5fdc3f641ab39f9fd48d9c</u> <u>15dc4b1ffe1245894f2a29</u>	- 4.6706338829223117 41 MATIC  4.26 USD	✓
60	2023-05-29 18:57:56	<u>0x4b6993cf1df632b2c61d</u> <u>5fdc3f641ab39f9fd48d9c</u> <u>15dc4b1ffe1245894f2a29</u>	- 0.0264174670792392 12 MATIC  0.02 USD	✓
61	2023-05-29 18:57:56	<u>0x4b6993cf1df632b2c61d</u> <u>5fdc3f641ab39f9fd48d9c</u> <u>15dc4b1ffe1245894f2a29</u>	- 0.0469492846096284 87 MATIC  0.04 USD	✓
62	2023-05-29 18:55:06	<u>0x0f808297628bc3829bec</u> <u>00759fa0ae033f845d41c3</u> <u>0929ab3dd52fb18b309371</u>	- 3.9411086095253820 01 MATIC  3.59 USD	✓
63	2023-05-29 18:55:06	<u>0x0f808297628bc3829bec</u> <u>00759fa0ae033f845d41c3</u> <u>0929ab3dd52fb18b309371</u>	- 0.0241469887357003 59 MATIC  0.02 USD	✓
64	2023-05-29 18:55:06	<u>0x0f808297628bc3829bec</u> <u>00759fa0ae033f845d41c3</u> <u>0929ab3dd52fb18b309371</u>	- 0.0466111116432424 14 MATIC  0.04 USD	✓
65	2023-05-29 18:53:16	<u>0x9735feed217c4efc249a</u> <u>ae7aa725638eda3eea270c</u> <u>edd21b44b961dad0a82eb7</u>	- 3.3024516781574408 95 MATIC  3.01 USD	✓
66	2023-05-29 18:53:16	<u>0x9735feed217c4efc249a</u> <u>ae7aa725638eda3eea270c</u> <u>edd21b44b961dad0a82eb7</u>	- 0.0252332317253615 05 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
67	2023-05-29 18:53:16	<u>0x9735feed217c4efc249a ae7aa725638eda3eea270c edd21b44b961dad0a82eb7</u>	- 0.0480793049036760 75 MATIC  0.04 USD	✓
68	2023-05-29 18:53:00	<u>0x7e1d33fca0eb78929419 178b03c658fdf194ec7310 53a09cfc4ef388b0afa7cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-29 18:53:00	<u>0x7e1d33fca0eb78929419 178b03c658fdf194ec7310 53a09cfc4ef388b0afa7cf</u>	- 0.0022575519533872 50 MATIC  0.00 USD	✓
70	2023-05-29 18:53:00	<u>0x7e1d33fca0eb78929419 178b03c658fdf194ec7310 53a09cfc4ef388b0afa7cf</u>	- 0.0050340587449110 00 MATIC  0.00 USD	✓
71	2023-05-28 17:07:50	<u>0xad491c03ef1d3e19c8e0 2e06cd88df0be772c9ff00 6288f38575f4e51afb7390</u>	+ 10.76469999999999 491 MATIC  9.98 USD	✓
72	2023-05-22 01:13:55	<u>0x5ee43e86144a778db5c5 d34b298c6d2d8d4e6bcaa4 fd24a74d5380439c74db11</u>	- 0.4459608637042792 31 MATIC  0.37 USD	✓
73	2023-05-22 01:13:55	<u>0x5ee43e86144a778db5c5 d34b298c6d2d8d4e6bcaa4 fd24a74d5380439c74db11</u>	- 0.0226030179384701 24 MATIC  0.01 USD	✓
74	2023-05-22 01:13:55	<u>0x5ee43e86144a778db5c5 d34b298c6d2d8d4e6bcaa4 fd24a74d5380439c74db11</u>	- 0.0384870564607668 75 MATIC  0.03 USD	✓
75	2023-05-21 02:00:17	<u>0x3d0eef51142a20bb4ec0 dd85bfe8088e8ca84c96d1 7a89501115bd3af1531cdb</u>	- 1.1033886623247084 47 MATIC  0.96 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-05-21 02:00:17	<u>0x3d0eef51142a20bb4ec0</u> <u>dd85bfe8088e8ca84c96d1</u> <u>7a89501115bd3af1531cdb</u>	- 0.0214057945148484 16 MATIC  0.01 USD	✓
77	2023-05-21 02:00:17	<u>0x3d0eef51142a20bb4ec0</u> <u>dd85bfe8088e8ca84c96d1</u> <u>7a89501115bd3af1531cdb</u>	- 0.0435010625687259 00 MATIC  0.03 USD	✓
