

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:13 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ac500daae247bcdaaca91649110ea9250925d5</u>
TOTAL RECEIVED	30.293772878357909661 MATIC
	11.29 USD
TOTAL SEND	30.293140635330374266 MATIC
	11.29 USD

Token	Balance
MATIC	0.000632243027535000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.007587 USDC 0.00 USD
LayerZero (ZRO)	2,500 m
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
!ETHENA	5,000 IM
! TETHER.RE	900,000,000 ewards
Magic Internet Money	0.016873513837810824 MIM
! RENDER	929)








* USD values displayed at the time of transaction


Token	Balance
! Rocketpool.win	9,000,000,000 ward.
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
GreenfieldTestnetTutorial	1 GreenfieldTestnetTutorial
Gleam	0 GLEAM
zkLightClient	1 zkLightClient
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
zkBridge on opBNB	1 zkBridge on opBNB
Mainnet Alpha	3 Mainnet Alpha
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A com
\$5000 USDC	N/A NFTVoucher
33,000 ANGLE	N/A NFT Airdrop
1,000 USDT Reward	N/A com
\$2000 USDC	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Event	N/A Vouchers
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
2,000 USDT Reward	N/A d.net


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-10-10 13:40:19	<u>0xc5ccc399460e1ff4cd66</u> <u>c98ca4fe0bc74736e12072</u> <u>000e2dc889cca13f8db0e5</u>	- 5.7487505010563042 52 MATIC  2.99 USD	✓
2	2023-10-10 13:40:19	<u>0xc5ccc399460e1ff4cd66</u> <u>c98ca4fe0bc74736e12072</u> <u>000e2dc889cca13f8db0e5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-10 13:40:19	<u>0xc5ccc399460e1ff4cd66</u> <u>c98ca4fe0bc74736e12072</u> <u>000e2dc889cca13f8db0e5</u>	- 0.0011290649854890 00 MATIC  0.00 USD	✓
4	2023-10-10 13:39:57	<u>0x8dc934bee0902eace2c7</u> <u>ef39b8910f7db967c17aef</u> <u>e5d3f0523a7468f9937cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-10 13:39:57	<u>0x8dc934bee0902eace2c7</u> <u>ef39b8910f7db967c17aef</u> <u>e5d3f0523a7468f9937cb6</u>	- 0.0063258600000000 00 MATIC  0.00 USD	✓
6	2023-10-10 13:39:57	<u>0x8dc934bee0902eace2c7</u> <u>ef39b8910f7db967c17aef</u> <u>e5d3f0523a7468f9937cb6</u>	- 0.0129696454824283 14 MATIC  0.00 USD	✓
7	2023-10-10 13:39:15	<u>0xf49884b6ba2ad934f5c3</u> <u>eeb378fd9c5ab720cea8f5</u> <u>8723eed244765704935595</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 13:39:15	<u>0xf49884b6ba2ad934f5c3</u> <u>eeb378fd9c5ab720cea8f5</u> <u>8723eed244765704935595</u>	- 0.0017596399724214 12 MATIC  0.00 USD	✓
