


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-24 09:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd06d852655c154dd466e4fe60424b0e57e1cd806</u>
TOTAL RECEIVED	52.433107582154079296 MATIC
TOTAL SEND	52.385607660864963009 MATIC










Token	Balance
MATIC	0.047499921289110736 MATIC
(PoS) Tether USD	0.000000 USDT 
	0.00 USD
(PoS) Tether USD-LP	0.099925 S*USDT
5000usdt.com	1.000000000000000000 5000USDT
Stargate Rewards	1,000.000000000000000000 Claim via star-gates.xyz
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
\$ OriginEther	1,250 r.cc]
TIA	211.000000000000000000 celestia.icu
@SNXPool.com	965,150.000000000000000000 \$ sUSD
@SNXPool.com	418.250000000000000000 wSNX
#### #####	1 MM









Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
zkLightClient	1 zkLightClient
Orbiter Pilot NFT	1 OrbiterNFT
World	1 WRD
Building	0 BLDG
Forget About Time (2023)	1 TIME
Orbiter Trainee Pilot NFT	1 OrbiterNFT
L2Marathon	1 MarathonRunner
vatar	1 vatar
\$1000 GET Rewards	N/A drop-usdc.com
700 LDO AIRDROP	N/A NFT NOTIFICATION
!\$30,000 USDC VALUE	N/A Shiba Inu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
\$5000 USDC Event	N/A Vouchers
1000 USDC	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-17 12:50:35	<u>0xd086a8d167579c3f5813</u> <u>6b2dcda2ff59f2136e45bd</u> <u>7c46a4ed2c82f8c026f882</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-17 12:50:35	<u>0xd086a8d167579c3f5813</u> <u>6b2dcda2ff59f2136e45bd</u> <u>7c46a4ed2c82f8c026f882</u>	- 0.002477400000000000 00 MATIC  0.00 USD	✓
3	2024-02-17 12:50:35	<u>0xd086a8d167579c3f5813</u> <u>6b2dcda2ff59f2136e45bd</u> <u>7c46a4ed2c82f8c026f882</u>	- 0.0032264479272586 40 MATIC  0.00 USD	✓
4	2023-11-02 08:50:23	<u>0x57814705e3d9c83caf6c</u> <u>6c8084e81b69c32e2b56c7</u> <u>07825a3a0c0c9bdf784107</u>	- 11.0000000000000000 000 MATIC  7.40 USD	✓
5	2023-11-02 08:50:23	<u>0x57814705e3d9c83caf6c</u> <u>6c8084e81b69c32e2b56c7</u> <u>07825a3a0c0c9bdf784107</u>	- 0.0007382671983330 00 MATIC  0.00 USD	✓
6	2023-11-02 08:50:23	<u>0x57814705e3d9c83caf6c</u> <u>6c8084e81b69c32e2b56c7</u> <u>07825a3a0c0c9bdf784107</u>	- 0.0028651566220200 00 MATIC  0.00 USD	✓
7	2023-11-02 08:47:13	<u>0xb0d774dc412a35b6e929</u> <u>f2946af555f448ffc0a02a</u> <u>17ba97511c56d185eb765a</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
8	2023-11-02 08:47:13	<u>0xb0d774dc412a35b6e929</u> <u>f2946af555f448ffc0a02a</u> <u>17ba97511c56d185eb765a</u>	- 0.0006594409565310 00 MATIC  0.00 USD	✓
9	2023-11-02 08:47:13	<u>0xb0d774dc412a35b6e929</u> <u>f2946af555f448ffc0a02a</u> <u>17ba97511c56d185eb765a</u>	- 0.0019541682159930 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-11-02 08:45:43	<u>0x6e19f54b247a727718e9e70afafadf4b4889686916f5cd7bd08fbf38ca99d9fa</u>	- 0.1577479389471355 13 MATIC  0.10 USD	✓
11	2023-11-02 08:45:43	<u>0x6e19f54b247a727718e9e70afafadf4b4889686916f5cd7bd08fbf38ca99d9fa</u>	- 0.0101519373599507 41 MATIC  0.00 USD	✓
12	2023-11-02 08:45:43	<u>0x6e19f54b247a727718e9e70afafadf4b4889686916f5cd7bd08fbf38ca99d9fa</u>	- 0.0209201476574802 33 MATIC  0.01 USD	✓
13	2023-11-02 08:44:13	<u>0x0d9e1c3fb799032b79a1068135f7ba745d7a10b1a7342eed0992bf72b514d33d</u>	- 1.4840382030331644 71 MATIC  0.99 USD	✓
14	2023-11-02 08:44:13	<u>0x0d9e1c3fb799032b79a1068135f7ba745d7a10b1a7342eed0992bf72b514d33d</u>	- 0.0123948844906972 95 MATIC  0.00 USD	✓
15	2023-11-02 08:44:13	<u>0x0d9e1c3fb799032b79a1068135f7ba745d7a10b1a7342eed0992bf72b514d33d</u>	- 0.0197323399342063 01 MATIC  0.01 USD	✓
16	2023-11-02 08:42:21	<u>0x743c6c4eda98aa9aa8601c7fd8bea4193a45b43daf3c7e7c4bf3e5fea9d79b80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-02 08:42:21	<u>0x743c6c4eda98aa9aa8601c7fd8bea4193a45b43daf3c7e7c4bf3e5fea9d79b80</u>	- 0.0117467450791891 20 MATIC  0.00 USD	✓