78	2023-05-21 01:57:23	<u>0x76c82976b46ad6f53b7b</u> <u>584579fd3636c8ee8d1b00</u> <u>7f0911eaf0c3a2f6fda2d3</u>	- 1.3790858603727618 18 MATIC  1.20 USD	✓
79	2023-05-21 01:57:23	<u>0x76c82976b46ad6f53b7b</u> <u>584579fd3636c8ee8d1b00</u> <u>7f0911eaf0c3a2f6fda2d3</u>	- 0.0218293506078235 22 MATIC  0.01 USD	✓
80	2023-05-21 01:57:23	<u>0x76c82976b46ad6f53b7b</u> <u>584579fd3636c8ee8d1b00</u> <u>7f0911eaf0c3a2f6fda2d3</u>	- 0.0465169546059986 88 MATIC  0.04 USD	✓
81	2023-05-21 01:55:05	<u>0xc14dbe896114019a8a35</u> <u>6c47431cbc5068be51b57d</u> <u>fb244196957563843f7203</u>	- 2.5050131682479133 13 MATIC  2.19 USD	✓
82	2023-05-21 01:55:05	<u>0xc14dbe896114019a8a35</u> <u>6c47431cbc5068be51b57d</u> <u>fb244196957563843f7203</u>	- 0.0237385244125923 60 MATIC  0.02 USD	✓
83	2023-05-21 01:55:05	<u>0xc14dbe896114019a8a35</u> <u>6c47431cbc5068be51b57d</u> <u>fb244196957563843f7203</u>	- 0.0453583601450815 93 MATIC  0.03 USD	✓
84	2023-05-21 01:52:09	<u>0x62fa4a8c49670d44c8b1</u> <u>95f111d9696029e4ddd1e6</u> <u>5b650776ebdcc3c9abcd59</u>	- 2.2413203263063650 18 MATIC  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-21 01:52:09	<u>0x62fa4a8c49670d44c8b1</u> <u>95f111d9696029e4ddd1e6</u> <u>5b650776ebdcc3c9abcd59</u>	- 0.0255184240878891 63 MATIC  0.02 USD	✓
86	2023-05-21 01:52:09	<u>0x62fa4a8c49670d44c8b1</u> <u>95f111d9696029e4ddd1e6</u> <u>5b650776ebdcc3c9abcd59</u>	- 0.0454232388733684 10 MATIC  0.03 USD	✓
87	2023-05-21 01:49:24	<u>0xca93214112cc90e5481b</u> <u>4698f2d605b5c81dd2ecc8</u> <u>495a6675f6fb860d692c90</u>	- 3.0549555269881949 47 MATIC  2.67 USD	✓
88	2023-05-21 01:49:24	<u>0xca93214112cc90e5481b</u> <u>4698f2d605b5c81dd2ecc8</u> <u>495a6675f6fb860d692c90</u>	- 0.0216033419828877 90 MATIC  0.01 USD	✓
89	2023-05-21 01:49:24	<u>0xca93214112cc90e5481b</u> <u>4698f2d605b5c81dd2ecc8</u> <u>495a6675f6fb860d692c90</u>	- 0.0462013486730879 43 MATIC  0.04 USD	✓
90	2023-05-21 01:49:10	<u>0x88272171a689bbc6c91a</u> <u>51ab78595c6abeb8bf30b3</u> <u>82f924c5b8a8748bbc9345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-05-21 01:49:10	<u>0x88272171a689bbc6c91a</u> <u>51ab78595c6abeb8bf30b3</u> <u>82f924c5b8a8748bbc9345</u>	- 0.0032205523571738 40 MATIC  0.00 USD	✓
92	2023-05-21 01:49:10	<u>0x88272171a689bbc6c91a</u> <u>51ab78595c6abeb8bf30b3</u> <u>82f924c5b8a8748bbc9345</u>	- 0.0070117019842486 50 MATIC  0.00 USD	✓
93	2023-05-20 14:51:57	<u>0xa6615c6d15e4d90b65a4</u> <u>bfe3f784685a70d1ab6d48</u> <u>e817c5d6cfd2f4e4cebb3a</u>	+ 17.17040000000000 773 MATIC  15.01 USD	✓

INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-07-02 09:01:34	<u>0xdbb7a8362bf6066f76b3</u> <u>2e6c9bd127bfabd85749a6</u> <u>a4ec68b4438f25bcd1f65e</u>	+ 0.5749323080753562 24 MATIC  0.38 USD	✓