9	2023-10-10 13:39:15	<u>0xf49884b6ba2ad934f5c3</u> <u>eeb378fd9c5ab720cea8f5</u> <u>8723eed244765704935595</u>	- 0.0028175245626577 88 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
10	2023-10-10 13:38:43	<u>0xbfb6586409020c39ce4f6607b3041bd00eeba07535f5808329197729c06f6955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-10 13:38:43	<u>0xbfb6586409020c39ce4f6607b3041bd00eeba07535f5808329197729c06f6955</u>	- 0.005629740000000000 00 MATIC  0.00 USD	✓
12	2023-10-10 13:38:43	<u>0xbfb6586409020c39ce4f6607b3041bd00eeba07535f5808329197729c06f6955</u>	- 0.0097225719906454 92 MATIC  0.00 USD	✓
13	2023-10-10 13:38:13	<u>0x492d5898fed07f7d09ec0db240a16df8d58a4feaa1cdc262ae9b7b77edf34382</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-10 13:38:13	<u>0x492d5898fed07f7d09ec0db240a16df8d58a4feaa1cdc262ae9b7b77edf34382</u>	- 0.0013914421702867 11 MATIC  0.00 USD	✓
15	2023-10-10 13:38:13	<u>0x492d5898fed07f7d09ec0db240a16df8d58a4feaa1cdc262ae9b7b77edf34382</u>	- 0.0019288200283994 46 MATIC  0.00 USD	✓
16	2023-07-28 19:41:27	<u>0x0ecf4057c9bec0fe0cdeae8e4cd22de833d73bac1bf78c591bca4eff414b2cb2</u>	- 10.000000000000000000 000 MATIC  7.11 USD	✓
17	2023-07-28 19:41:27	<u>0x0ecf4057c9bec0fe0cdeae8e4cd22de833d73bac1bf78c591bca4eff414b2cb2</u>	- 0.0014329225585011 60 MATIC  0.00 USD	✓
18	2023-07-28 19:41:27	<u>0x0ecf4057c9bec0fe0cdeae8e4cd22de833d73bac1bf78c591bca4eff414b2cb2</u>	- 0.0024689934594334 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-28 18:52:19	<u>0x4a584b5fd3de9da49499</u> <u>0f8ca3bb8870ac9efbba50</u> <u>07cd168f1af058a5f23df0</u>	+ 10.137999999999999 901 MATIC  7.22 USD	✓
20	2023-07-18 16:21:44	<u>0x7f1c8934853dafea4380</u> <u>3f134820cab37ec3705cd1</u> <u>399f0c212ac5d89826c204</u>	- 0.7201042992749399 07 MATIC  0.53 USD	✓
21	2023-07-18 16:21:44	<u>0x7f1c8934853dafea4380</u> <u>3f134820cab37ec3705cd1</u> <u>399f0c212ac5d89826c204</u>	- 0.0107459565289804 54 MATIC  0.00 USD	✓
22	2023-07-18 16:21:44	<u>0x7f1c8934853dafea4380</u> <u>3f134820cab37ec3705cd1</u> <u>399f0c212ac5d89826c204</u>	- 0.0626675713858107 77 MATIC  0.04 USD	✓
23	2023-07-18 16:21:40	<u>0x7f38c071248eaf09b328</u> <u>24ef541279a3050d71855e</u> <u>17072bf5c148be7d309a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-18 16:21:40	<u>0x7f38c071248eaf09b328</u> <u>24ef541279a3050d71855e</u> <u>17072bf5c148be7d309a93</u>	- 0.0023848735137856 00 MATIC  0.00 USD	✓
25	2023-07-18 16:21:40	<u>0x7f38c071248eaf09b328</u> <u>24ef541279a3050d71855e</u> <u>17072bf5c148be7d309a93</u>	- 0.0128340423535328 01 MATIC  0.00 USD	✓