18	2023-11-02 08:42:21	<u>0x743c6c4eda98aa9aa8601c7fd8bea4193a45b43daf3c7e7c4bf3e5fea9d79b80</u>	- 0.0150698382115730 03 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-11-02 08:41:49	<u>0xd878b5b81139fec14880</u> <u>ae76910537af7c782246d4</u> <u>a5f401ac9c5699ccd5e583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-02 08:41:49	<u>0xd878b5b81139fec14880</u> <u>ae76910537af7c782246d4</u> <u>a5f401ac9c5699ccd5e583</u>	- 0.0766097730015140 31 MATIC  0.05 USD	✓
21	2023-11-02 08:41:49	<u>0xd878b5b81139fec14880</u> <u>ae76910537af7c782246d4</u> <u>a5f401ac9c5699ccd5e583</u>	- 0.0925703046885048 29 MATIC  0.06 USD	✓
22	2023-11-02 08:37:31	<u>0xbf591819f6288135f72e</u> <u>838fba5f59ead869f5dcf3</u> <u>924d19634c897542fb0f10</u>	+ 15.3000000000000000 711 MATIC  10.30 USD	✓
23	2023-09-25 11:13:10	<u>0x852881f60a7a3a2b36b9</u> <u>6182e0db2fe7b30651e6e3</u> <u>b98995520e6163b1303b4d</u>	- 0.800000000000000000 44 MATIC  0.40 USD	✓
24	2023-09-25 11:13:10	<u>0x852881f60a7a3a2b36b9</u> <u>6182e0db2fe7b30651e6e3</u> <u>b98995520e6163b1303b4d</u>	- 0.003922920000000000 00 MATIC  0.00 USD	✓
25	2023-09-25 11:13:10	<u>0x852881f60a7a3a2b36b9</u> <u>6182e0db2fe7b30651e6e3</u> <u>b98995520e6163b1303b4d</u>	- 0.0091829388363840 24 MATIC  0.00 USD	✓
26	2023-09-25 11:12:42	<u>0x63f4c6c6a301fe8129c4</u> <u>d465ebce61ef9a9f19e499</u> <u>446614110e5172f8617970</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-25 11:12:42	<u>0x63f4c6c6a301fe8129c4</u> <u>d465ebce61ef9a9f19e499</u> <u>446614110e5172f8617970</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-09-25 11:12:42	<u>0x63f4c6c6a301fe8129c4 d465ebce61ef9a9f19e499 446614110e5172f8617970</u>	- 0.0031415961693536 00 MATIC  0.00 USD	✓
29	2023-09-25 11:11:58	<u>0x005051b6fa3d0d761399 fa37540719af2f3d3b1d78 2b2ba8ca0ec41cf03e73bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-25 11:11:58	<u>0x005051b6fa3d0d761399 fa37540719af2f3d3b1d78 2b2ba8ca0ec41cf03e73bb</u>	- 0.0019629777125740 32 MATIC  0.00 USD	✓
31	2023-09-25 11:11:58	<u>0x005051b6fa3d0d761399 fa37540719af2f3d3b1d78 2b2ba8ca0ec41cf03e73bb</u>	- 0.0041593619955911 10 MATIC  0.00 USD	✓
32	2023-09-15 07:49:03	<u>0x259158644e6f2306f999 35cfb2ca3ee4f94ae33647 bac4e56c9af006b859d6b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-15 07:49:03	<u>0x259158644e6f2306f999 35cfb2ca3ee4f94ae33647 bac4e56c9af006b859d6b7</u>	- 0.0044220821284486 98 MATIC  0.00 USD	✓
34	2023-09-15 07:49:03	<u>0x259158644e6f2306f999 35cfb2ca3ee4f94ae33647 bac4e56c9af006b859d6b7</u>	- 0.0080230117628893 06 MATIC  0.00 USD	✓
35	2023-09-14 07:38:40	<u>0x1f9629b5f162f053911f 17a5b7f6553d2cb98bdb52 17422aa6ab8b0f8df8412b</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓
36	2023-09-14 07:38:40	<u>0x1f9629b5f162f053911f 17a5b7f6553d2cb98bdb52 17422aa6ab8b0f8df8412b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-09-14 07:38:40	<u>0x1f9629b5f162f053911f17a5b7f6553d2cb98bdb5217422aa6ab8b0f8df8412b</u>	- 0.0018133705116240 00 MATIC  0.00 USD	✓
38	2023-09-14 07:16:28	<u>0x652a284da374a764b4d73871e196e616709136d3d8303eb6ebb0578345533a0e</u>	- 0.2038399575266078 29 MATIC  0.10 USD	✓
39	2023-09-14 07:16:28	<u>0x652a284da374a764b4d73871e196e616709136d3d8303eb6ebb0578345533a0e</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
40	2023-09-14 07:16:28	<u>0x652a284da374a764b4d73871e196e616709136d3d8303eb6ebb0578345533a0e</u>	- 0.0228532415434110 52 MATIC  0.01 USD	✓
41	2023-09-10 17:20:02	<u>0xf799defa479eab9f513f2533f3fa142e99c6cd39999947133556e6769430cfb5</u>	+ 1.9948172410000000 19 MATIC  1.03 USD	✓