2	2023-06-21 14:28:48	<u>0x25e8794df518daa80bb6</u> <u>e0e262d3b77ac19600e108</u> <u>476ca6606637612e65b7eb</u>	+ 0.0407586583859201 95 MATIC  0.02 USD	✓
3	2023-06-15 21:05:24	<u>0xd65612ebb71118c14740</u> <u>ad8f5dc9ba488f0b1c26f5</u> <u>70fa2fbd71fd8daafeff07</u>	+ 0.7819122490096520 61 MATIC  0.46 USD	✓
4	2023-06-08 10:21:32	<u>0x1bbebb61db7520f326aa</u> <u>ec5e50ca429a078579237a</u> <u>f505808d1fc67ec35c82fb</u>	+ 0.0328593818177684 09 MATIC  0.02 USD	✓
5	2023-06-04 20:23:08	<u>0x5efc81848850e72f40e4</u> <u>c20a247cdeef6a7132265</u> <u>fef5ecf89ba343d7005b2d</u>	+ 0.0321259840795346 60 MATIC  0.02 USD	✓
6	2023-06-04 20:20:40	<u>0xddbe3cab8e2fe324b2dd</u> <u>5e994d56aa1b7babfd43d</u> <u>114961d98ff519aafefda1</u>	+ 0.0727664000423593 33 MATIC  0.06 USD	✓
7	2023-06-03 21:48:08	<u>0x2526ac46fdcc11960447</u> <u>9dc039f571b3f7ec708111</u> <u>408b6f5573fa85bde52879</u>	+ 0.0345467840569011 68 MATIC  0.03 USD	✓
8	2023-06-03 21:47:18	<u>0xb8f87a5e9acd367439d7</u> <u>db41cf28f56e91c2ef1def</u> <u>be06aea362112e56fdad76</u>	+ 0.0021735795710273 97 MATIC  0.00 USD	✓
9	2023-06-01 21:54:42	<u>0xdda3b858937f46c54667</u> <u>5ff5db0a30a212b6b4b931</u> <u>ee6b52bd82a46623f3758d</u>	+ 0.0308090312956108 56 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
10	2023-05-29 19:01:18	<u>0x00eb3ad8e9e4112aae070a18a331192b3c5eba13039b437d8c682c886548f382</u>	+ 0.3397399621360722 16 MATIC  0.30 USD	✓
11	2023-05-29 18:57:56	<u>0x4b6993cf1df632b2c61d5fdc3f641ab39f9fd48d9c15dc4b1ffe1245894f2a29</u>	+ 0.4246030802656652 34 MATIC  0.38 USD	✓
12	2023-05-29 18:55:06	<u>0x0f808297628bc3829bec00759fa0ae033f845d41c30929ab3dd52fb18b309371</u>	+ 0.3582826008659440 45 MATIC  0.32 USD	✓
13	2023-05-29 18:53:16	<u>0x9735feed217c4efc249aae7aa725638eda3eea270cedd21b44b961dad0a82eb7</u>	+ 0.3002228798324952 93 MATIC  0.27 USD	✓
14	2023-05-22 01:13:55	<u>0x5ee43e86144a778db5c5d34b298c6d2d8d4e6bcaa4fd24a74d5380439c74db11</u>	+ 0.0405418967003890 81 MATIC  0.03 USD	✓
15	2023-05-21 02:00:17	<u>0x3d0eef51142a20bb4ec0dd85bfe8088e8ca84c96d17a89501115bd3af1531cdb</u>	+ 0.1003080602113372 02 MATIC  0.08 USD	✓
16	2023-05-21 01:57:23	<u>0x76c82976b46ad6f53b7b584579fd3636c8ee8d1b007f0911eaf0c3a2f6fda2d3</u>	+ 0.1253714418520693 04 MATIC  0.10 USD	✓
17	2023-05-21 01:55:05	<u>0xc14dbe896114019a8a356c47431cbc5068be51b57dfb244196957563843f7203</u>	+ 0.2277284698407192 61 MATIC  0.19 USD	✓
18	2023-05-21 01:52:09	<u>0x62fa4a8c49670d44c8b195f111d9696029e4ddd1e65b650776ebdcc3c9abcd59</u>	+ 0.2037563933005787 09 MATIC  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-05-21 01:49:24	<u>0xca93214112cc90e5481b4698f2d605b5c81dd2ecc8495a6675f6fb860d692c90</u>	+ 0.2777232297262000 05 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:09:29	<u>0xa2593a811f23305721ad d7c9382cfec176eddcc06c07ce3dedb6d658d425e3be</u>	+ 36,845 RDR0P	✓
2	2023-09-13 13:49:10	<u>0x9f059478daf184ad1da5f00ee50b8573358bff59138b886a9c080b2153bbb16f</u>	- 9.020054 USDC  9.02 USD	✓