26	2023-07-18 16:21:10	<u>0x5da7e83bb6d47641af06</u> <u>da59b2128b3e20bdf2473f</u> <u>b79799fcb9310765ed822a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-18 16:21:10	<u>0x5da7e83bb6d47641af06</u> <u>da59b2128b3e20bdf2473f</u> <u>b79799fcb9310765ed822a</u>	- 0.0021506871569447 94 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-18 16:21:10	<u>0x5da7e83bb6d47641af06</u> <u>da59b2128b3e20bdf2473f</u> <u>b79799fcb9310765ed822a</u>	- 0.0229577578981232 66 MATIC  0.01 USD	✓
29	2023-07-18 15:08:50	<u>0xcd2934e7bea1f9844105</u> <u>66db8474cd8e1d12fcf001</u> <u>144d45828720197cde6007</u>	+ 0.9160000000000000 36 MATIC  0.68 USD	✓
30	2023-07-09 22:21:11	<u>0x8b94c7f3a2d3d57d22e2</u> <u>3dc8e7885281a091d7163a</u> <u>82f28e338c05a2d7f51d6e</u>	- 0.0739094883766384 94 MATIC  0.05 USD	✓
31	2023-07-09 22:21:11	<u>0x8b94c7f3a2d3d57d22e2</u> <u>3dc8e7885281a091d7163a</u> <u>82f28e338c05a2d7f51d6e</u>	- 0.0066074477743198 20 MATIC  0.00 USD	✓
32	2023-07-09 22:21:11	<u>0x8b94c7f3a2d3d57d22e2</u> <u>3dc8e7885281a091d7163a</u> <u>82f28e338c05a2d7f51d6e</u>	- 0.0170811865674009 89 MATIC  0.01 USD	✓
33	2023-07-09 22:20:33	<u>0xaf2167ef2adb167f6494</u> <u>d4710f25cf61f5ade7c341</u> <u>3741421cdb0187c2ccf81f</u>	- 0.0266915017800000 02 MATIC  0.01 USD	✓
34	2023-07-09 22:20:33	<u>0xaf2167ef2adb167f6494</u> <u>d4710f25cf61f5ade7c341</u> <u>3741421cdb0187c2ccf81f</u>	- 0.0065702926100120 40 MATIC  0.00 USD	✓
35	2023-07-09 22:20:33	<u>0xaf2167ef2adb167f6494</u> <u>d4710f25cf61f5ade7c341</u> <u>3741421cdb0187c2ccf81f</u>	- 0.0162542960649879 61 MATIC  0.01 USD	✓
36	2023-07-08 11:27:17	<u>0xeb98a21e62cbfe03f253</u> <u>a16029b06283382542932c</u> <u>d5a1eb7b1af161d63b5b75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 11:27:17	<u>0xeb98a21e62cbfe03f253a16029b06283382542932cd5a1eb7b1af161d63b5b75</u>	- 0.0167898030170907 17 MATIC  0.01 USD	✓
38	2023-07-08 11:27:17	<u>0xeb98a21e62cbfe03f253a16029b06283382542932cd5a1eb7b1af161d63b5b75</u>	- 0.0361236445243504 55 MATIC  0.02 USD	✓
39	2023-07-08 11:13:25	<u>0x44c7544e4f5cb97a99229ffc0c850fce4fb760bc6e71bb5f833b8f2136914720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-08 11:13:25	<u>0x44c7544e4f5cb97a99229ffc0c850fce4fb760bc6e71bb5f833b8f2136914720</u>	- 0.0171479416017721 74 MATIC  0.01 USD	✓
41	2023-07-08 11:13:25	<u>0x44c7544e4f5cb97a99229ffc0c850fce4fb760bc6e71bb5f833b8f2136914720</u>	- 0.0309408802806435 30 MATIC  0.02 USD	✓
42	2023-07-07 21:32:20	<u>0xa362df817d18640ff010005b882612914d13ac44be67d7eb50db74575c3cd84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-07 21:32:20	<u>0xa362df817d18640ff010005b882612914d13ac44be67d7eb50db74575c3cd84f</u>	- 0.0128512609409749 05 MATIC  0.00 USD	✓