42	2023-09-10 16:40:34	<u>0x96d482632c6fbb4f6777ad6f6262bb07002fe5b3c7e0636f0bd0ba5ce08d8d50</u>	- 9.3801833764657480 69 MATIC  4.85 USD	✓
43	2023-09-10 16:40:34	<u>0x96d482632c6fbb4f6777ad6f6262bb07002fe5b3c7e0636f0bd0ba5ce08d8d50</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-09-10 16:40:34	<u>0x96d482632c6fbb4f6777ad6f6262bb07002fe5b3c7e0636f0bd0ba5ce08d8d50</u>	- 0.0015578117219910 00 MATIC  0.00 USD	✓
45	2023-09-10 16:38:24	<u>0xa29641f1efef3d157ee045a563a8c47bba2fef0070f7a76cd2745365b8a809cd</u>	- 1.0584923892571045 38 MATIC  0.54 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 16:38:24	<u>0xa29641f1efef3d157ee045a563a8c47bba2fef0070f7a76cd2745365b8a809cd</u>	- 0.0097367400000000 01 MATIC  0.00 USD	✓
47	2023-09-10 16:38:24	<u>0xa29641f1efef3d157ee045a563a8c47bba2fef0070f7a76cd2745365b8a809cd</u>	- 0.0424080560978205 29 MATIC  0.02 USD	✓
48	2023-09-10 16:37:20	<u>0x206514bb050b99121944e535e2cac17f547e69ef63c3a54feeb73f76043972e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-10 16:37:20	<u>0x206514bb050b99121944e535e2cac17f547e69ef63c3a54feeb73f76043972e5</u>	- 0.0045750900000000 00 MATIC  0.00 USD	✓
50	2023-09-10 16:37:20	<u>0x206514bb050b99121944e535e2cac17f547e69ef63c3a54feeb73f76043972e5</u>	- 0.0217584698440671 38 MATIC  0.01 USD	✓
51	2023-09-10 16:36:54	<u>0x16f2e0d28ffdb8c5e9162ca915ccc371cd2521f1465fd1b19397ad26dc42ba47</u>	+ 10.514003150000000 630 MATIC  5.44 USD	✓
52	2023-07-14 15:11:42	<u>0x67c58bb9a1ba0d39cd461f1b66dc1bdd0bc6a9726d18c27389bdb2c4715ea7f7</u>	- 3.6786011401530576 14 MATIC  3.11 USD	✓
53	2023-07-14 15:11:42	<u>0x67c58bb9a1ba0d39cd461f1b66dc1bdd0bc6a9726d18c27389bdb2c4715ea7f7</u>	- 0.0006553964622240 00 MATIC  0.00 USD	✓
54	2023-07-14 15:11:42	<u>0x67c58bb9a1ba0d39cd461f1b66dc1bdd0bc6a9726d18c27389bdb2c4715ea7f7</u>	- 0.0033175945862430 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-07-14 14:46:06	<u>0x22e02af459fbe112c1c771c938f214a0a42dd2e2a3835ed8cb1c06e5de30f6b9</u>	- 0.7127957799576016 83 MATIC  0.60 USD	✓
56	2023-07-14 14:46:06	<u>0x22e02af459fbe112c1c771c938f214a0a42dd2e2a3835ed8cb1c06e5de30f6b9</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
57	2023-07-14 14:46:06	<u>0x22e02af459fbe112c1c771c938f214a0a42dd2e2a3835ed8cb1c06e5de30f6b9</u>	- 0.0580122619365521 92 MATIC  0.04 USD	✓
58	2023-07-14 14:45:44	<u>0x2e5f19278b388b3fc3b3f86aea44586ab4047b0d7f6be3de7a8219cf07c5969f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-14 14:45:44	<u>0x2e5f19278b388b3fc3b3f86aea44586ab4047b0d7f6be3de7a8219cf07c5969f</u>	- 0.0015695895639372 80 MATIC  0.00 USD	✓
60	2023-07-14 14:45:44	<u>0x2e5f19278b388b3fc3b3f86aea44586ab4047b0d7f6be3de7a8219cf07c5969f</u>	- 0.0115964172066201 60 MATIC  0.00 USD	✓
61	2023-07-14 14:44:58	<u>0xe9d17f47dd027e023da93e52ba63110e8d7b60888ef721a17f25e4a139cf44e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-14 14:44:58	<u>0xe9d17f47dd027e023da93e52ba63110e8d7b60888ef721a17f25e4a139cf44e3</u>	- 0.0025113597639059 64 MATIC  0.00 USD	✓
63	2023-07-14 14:44:58	<u>0xe9d17f47dd027e023da93e52ba63110e8d7b60888ef721a17f25e4a139cf44e3</u>	- 0.0197031320533872 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-14 14:44:18	<u>0x21708a53b7ef0c1cb6d1ab9f96c4c12345750de6c5c6d6f7bc8b748b2e3238e7</u>	+ 4.5007543534083271 91 MATIC  3.80 USD	✓
65	2023-07-02 09:16:42	<u>0x9f4916cf6fdaf441e48bade79f4bdf6306db10934816f134f0aaae9b06d2683c</u>	- 1.9939134635691173 61 MATIC  1.32 USD	✓
66	2023-07-02 09:16:42	<u>0x9f4916cf6fdaf441e48bade79f4bdf6306db10934816f134f0aaae9b06d2683c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