3	2023-06-21 14:28:48	<u>0x25e8794df518daa80bb6e0e262d3b77ac19600e108476ca6606637612e65b7eb</u>	- 0.010633 USDC  0.01 USD	✓
4	2023-06-13 13:09:32	<u>0xb1fdb4a3edbbf8a680e5cf0516628e8c1083564339cabf1346f00b5aa52c36bd</u>	+ 0.593289 USDC  0.59 USD	✓
5	2023-06-08 10:21:32	<u>0x1bbebb61db7520f326aaec5e50ca429a078579237af505808d1fc67ec35c82fb</u>	- 0.010570 USDC  0.01 USD	✓
6	2023-06-05 12:05:41	<u>0x84ca7c09291859f3c622a6c9cc204a553a70dfabd9433749539276e407be2beb</u>	+ 5.994000 USDC  5.99 USD	✓
7	2023-06-05 12:04:21	<u>0x5ca166388a83e19acfdc e4cbb8cf3615e36652906b8e2712ee912e39f4f78c47</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-04 20:23:08	<u>0x5efc81848850e72f40e4c20a247cdeef6a7132265fef5ecf89ba343d7005b2d</u>	- 0.010999 USDC  0.01 USD	✓
9	2023-06-04 20:20:40	<u>0xddbe3cab8e2fe324b2dd5e994d56aa1b7babbfd43d114961d98ff519aafefda1</u>	- 46.834365 USDC  46.83 USD	✓
10	2023-06-03 21:48:08	<u>0x2526ac46fdcc119604479dc039f571b3f7ec708111408b6f5573fa85bde52879</u>	- 0.010781 USDC  0.01 USD	✓
11	2023-06-03 21:47:18	<u>0xb8f87a5e9acd367439d7db41cf28f56e91c2ef1defbe06aea362112e56fdad76</u>	- 1.0369105974625265 62 agEUR	✓
12	2023-06-02 13:24:29	<u>0x8c365612b1def0ec3086f7bf1d9241c967859b58b062d58fea6835918c89cfc8</u>	+ 101,925.0000000000 00000000 wHEX	✓
13	2023-06-01 21:54:42	<u>0xdda3b858937f46c546675ff5db0a30a212b6b4b931ee6b52bd82a46623f3758d</u>	- 0.010217 USDC  0.01 USD	✓
14	2023-06-01 21:49:22	<u>0xbfadca2e0c459fb17b4996278af29b820cfc6ffee95bfdb2f8fecffb48500f9e</u>	+ 1.0369105974625265 62 agEUR	✓
15	2023-06-01 21:49:22	<u>0xbfadca2e0c459fb17b4996278af29b820cfc6ffee95bfdb2f8fecffb48500f9e</u>	- 1.139810 USDC  1.13 USD	✓
16	2023-05-29 19:01:18	<u>0x00eb3ad8e9e4112aae070a18a331192b3c5eba13039b437d8c682c886548f382</u>	- 0.500000 USDC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-29 18:57:56	<u>0x4b6993cf1df632b2c61d5fdc3f641ab39f9fd48d9c15dc4b1ffe1245894f2a29</u>	- 0.500000 USDC 	✓
			0.49 USD	
18	2023-05-29 18:55:06	<u>0x0f808297628bc3829bec00759fa0ae033f845d41c30929ab3dd52fb18b309371</u>	- 0.500000 USDC 	✓
			0.49 USD	
19	2023-05-29 18:53:16	<u>0x9735feed217c4efc249aae7aa725638eda3eea270cedd21b44b961dad0a82eb7</u>	- 0.500000 USDC 	✓
			0.49 USD	
20	2023-05-29 08:47:14	<u>0x36d7143bd6176a7d6e4b3318b9c441fcd6a4ebb3715bd4ca6aeffa9453430ca9</u>	+ 41.768700 USDC 	✓
			41.77 USD	
21	2023-05-29 08:37:34	<u>0x3e8b9ff9879e0be5c68f724aefb6493ecb1165af3ee9266a8c288d9f91968e9c</u>	+ 10.646800 USDC 	✓
			10.64 USD	
22	2023-05-22 01:13:55	<u>0x5ee43e86144a778db5c5d34b298c6d2d8d4e6bcaa4fd24a74d5380439c74db11</u>	- 44.595560 USDC 	✓
			44.59 USD	
23	2023-05-21 05:58:08	<u>0xb59e25c2b212b5cc3abc097e609b7d4aa838cc977329f42e409979e4db6a3307</u>	+ 888,888 vanity-address.io	✓