44	2023-07-07 21:32:20	<u>0xa362df817d18640ff010005b882612914d13ac44be67d7eb50db74575c3cd84f</u>	- 0.0292886745908149 84 MATIC  0.01 USD	✓
45	2023-06-27 14:08:46	<u>0xfadb26e88621a4d829441bdf704d6e361373692aa85af9c38ef9b0032bf70e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-27 14:08:46	<u>0xfadb26e88621a4d82944</u> <u>1bdf704d6e361373692aa8</u> <u>5af9c38ef9b0032bf70e5c</u>	- 0.0054625454940000 00 MATIC  0.00 USD	✓
47	2023-06-27 14:08:46	<u>0xfadb26e88621a4d82944</u> <u>1bdf704d6e361373692aa8</u> <u>5af9c38ef9b0032bf70e5c</u>	- 0.0617320935549170 72 MATIC  0.04 USD	✓
48	2023-06-05 20:37:52	<u>0xbc7d6880a579ce8d8a3d</u> <u>bc87824605e63f31cf93e0</u> <u>90474827e4d2d2408021dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-05 20:37:52	<u>0xbc7d6880a579ce8d8a3d</u> <u>bc87824605e63f31cf93e0</u> <u>90474827e4d2d2408021dd</u>	- 0.0025745918348532 21 MATIC  0.00 USD	✓
50	2023-06-05 20:37:52	<u>0xbc7d6880a579ce8d8a3d</u> <u>bc87824605e63f31cf93e0</u> <u>90474827e4d2d2408021dd</u>	- 0.0101411326125826 26 MATIC  0.00 USD	✓
51	2023-06-03 11:42:28	<u>0x73398175a3806919bb71</u> <u>bb3e188048fa284d11899a</u> <u>ecce7e516fa92dfe51d95b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-03 11:42:28	<u>0x73398175a3806919bb71</u> <u>bb3e188048fa284d11899a</u> <u>ecce7e516fa92dfe51d95b</u>	- 0.0020579472758185 11 MATIC  0.00 USD	✓
53	2023-06-03 11:42:28	<u>0x73398175a3806919bb71</u> <u>bb3e188048fa284d11899a</u> <u>ecce7e516fa92dfe51d95b</u>	- 0.0076526051020783 98 MATIC  0.00 USD	✓
54	2023-06-03 10:53:13	<u>0xa86aacb1b192562ee7fc</u> <u>294771d195088532f619e0</u> <u>34b758ca131c28d5163b11</u>	- 0.0123138098084739 49 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-03 10:53:13	<u>0xa86aacb1b192562ee7fc</u> <u>294771d195088532f619e0</u> <u>34b758ca131c28d5163b11</u>	- 0.0105134478981778 99 MATIC  0.00 USD	✓
56	2023-06-03 10:53:13	<u>0xa86aacb1b192562ee7fc</u> <u>294771d195088532f619e0</u> <u>34b758ca131c28d5163b11</u>	- 0.0353959131961873 24 MATIC  0.03 USD	✓
57	2023-06-03 10:53:05	<u>0xf80a1f5e92d58ed94072</u> <u>2196c864cae0050c784fb2</u> <u>70a84833aac73986b3dfcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-03 10:53:05	<u>0xf80a1f5e92d58ed94072</u> <u>2196c864cae0050c784fb2</u> <u>70a84833aac73986b3dfcd</u>	- 0.0018962253846581 72 MATIC  0.00 USD	✓
59	2023-06-03 10:53:05	<u>0xf80a1f5e92d58ed94072</u> <u>2196c864cae0050c784fb2</u> <u>70a84833aac73986b3dfcd</u>	- 0.0066353870338709 48 MATIC  0.00 USD	✓
60	2023-06-03 10:31:23	<u>0xec7701f22f498bc8f7ef</u> <u>ad8bd3266f12ab6c6a70b2</u> <u>0ff09ddde2751c289a165f</u>	- 0.1960000000000000 08 MATIC  0.17 USD	✓