67	2023-07-02 09:16:42	<u>0x9f4916cf6fdaf441e48bade79f4bdf6306db10934816f134f0aaae9b06d2683c</u>	- 0.0020708289707280 00 MATIC  0.00 USD	✓
68	2023-07-02 09:15:03	<u>0xc2a87ae302586db43c98a585b7c76f4211554b0d5f85d0460065b12cdb8debb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-02 09:15:03	<u>0xc2a87ae302586db43c98a585b7c76f4211554b0d5f85d0460065b12cdb8debb6</u>	- 0.0039239909698084 88 MATIC  0.00 USD	✓
70	2023-07-02 09:15:03	<u>0xc2a87ae302586db43c98a585b7c76f4211554b0d5f85d0460065b12cdb8debb6</u>	- 0.0114604894998431 61 MATIC  0.00 USD	✓
71	2023-07-02 09:14:35	<u>0x8a0dcea230f3d8428eeb35ff98bc92e0a419da04d3e0b796ac95df69ae1b2a55</u>	+ 2.0000000000000000 00 MATIC  1.33 USD	✓
72	2023-06-14 17:55:50	<u>0x026644960d97939ff83a67cc06c7bb084680c4158a60f447140cb15b0c317920</u>	- 9.6168614097950531 06 MATIC  6.29 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-06-14 17:55:50	<u>0x026644960d97939ff83a67cc06c7bb084680c4158a60f447140cb15b0c317920</u>	- 0.0006986910000000 00 MATIC  0.00 USD	✓
74	2023-06-14 17:55:50	<u>0x026644960d97939ff83a67cc06c7bb084680c4158a60f447140cb15b0c317920</u>	- 0.0047420692153170 00 MATIC  0.00 USD	✓
75	2023-06-14 17:55:00	<u>0x67cde530ce706696dcd05d4060a730a9b9e90340293e2447ccd1656f7700895d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-06-14 17:55:00	<u>0x67cde530ce706696dcd05d4060a730a9b9e90340293e2447ccd1656f7700895d</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
77	2023-06-14 17:55:00	<u>0x67cde530ce706696dcd05d4060a730a9b9e90340293e2447ccd1656f7700895d</u>	- 0.0750763462444148 52 MATIC  0.04 USD	✓
78	2023-06-14 17:54:08	<u>0x5d71da79f8adc0204e3d2b9cb05e1a62c3a8defbe1d18285e0b89fda6686522c</u>	+ 8.1930284487413391 76 MATIC  5.36 USD	✓
79	2023-06-05 16:54:04	<u>0xa3284469bd03e10923f69b98d90f16978b24651110760873be98a4cf64048042</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-05 16:54:04	<u>0xa3284469bd03e10923f69b98d90f16978b24651110760873be98a4cf64048042</u>	- 0.0136191900000000 00 MATIC  0.01 USD	✓
81	2023-06-05 16:54:04	<u>0xa3284469bd03e10923f69b98d90f16978b24651110760873be98a4cf64048042</u>	- 0.0553047142790618 20 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-05 16:43:23	<u>0x464135ab84a79057f24c</u> <u>0903b74772b6ad416c91e7</u> <u>85512b6473831eb8a26835</u>	+ 1.5957457122462692 66 MATIC  1.35 USD	✓
83	2023-03-25 12:32:50	<u>0xedacdd82b58a2194350f</u> <u>287c4d5481d5716df6a9b9</u> <u>52a9b1ff8fe0d502b22df9</u>	- 6.9151804715965825 57 MATIC  7.57 USD	✓
84	2023-03-25 12:32:50	<u>0xedacdd82b58a2194350f</u> <u>287c4d5481d5716df6a9b9</u> <u>52a9b1ff8fe0d502b22df9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
85	2023-03-25 12:32:50	<u>0xedacdd82b58a2194350f</u> <u>287c4d5481d5716df6a9b9</u> <u>52a9b1ff8fe0d502b22df9</u>	- 0.0014310541600740 00 MATIC  0.00 USD	✓
86	2023-03-25 12:32:16	<u>0xa8f6ca08ebbcd354864d</u> <u>cb82027740f5f08df3fe3d</u> <u>9fd101795a7046bd7c566e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-25 12:32:16	<u>0xa8f6ca08ebbcd354864d</u> <u>cb82027740f5f08df3fe3d</u> <u>9fd101795a7046bd7c566e</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
88	2023-03-25 12:32:16	<u>0xa8f6ca08ebbcd354864d</u> <u>cb82027740f5f08df3fe3d</u> <u>9fd101795a7046bd7c566e</u>	- 0.0035228186313938 28 MATIC  0.00 USD	✓
89	2023-03-25 12:25:52	<u>0x6f55d02ef00134f661b2</u> <u>3d3128d7ca2950a142474f</u> <u>30fbbd1629dfc897cec1e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-03-25 12:25:52	<u>0x6f55d02ef00134f661b2</u> <u>3d3128d7ca2950a142474f</u> <u>30fbbd1629dfc897cec1e5</u>	- 0.0013865700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-03-25 12:25:52	<u>0x6f55d02ef00134f661b23d3128d7ca2950a142474f30fbbd1629dfc897cec1e5</u>	- 0.0022916017923753 53 MATIC  0.00 USD	✓