24	2023-05-21 02:00:17	<u>0x3d0eef51142a20bb4ec0dd85bfe8088e8ca84c96d17a89501115bd3af1531cdb</u>	- 0.100000 USDC 	✓
			0.09 USD	
25	2023-05-21 01:57:23	<u>0x76c82976b46ad6f53b7b584579fd3636c8ee8d1b007f0911eaf0c3a2f6fda2d3</u>	- 0.100000 USDC 	✓
			0.10 USD	

#	Date & time	Transaction Id	Amount	
26	2023-05-21 01:55:05	<u>0xc14dbe896114019a8a356c47431cbc5068be51b57dfb244196957563843f7203</u>	- 0.100000 USDC 	✓
			0.10 USD	
27	2023-05-21 01:52:09	<u>0x62fa4a8c49670d44c8b195f111d9696029e4ddd1e65b650776ebdcc3c9abcd59</u>	- 0.100000 USDC 	✓
			0.10 USD	
28	2023-05-21 01:49:24	<u>0xca93214112cc90e5481b4698f2d605b5c81dd2ecc8495a6675f6fb860d692c90</u>	- 0.100000 USDC 	✓
			0.09 USD	
29	2023-05-20 15:49:03	<u>0x52d5c2d8f9fd908bfdb0265130d7dc75ca89ba05ac1c52704a7e66dc83470369</u>	+ 45.140200 USDC 	✓
			45.14 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-02 09:01:34	<u>0xdbb7a8362bf6066f76b32e6c9bd127bfabd85749a6a4ec68b4438f25bcd1f65e</u>	- 1 HFWC1	✓
2	2023-06-30 10:58:45	<u>0xa27ac45b1a6d5134eb70cc0bba98ced987677a8c1e66bdc8fb42755478cef0a2</u>	+ 1 HFWC1	✓
3	2023-06-20 07:10:27	<u>0xb82769e04f4f7d827a4b7ffc96fef7f39ee8d61c0dd8635d2948b7788ff9892</u>	+ 1 BLDG	✓
4	2023-06-11 12:58:28	<u>0x61c6a130adfeac944fa534f62d964d9d2d3172f90ed0759bd94c2382596414de</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 01:10:29	<u>0xd8c83b31e75f2c49f5098c3c141faeb9da795e4d1e8da8aa40cbf5f3caf1ff27</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 01:10:09	<u>0xef7236718e2b5250bdbc1ed5741cf183b5c2fe256fed727e10e9e856481137f3</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-03-31 19:47:56	<u>0x911182bd4b55ea0afc161396df984ab377f19e3f41312076a792e01ec3b8b834</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 18:30:56	<u>0x862d1ec47c1d70b224b5f428d4dbbb92dbf84d3fd73804a4de3c585fde48c0d3</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-02 04:44:26	<u>0x0014735bd2647dce55be5b48124eeb4e392d9bc78466711304c6adf0a44b6744</u>	+ 1 2000usdc.org	✓
6	2024-02-01 08:47:20	<u>0x26d26c096838d90ed28425d9b87b6e7ea254cf8fb1e4beec174132b789976cfb</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-04 14:21:38	<u>0x6da5a9f722c824bff33d846121a7112be790d038086bae54b35f67cdb64c903c</u>	+ 1 3000usdt.net	✓
8	2024-01-04 14:20:36	<u>0xd3f4d079821d91b05efe927b9f3942d4d2ac7097544c9ebee5e8056f33b5f405</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 18:41:39	<u>0x9c09c5cc6ddc5320a4609867b5e500a156fea137ee0f7cd8a977f02d4c6fa2f9</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-01 17:06:23	<u>0xd439ef1d930c28df5ef0d9d1b6ad3e6f8fe44e9b160e03e6a6070b060ac017fa</u>	+ 1 1000usdc.org	✓
11	2023-11-01 14:20:17	<u>0x4fc86da916af0a41a2356ef62d205b051c4088d06486059fa66e025f5aeac7e1</u>	+ 1 2000usdt.cc	✓
12	2023-10-10 14:17:41	<u>0x2ffb95ec8e24f3fb5057b7cd6c9713d80685d2edfc56fccd5c2fb458bc1e2d54</u>	+ 1 Voucher	✓