61	2023-06-03 10:31:23	<u>0xec7701f22f498bc8f7ef</u> <u>ad8bd3266f12ab6c6a70b2</u> <u>0ff09ddde2751c289a165f</u>	- 0.0009024497409320 32 MATIC  0.00 USD	✓
62	2023-06-03 10:31:23	<u>0xec7701f22f498bc8f7ef</u> <u>ad8bd3266f12ab6c6a70b2</u> <u>0ff09ddde2751c289a165f</u>	- 0.0040620782481645 74 MATIC  0.00 USD	✓
63	2023-06-03 10:23:51	<u>0x909e739685f9f8fb83b6</u> <u>c93e17c359cac4296cb141</u> <u>3c616ff21b10c00e54893b</u>	- 0.9395378012618357 26 MATIC  0.84 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-03 10:23:51	<u>0x909e739685f9f8fb83b6c93e17c359cac4296cb1413c616ff21b10c00e54893b</u>	- 0.0068448900000000 00 MATIC  0.00 USD	✓
65	2023-06-03 10:23:51	<u>0x909e739685f9f8fb83b6c93e17c359cac4296cb1413c616ff21b10c00e54893b</u>	- 0.0289444587680836 65 MATIC  0.02 USD	✓
66	2023-06-03 09:50:10	<u>0xc4ffee3fc13ece68a67b959ef67eeda8d119b957faa46a827dbb711983b797f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-03 09:50:10	<u>0xc4ffee3fc13ece68a67b959ef67eeda8d119b957faa46a827dbb711983b797f7</u>	- 0.0000438522517459 95 MATIC  0.00 USD	✓
68	2023-06-03 09:50:10	<u>0xc4ffee3fc13ece68a67b959ef67eeda8d119b957faa46a827dbb711983b797f7</u>	- 0.0087379651688389 83 MATIC  0.00 USD	✓
69	2023-06-01 09:28:01	<u>0xb99d454df2341cc565385a4ab6762752495d1f2439aa4d0b088fa82153e9ffaa</u>	- 2.5600000000000000 53 MATIC  2.29 USD	✓
70	2023-06-01 09:28:01	<u>0xb99d454df2341cc565385a4ab6762752495d1f2439aa4d0b088fa82153e9ffaa</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
71	2023-06-01 09:28:01	<u>0xb99d454df2341cc565385a4ab6762752495d1f2439aa4d0b088fa82153e9ffaa</u>	- 0.0037077985383278 42 MATIC  0.00 USD	✓
72	2023-05-31 11:08:32	<u>0x7c93a2728ca0564d1126ef85a8d6a94fdb1d894439aed105e5dacdd1009b896f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-05-31 11:08:32	<u>0x7c93a2728ca0564d1126</u> <u>ef85a8d6a94fdb1d894439</u> <u>aed105e5dacdd1009b896f</u>	- 0.0030044576283582 39 MATIC  0.00 USD	✓
74	2023-05-31 11:08:32	<u>0x7c93a2728ca0564d1126</u> <u>ef85a8d6a94fdb1d894439</u> <u>aed105e5dacdd1009b896f</u>	- 0.0132072844667114 89 MATIC  0.01 USD	✓
75	2023-05-13 21:20:43	<u>0x8e4755843512e99248d9</u> <u>081c32cd621c9f701fcc75</u> <u>4f55133c0ccc2b7cf0b408</u>	- 5.0000000000000000 00 MATIC  4.25 USD	✓
76	2023-05-13 21:20:43	<u>0x8e4755843512e99248d9</u> <u>081c32cd621c9f701fcc75</u> <u>4f55133c0ccc2b7cf0b408</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
77	2023-05-13 21:20:43	<u>0x8e4755843512e99248d9</u> <u>081c32cd621c9f701fcc75</u> <u>4f55133c0ccc2b7cf0b408</u>	- 0.0025262916142380 00 MATIC  0.00 USD	✓