92	2023-03-25 12:25:12	<u>0xb64318e81d0cab2f3dc61116996ad2907d00b708e867397a6924e852ca225670</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-03-25 12:25:12	<u>0xb64318e81d0cab2f3dc61116996ad2907d00b708e867397a6924e852ca225670</u>	- 0.0037178700000000 00 MATIC  0.00 USD	✓
94	2023-03-25 12:25:12	<u>0xb64318e81d0cab2f3dc61116996ad2907d00b708e867397a6924e852ca225670</u>	- 0.0062596471767767 73 MATIC  0.00 USD	✓
95	2023-03-25 12:24:50	<u>0xa09591874d4b9aeb7a4e4c1d06847052d737cdb7cd56d24c96553116e4edee4a</u>	- 0.8252799620129166 46 MATIC  0.89 USD	✓
96	2023-03-25 12:24:50	<u>0xa09591874d4b9aeb7a4e4c1d06847052d737cdb7cd56d24c96553116e4edee4a</u>	- 0.0106349700000000 01 MATIC  0.01 USD	✓
97	2023-03-25 12:24:50	<u>0xa09591874d4b9aeb7a4e4c1d06847052d737cdb7cd56d24c96553116e4edee4a</u>	- 0.0186997400629518 41 MATIC  0.02 USD	✓
98	2023-03-25 12:24:10	<u>0xe809151c48007b5583da1ca1fabf22b7f590a2c147bffe469e02f5846b5315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-03-25 12:24:10	<u>0xe809151c48007b5583da1ca1fabf22b7f590a2c147bffe469e02f5846b5315</u>	- 0.0016238616096563 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-03-25 12:24:10	<u>0xe809151c48007b5583da</u> <u>1ca1fabf22b7f590a2c147</u> <u>bffeabc469e02f5846b5315</u>	- 0.0029608136981998 88 MATIC  0.00 USD	✓
101	2023-03-25 12:21:34	<u>0xa0c917acdafb76eca68a</u> <u>e995a8e2d45c40b6fefef1</u> <u>d5cf2d7a2ef4cbfb7036a9</u>	+ 7.8002061799999999 89 MATIC  8.49 USD	✓
102	2023-03-25 12:16:54	<u>0x2923ea3c46b831c0bb38</u> <u>6d9810cda328eb058de030</u> <u>0573e98c9c98f45b48a179</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:45:43	<u>0x6e19f54b247a727718e9</u> <u>e70afafadf4b4889686916</u> <u>f5cd7bd08fbf38ca99d9fa</u>	+ 0.1577479389471355 13 MATIC  0.10 USD	✓
2	2023-11-02 08:44:13	<u>0x0d9e1c3fb799032b79a1</u> <u>068135f7ba745d7a10b1a7</u> <u>342eed0992bf72b514d33d</u>	+ 0.3768045578110060 25 MATIC  0.25 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 21:57:35	<u>0xe5ac431b926c69ccd599</u> <u>df841dc985f01aa641b564</u> <u>15f94c622552b7955d074e</u>	+ 1,250 r.cc]	✓
2	2024-01-17 10:36:54	<u>0x9186271b7a55f17b897f</u> <u>88020a2f86f5b4331321b8</u> <u>d49307ea819db49dd935b3</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-14 19:17:26	<u>0x5b1db92cb9eca098223c2e66ab0e7390f15cc163cf836ea21bb52123cf75d68b</u>	+ 1.0000000000000000 00 5000USDT	✓
4	2023-11-02 08:50:51	<u>0x04da0a6c3fcf805f00ff521d24dbdc1fda2d771438b6be6d0c1e9e9b60e3a144</u>	+ 211.00000000000000 0000 celestia.icu	✓
5	2023-09-14 19:04:38	<u>0xf7225fc010e88d81ce099f5aea60aad71d708a4cb8d06643ef1ad1e2e8760e29</u>	+ 418.25000000000000 0000 wSNX	✓
6	2023-09-11 11:03:39	<u>0xcd991b16a9b98833e2b295b93815455932e9b08f2e65ab423248922ad4a3b61d</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
7	2023-07-01 16:37:10	<u>0x3b87e4b5fb3c52fcd80f8c0f8be98de21fcafb75e7a6791abc315b1b38b685f9</u>	+ 1,000.000000000000 000000 Claim via star-gates.xyz	✓
8	2023-03-25 12:32:16	<u>0xa8f6ca08ebbcd354864dcb82027740f5f08df3fe3d9fd101795a7046bd7c566e</u>	- 3.071746 USDT  3.07 USD	✓
9	2023-03-25 12:25:12	<u>0xb64318e81d0cab2f3dc61116996ad2907d00b708e867397a6924e852ca225670</u>	+ 0.099925 S*USDT	✓
10	2023-03-25 12:25:12	<u>0xb64318e81d0cab2f3dc61116996ad2907d00b708e867397a6924e852ca225670</u>	- 0.100000 USDT  0.10 USD	✓
11	2023-03-25 12:24:50	<u>0xa09591874d4b9aeb7a4e4c1d06847052d737cdb7cd56d24c96553116e4edee4a</u>	- 0.100000 USDT  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-25 12:20:44	<u>0x4c16ee5aad124fd81d3d9db99437b7fff67a884ada528d8d310e97ac8db67c74</u>	+ 3.271746 USDT 3.27 USD	✓