13	2023-10-04 19:07:22	<u>0xfd15b900624f3bcb57cb0636f0917c18695b671946c9bc9765fc5da337f8112f</u>	+ 1 Voucher	✓
14	2023-10-04 16:42:27	<u>0x81c256776ec916f61a956e41b842a93d8d56c110e9a9793bacb715292f3f2d2f</u>	+ 1 .org	✓
15	2023-09-19 23:52:54	<u>0xc040218eced63d6adbb11cc6728d736b64b4f7fed34b37dc8d00a10e0e7443b9</u>	+ 1 Voucher	✓
16	2023-09-13 23:05:43	<u>0x1d0324c7066808a66e35052063716916e5deb50da03934cb4714ff7332bb9130</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 13:51:02	<u>0xa2efc7ec59edd625232b88b522ec6b30a581bdb779bbdb895598cafa057a5b32</u>	+ 1 Vouchers	✓
18	2023-09-11 23:33:29	<u>0xea6c24fc994e77430234e67d6d0a30570e3f39563e0192c73b5f8a648218c049</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 11:36:59	<u>0x529223e7532942928e253b0ef77c5595acd9f45360845d204ef0c81c70d839c5</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:47:59	<u>0xd662e45df53871b82f5b0ba8b32d39c0684a505584b0b45235957dcf769b4d90</u>	+ 1 NFT Voucher	✓
21	2023-09-10 02:29:41	<u>0xb2cc881e3e7bada490bf58bbcf6624173dceb72f9430891139983878c608a28c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-07 05:34:01	<u>0x9d89642578095fd9acd62ff06270199c69d216a98313153a69da4bfc73836421</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-09-07 05:33:47	<u>0x900abd7743345ae50c376e5215c8fc40716fc8973f8f8eb85c63e65e9928a5aa</u>	+ 1 NFT AIRDROP	✓
24	2023-09-07 05:33:21	<u>0x2b841edf0793350c80e38ab40fbd048e48556c81e06d0f0050022ccd0ba73f45</u>	+ 1 NFT NOTIFICATION	✓
25	2023-09-07 04:35:00	<u>0xe9a6418fddfaf9c654822ca6fb361f4d3d15fee7fd256ca13d8d204356d54f13</u>	+ 1 NFT VOUCHER	✓
26	2023-09-05 22:18:46	<u>0x0c951ba07c434206d73da1775b84e916a1f0ce447e0cc86c944a3eff6b8ecbee</u>	+ 1 NFT Airdrop	✓
27	2023-09-03 18:31:54	<u>0x027c372891754a5e39a9deb9b3fe5b65e8aea34dad0e1754d1bd407cc3d756b3</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-02 10:04:27	<u>0x0519893e9fee0ac663a25da613d2c344a90f6a62cbefcd8924eaf6f8ce11e545</u>	+ 1 Vouchers	✓
29	2023-09-02 10:04:07	<u>0x100b449085800bf9a69ea795c5b5312ee5b7ee231657bdc63f23ed584d1be48</u>	+ 1 usdt-drops.xyz	✓
30	2023-08-27 02:12:24	<u>0x312c1df36db85b865ea6ab64371a79144dd54f2d06e0343be2a8c2136556da35</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-26 23:34:52	<u>0xd914ab6af8b953d79c9af36b21f2096e6d3c82a5e0ec282afb03531d48d0c753</u>	+ 1 claim.circlest.net	✓
32	2023-08-26 05:33:07	<u>0x3ce1efa45f179bff3edfe79365c6542e0c16fb39e1392ff40a1a04d4593606f8</u>	+ 1 NFTVoucher	✓
33	2023-08-25 12:28:10	<u>0x3830761062b5315092c96020bfd29cf50fb3fd0f6180836b62c0ab1034b6376c</u>	+ 1 NFTVoucher	✓
34	2023-08-12 16:59:15	<u>0x8ad6b0b8bf939f5139cb5841d73f75aebf43b10ce491606d6c90a1cb1d97cd</u>	+ 1 drop-rewards.xyz	✓
35	2023-08-09 00:06:08	<u>0x844f1af8553435497a45b30e77965beb977b904e3acd62b0fa7d02922333a1b2</u>	+ 1 NFTVoucher	✓

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