78	2023-05-13 21:20:27	<u>0x853ea7afba61cd79bc58</u> <u>26e79e9b60a34e1b8066b6</u> <u>07668ac71d2074735088e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-13 21:20:27	<u>0x853ea7afba61cd79bc58</u> <u>26e79e9b60a34e1b8066b6</u> <u>07668ac71d2074735088e3</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
80	2023-05-13 21:20:27	<u>0x853ea7afba61cd79bc58</u> <u>26e79e9b60a34e1b8066b6</u> <u>07668ac71d2074735088e3</u>	- 0.0066853430177091 84 MATIC  0.00 USD	✓
81	2023-05-13 20:26:23	<u>0xd31de28bf1e91821bda3</u> <u>76ae9c7941bff6db959b99</u> <u>56beca2e5c4e0ffddbceb7</u>	- 0.4091361041611317 20 MATIC  0.34 USD	✓






#	Date & time	Transaction Id	Amount	
82	2023-05-13 20:26:23	<u>0xd31de28bf1e91821bda3</u> <u>76ae9c7941bff6db959b99</u> <u>56beca2e5c4e0ffddbceb7</u>	- 0.0120744689102402 13 MATIC  0.01 USD	✓
83	2023-05-13 20:26:23	<u>0xd31de28bf1e91821bda3</u> <u>76ae9c7941bff6db959b99</u> <u>56beca2e5c4e0ffddbceb7</u>	- 0.0471663645428200 48 MATIC  0.04 USD	✓
84	2023-05-13 20:25:57	<u>0xcbcb0b38132f8c6705142</u> <u>2995802ab9eff1f20151a9</u> <u>0a027b706705b2b224499d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-05-13 20:25:57	<u>0xcbcb0b38132f8c6705142</u> <u>2995802ab9eff1f20151a9</u> <u>0a027b706705b2b224499d</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
86	2023-05-13 20:25:57	<u>0xcbcb0b38132f8c6705142</u> <u>2995802ab9eff1f20151a9</u> <u>0a027b706705b2b224499d</u>	- 0.0064172619439683 30 MATIC  0.00 USD	✓
87	2023-05-13 14:35:47	<u>0xa89c2f01079a96a1d6b4</u> <u>521354a72634491943dd9c</u> <u>f5db4d9da8e809ba5fb553</u>	- 2.1502822005804573 81 MATIC  1.82 USD	✓
88	2023-05-13 14:35:47	<u>0xa89c2f01079a96a1d6b4</u> <u>521354a72634491943dd9c</u> <u>f5db4d9da8e809ba5fb553</u>	- 0.0120585599999999 99 MATIC  0.01 USD	✓
89	2023-05-13 14:35:47	<u>0xa89c2f01079a96a1d6b4</u> <u>521354a72634491943dd9c</u> <u>f5db4d9da8e809ba5fb553</u>	- 0.0660534216577567 67 MATIC  0.05 USD	✓
90	2023-05-13 14:34:53	<u>0x3fda7a289fdf56b8d8da</u> <u>ff6c5c8622f61d6cc15221</u> <u>d267a4f5f4d42be506b6cd</u>	- 1.182882661773736 37 MATIC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-13 14:34:53	<u>0x3fda7a289fdf56b8d8da</u> <u>ff6c5c8622f61d6cc15221</u> <u>d267a4f5f4d42be506b6cd</u>	- 0.0123539400000000 01 MATIC  0.01 USD	✓
92	2023-05-13 14:34:53	<u>0x3fda7a289fdf56b8d8da</u> <u>ff6c5c8622f61d6cc15221</u> <u>d267a4f5f4d42be506b6cd</u>	- 0.0732658512314351 28 MATIC  0.06 USD	✓
93	2023-05-13 12:53:33	<u>0xa605d9ba3a702ced12ab</u> <u>96e8e187b310fee68029e4</u> <u>d6d924c8458f5e1f314ebc</u>	+ 12.0000000000000000 000 MATIC  10.27 USD	✓