13	2023-03-25 12:16:34	<u>0xd647f9bd0088f443d8a532f801285107ee020afdff46f6bb4773d08e645483ab</u>	+ 0.000000 USDT 0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-02 08:45:43	<u>0x6e19f54b247a727718e9e70afafadf4b4889686916f5cd7bd08fbf38ca99d9fa</u>	+ 1 TIME	✓
2	2023-11-02 08:44:13	<u>0x0d9e1c3fb799032b79a1068135f7ba745d7a10b1a7342eed0992bf72b514d33d</u>	- 1 BLDG	✓
3	2023-11-02 08:42:21	<u>0x743c6c4eda98aa9aa8601c7fd8bea4193a45b43daf3c7e7c4bf3e5fea9d79b80</u>	+ 1 WRD	✓
4	2023-09-25 11:13:10	<u>0x852881f60a7a3a2b36b96182e0db2fe7b30651e6e3b98995520e6163b1303b4d</u>	- 1 Pandra: PixelProwler	✓
5	2023-09-25 11:11:58	<u>0x005051b6fa3d0d761399fa37540719af2f3d3b1d782b2ba8ca0ec41cf03e73bb</u>	+ 1 Pandra: PixelProwler	✓
6	2023-09-15 07:49:03	<u>0x259158644e6f2306f99935cfb2ca3ee4f94ae33647bac4e56c9af006b859d6b7</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 07:16:28	<u>0x652a284da374a764b4d73871e196e616709136d3d8303eb6ebb0578345533a0e</u>	+ 1 MM	✓
8	2023-09-10 16:37:20	<u>0x206514bb050b99121944e535e2cac17f547e69ef63c3a54feeb73f76043972e5</u>	+ 1 vatar	✓
9	2023-07-14 14:46:06	<u>0x22e02af459fbe112c1c771c938f214a0a42dd2e2a3835ed8cb1c06e5de30f6b9</u>	- 1 Pandra: PixelProwler	✓
10	2023-07-14 14:44:58	<u>0xe9d17f47dd027e023da93e52ba63110e8d7b60888ef721a17f25e4a139cf44e3</u>	+ 1 Pandra: PixelProwler	✓
11	2023-07-12 17:34:46	<u>0xb5b02232da96bc4f02ad1d3fed631676f321f1dba297d1111037cbf4a7799320</u>	+ 1 MarathonRunner	✓
12	2023-07-02 09:15:03	<u>0xc2a87ae302586db43c98a585b7c76f4211554b0d5f85d0460065b12cdb8debb6</u>	+ 1 OrbiterNFT	✓
13	2023-06-14 17:55:00	<u>0x67cde530ce706696dcd05d4060a730a9b9e90340293e2447ccd1656f7700895d</u>	+ 1 BLDG	✓
14	2023-06-05 16:54:04	<u>0xa3284469bd03e10923f69b98d90f16978b24651110760873be98a4cf64048042</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 18:52:16	<u>0x497f8c5c2b0c4460d832d4da5383fdc10730968a7f158a3321e4503261948fc8</u>	+ 1 Airdrop at 10bnb.lo1 šŸŽ•	✓
2	2024-06-20 21:58:01	<u>0x84d4d66a89fab437f4c84b64fd739f93f40f4b811774db6d3dae4ec201f477e2</u>	+ 1 t]	✓
3	2024-06-06 09:03:38	<u>0x1d6e7ba81e21d4f3e2881b154b067e4a7fe1366ab26fb5ce26aa7c41c74a31c4</u>	+ 1 šŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
4	2024-03-31 11:16:00	<u>0x98721381807c97536d63f9bd0d9a559e39da23d4bc03d579b28bb01946faaabe</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-17 13:08:04	<u>0xfc4ce177df1cccb13c5f608325a2937fa1a0fe0674cd29c06ea0375349cacfbc</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-02-17 12:50:51	<u>0xf8e84a9850c54743d0aaf8b3578cd85e887abfbcacadea882261c5608f3c0d49</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-17 12:50:35	<u>0xd086a8d167579c3f58136b2dcda2ff59f2136e45bd7c46a4ed2c82f8c026f882</u>	+ 1	✓
8	2024-02-07 16:42:56	<u>0x66fe4fa9336e47df405ef8fee63379b8ac886bb3e70f98fb084f33eb04383f66</u>	+ 1 Airdrop at [5eth i%[enet]	✓
9	2024-02-07 16:42:56	<u>0x9aaa3556ee318b8854e7eec37433c72844b50408c6ce31afaaea18742c061f91</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-09 22:36:15	<u>0x16310dbbbf46aabe365f7c3563048260e57601a8a226ff03f20cf668c9b62edc</u>	+ 1 5000usdt.org	✓
11	2024-01-09 20:26:25	<u>0x8b8631478db009cbf41f09e13ae5cb582e0bf37eba7c38ccb2beb861fe5211f1</u>	+ 1 3000usdc.com	✓
12	2023-12-23 05:52:47	<u>0xb3c95acd652bf53a966dd6d106975ae6161276d6fe462c89fbae2fa1c1e26f30</u>	+ 1 3000usdt.net	✓
13	2023-12-23 05:23:03	<u>0xf67b041d320ed44894a53dc8458b0ae414969f60875528518972f1f05ddd881d</u>	+ 1 2000usdc.cc	✓
14	2023-12-10 07:41:59	<u>0x9469967ba7ffb234f69ef7c9b1e37d556d0ee5bea553ea308c5659da5095ac49</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 16:37:00	<u>0xd76d82bd86ad631b294de76f71a13c24d2985f4194a92376d3151cda11368d89</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 16:35:08	<u>0x827f6a34ff25af3280572e311a744cd880fd514137631d034bbe34d03521d8ed</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-02 16:29:56	<u>0xc55658a2289769c831de53b9883b973dd292187693e7f74221098b9e23878757</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 16:22:56	<u>0xe728c5045d00290db10d01d554bf7bf5261b564bced646cf9b85fca2bb1160b7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-02 16:16:00	<u>0x10d6ae743190dc44454839f32e004569e8dfea28842d4dede644d56b764970d5</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 16:09:06	<u>0xf163095d05448ebf5ff34955c7f0f12fba07e717433f5f203aca2bbda3addcb</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 15:14:33	<u>0x1c97a1fa7c2b30b39e3bfb4d34fce582bbb2f9d5c099d80b3757ffef47a24a1f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 15:07:39	<u>0x6bc6eed19cf391b3a30dc886497b767af232260f2dfe668d9462b00e3ea31824</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 15:00:31	<u>0x4fc611f23c703146bf137634c2d07c112d3bfd3ea13b3f87fb045e18f5442ed5</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 14:46:09	<u>0xdbd31f3844021403306fe20710b7adf65ddc253e1a2682747342e13a5d022581</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 14:32:34	<u>0xdcfff64eea61db51eaac72ea92c8a946082c91d2034c784739ea21e134b5a5c2</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 11:34:10	<u>0x41dfd02ced8f88251a51f36a8d0252da7cf431aed89f794683cce43393d4f0d1</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 04:03:09	<u>0x61a33106e742583f462599bfb67df9468ec39eaa1c7f836cf69373717fec83fd</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 04:00:23	<u>0xfbb6ebac9c5dfc169a9754a33e543807fcd026094704645418cf8d8b1d018d9e</u>	+ 1 2000usdt.top	✓
29	2023-11-29 19:34:58	<u>0x98d11a9d943cba6805cf4fa0de846a6e2ab4237db49de82994598a05be095c56</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-29 19:29:50	<u>0x8e7bbd71178037e80737a9a9620669689de508386b65df74c64a97b8e23665d4</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 19:28:17	<u>0xc0f6dec163774a64da04b628e8d3b524cae214fc9d8c0c0d9741c809fbf3ee14</u>	+ 1 org	✓
32	2023-11-26 18:49:19	<u>0x9be2afc07964fa2c3ab8eace9419cef4efd62dfbdeb5bb4bcc0083153303c76f</u>	+ 1 3000usdt.org	✓
33	2023-11-09 21:41:54	<u>0xffa2e181ecb87ca54faf1bb094cf2257e0a782c97c230099d013a9ae97d67937</u>	+ 1 p1.org	✓
34	2023-11-02 15:38:36	<u>0x922a0946259f73c85617cfb40292b991d01786258bead8f7ce4ee2fcb73dd38b</u>	+ 1 1000-usdt.org	✓
35	2023-11-02 15:09:19	<u>0x288c8923ad9ca1310c10dc99b6ae6a6d31e2d63b2f4fe4c81d813a8a03af08a0</u>	+ 1 op.org	✓
36	2023-11-02 13:18:41	<u>0x244436a62a76cd2cc40183af35f2b037edb4204df55c5392494a19cf16445511</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 08:51:15	<u>0xde9878a438838cd62530</u> <u>bb4c8ad276069e2546f3cc</u> <u>0a9ad0bd719fa60509c01d</u>	+ 1 Voucher	✓
38	2023-11-02 08:46:29	<u>0x3c873bd4181eba69900d</u> <u>fd7d165394291626854ae4</u> <u>124d1e995087f2a07340ab</u>	+ 1 Voucher	✓
39	2023-11-02 08:38:05	<u>0xfd2cc85bed27475ed44e</u> <u>b8ebf1c86894854d7e72d3</u> <u>90494253b7bf5cc42646a8</u>	+ 1 Voucher	✓
40	2023-11-02 08:37:47	<u>0xcafdbd4a3968115c8bfd</u> <u>b37ab2ec4cf59e17cf1d31</u> <u>3c2d5a9daca9516f83657d</u>	+ 1 op.org	✓
41	2023-09-30 19:20:17	<u>0x24f95dfa397f9459aa21</u> <u>fb90c04c9bed65b912574c</u> <u>d87f4ce5888eb6c166d46c</u>	+ 1 VEN	✓
42	2023-09-29 03:46:11	<u>0x7449357b1c0087b640c8</u> <u>81cd137a78890359e3945a</u> <u>f808dcbec949d554d0d2b4</u>	+ 1 NFT Giveaway	✓
43	2023-09-29 03:45:33	<u>0x8e1101079e3fee8e5557</u> <u>50476cd943fd0bda0f361d</u> <u>693b5af5adac6f6e3678c4</u>	+ 1 NFT Airdrop	✓
44	2023-09-29 03:41:51	<u>0x70b447dc8305ae42fc2d</u> <u>b9839a96445bcc534a73b9</u> <u>96507d6775de0097855249</u>	+ 1 NFT Airdrop	✓
45	2023-09-29 03:41:19	<u>0xb3bd9469da14e367b02e</u> <u>e39b253629044e8d0bfc9d</u> <u>f76a8d5e4c6a8689af05bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 13:22:42	<u>0xea7f46c9ec5f81d218b7fa020a92d01b6eac7845ac53cb82fce7cb371653f6c6</u>	+ 1 Shiba Inu	✓
47	2023-09-22 08:59:39	<u>0xdb93b4e359ed6871c21a6d406e2e4a4d0078f4c4371a688e69efe4a93baf3f84</u>	+ 1 usdt-drops.me	✓
48	2023-09-15 17:38:41	<u>0x955ced31576335457820be731a8d96431390761332d08e5151a58d39bc7149af</u>	+ 1 drop-usdc.com	✓
49	2023-09-15 13:40:05	<u>0x9d4ecda0b40f40bcbd6367e14131573b5658b4183e7be218c55bd6a1a7853bb2</u>	+ 1 Vouchers	✓
50	2023-09-13 23:00:22	<u>0xf84c137b55338410edc0dc428fb5a3a58db69a8ffb2dde14b53fd5819bce5c9c</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-12 12:15:17	<u>0x55472d0016c4c5d5ee3bcd01d425eea49bb8b146c28f194e0a5ee3f0dbe8f41c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
52	2023-09-11 20:17:15	<u>0x3bdf62dcb6024999d6fd45faabc951b924faad2f82f8d61062133bb7b1010fb9</u>	+ 1 NFT Voucher	✓
53	2023-09-10 20:44:12	<u>0x0fb4d99b7e1d5a647190c78955465a0a68331535dc4ef2172236a1d9ad01ed92</u>	+ 1 GIVEAWAY	✓
54	2023-09-10 16:46:25	<u>0x5a4c2774e2115620ad79ec9051e85ecc02dc703c4ae69c8443ee28d4d0a5e00e</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 16:45:28	<u>0x16f765538b1b5a1589d57c8eea8873109efc5d3412dd8a0e8d3789f7949923d0</u>	+ 1 Uniswap giveaway	✓
56	2023-09-10 16:45:04	<u>0x62d842418f92278d304c8c0b4605d15efaddfdbae10f323ce101c8442408dd77</u>	+ 1 Base Chain Raffle	✓
57	2023-09-10 16:43:04	<u>0x4b4e50ca443a079fce5861de4584ac72b5787bc553fc928cd288f3e90cf6eb60</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
58	2023-09-10 16:38:52	<u>0x9056aae6184d5f459b8e5e5a077cfc36111d4a63afe42ae284f8a45273acafb1</u>	+ 1 Vouchers	✓
59	2023-09-10 16:38:46	<u>0x8b9d5321cda65b1184790d6aaf2787425e82e12ace89c7efc1f21e87ddde11a8</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-10 16:38:18	<u>0x5e74d9f7f88238411969f0595791f0b1372e017c4242a68895e1d3d0533ebca4</u>	+ 1 NFT VOUCHER	✓
61	2023-09-06 10:44:01	<u>0x9de003c6e520aa019b1174ffea9dee2411a8ea297db6dc34c1776f78498a4650</u>	+ 1 NFT VOUCHER	✓
62	2023-09-06 10:43:31	<u>0x57a8750bae3b179729dc4c8153adcac2108f914a2363936431ff2d4459218cf7</u>	+ 1 NFT AIRDROP	✓
63	2023-09-06 10:43:03	<u>0x51cd9766a88918cab994409dcbf438c11b21f7472573f08fcb581920352166e1</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-06 10:43:03	<u>0x4f1a27ef1de4ee2aa5a1ad5ab7843494f827fb4f5a3304f66757d4c207a4e69b</u>	+ 1 NFT NOTIFICATION	✓
65	2023-09-03 12:59:57	<u>0x02f145f8b9d62392e6187a603e3ab3cdbf4144547f2dba15abd4141b9ec9e70b</u>	+ 1 NFT Airdrop	✓
66	2023-08-31 12:03:48	<u>0x1b368973d56d3a5e8c1860d70f15612ee5b5a57993f5ba54d62454d5c16f659b</u>	+ 1 drops-usdt.xyz	✓
67	2023-08-27 16:42:33	<u>0xdca484ee5e1c7f928e50f0fa87db0ff6ddb9152cfeb7434c395628301712cd46</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 14:08:40	<u>0xeca82f035855df893662ce59bfca54ac70a9ae7cea51359e279e5e244a7f274e</u>	+ 1 NFTVoucher	✓
69	2023-08-19 11:31:37	<u>0xe7631e37b9d3f75eb8dc0d22fc8c84b2c3f79985a3b22ced288f253bf8b3938</u>	+ 1 official-rewards.x yz	✓
70	2023-08-18 23:49:27	<u>0xe57e824d687981fa124592b81e288f4000cdc202078a6662b9cc67e79c7ab6fe</u>	+ 1 \$1099 USDC	✓
71	2023-08-11 20:51:29	<u>0xf34fa8eba1bdd6dfe85439ebabcf56460697a2441bb053392419ff98994e03dd</u>	+ 1 NFT Notify	✓
72	2023-08-09 11:27:45	<u>0x4c7fddbe7e264766575a5a239eaecb527473aef7bc750e4730da299d03b18054</u>	+ 1 LG	✓

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