94	2023-05-10 21:17:14	<u>0x17df8856cfc7a0c8d9a0</u> <u>ffe7ab398c1f97cf816c48</u> <u>a2d1be8c3d4796774feccc</u>	- 0.0000000000000000 02 MATIC  0.00 USD	✓
95	2023-05-10 21:17:14	<u>0x17df8856cfc7a0c8d9a0</u> <u>ffe7ab398c1f97cf816c48</u> <u>a2d1be8c3d4796774feccc</u>	- 0.0127664400000000 00 MATIC  0.01 USD	✓
96	2023-05-10 21:17:14	<u>0x17df8856cfc7a0c8d9a0</u> <u>ffe7ab398c1f97cf816c48</u> <u>a2d1be8c3d4796774feccc</u>	- 0.0702126068694123 58 MATIC  0.06 USD	✓
97	2023-04-30 13:53:31	<u>0x96ccddaf4010af64c632</u> <u>3e712f3a5cfcb5e72a2d4f</u> <u>b9457f62885ea57f0c4b58</u>	- 0.2840012957536002 25 MATIC  0.28 USD	✓
98	2023-04-30 13:53:31	<u>0x96ccddaf4010af64c632</u> <u>3e712f3a5cfcb5e72a2d4f</u> <u>b9457f62885ea57f0c4b58</u>	- 0.0072184500000000 00 MATIC  0.00 USD	✓
99	2023-04-30 13:53:31	<u>0x96ccddaf4010af64c632</u> <u>3e712f3a5cfcb5e72a2d4f</u> <u>b9457f62885ea57f0c4b58</u>	- 0.0754045702236225 41 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-04-30 13:53:13	<u>0xcec01ef35af53f2f393e</u> <u>147bb251de4a94f2f6fe21</u> <u>6dcec7c8f393922c95e6d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-30 13:53:13	<u>0xcec01ef35af53f2f393e</u> <u>147bb251de4a94f2f6fe21</u> <u>6dcec7c8f393922c95e6d7</u>	- 0.001387770000000000 00 MATIC  0.00 USD	✓
102	2023-04-30 13:53:13	<u>0xcec01ef35af53f2f393e</u> <u>147bb251de4a94f2f6fe21</u> <u>6dcec7c8f393922c95e6d7</u>	- 0.0138176808703015 94 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 13:39:57	<u>0x8dc934bee0902eace2c7</u> <u>ef39b8910f7db967c17aef</u> <u>e5d3f0523a7468f9937cb6</u>	+ 1.4403082968571050 42 MATIC  0.75 USD	✓
2	2023-10-10 13:38:43	<u>0xbfb6586409020c39ce4f</u> <u>6607b3041bd00eeba07535</u> <u>f5808329197729c06f6955</u>	+ 0.7736512902600801 71 MATIC  0.40 USD	✓
3	2023-07-09 22:21:11	<u>0x8b94c7f3a2d3d57d22e2</u> <u>3dc8e7885281a091d7163a</u> <u>82f28e338c05a2d7f51d6e</u>	+ 0.0010632635027664 31 MATIC  0.00 USD	✓
4	2023-06-03 11:15:39	<u>0xfbcd18250e58ee5b630e</u> <u>0c86b5de30067f9733d480</u> <u>2a4d1ee80788f25b3713f7</u>	+ 0.8330121029674426 58 MATIC  0.75 USD	✓
5	2023-06-03 10:53:13	<u>0xa86aacb1b192562ee7fc</u> <u>294771d195088532f619e0</u> <u>34b758ca131c28d5163b11</u>	+ 0.0011194372553158 13 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-06-03 10:23:51	<u>0x909e739685f9f8fb83b6c93e17c359cac4296cb1413c616ff21b10c00e54893b</u>	+ 0.0009385945401162 89 MATIC  0.00 USD	✓
7	2023-05-13 14:35:47	<u>0xa89c2f01079a96a1d6b4521354a72634491943dd9cf5db4d9da8e809ba5fb553</u>	+ 0.4444637265976086 33 MATIC  0.37 USD	✓
8	2023-05-13 14:34:53	<u>0x3fda7a289fdf56b8d8daf6c5c8622f61d6cc15221d267a4f5f4d42be506b6cd</u>	+ 0.2411581732354996 79 MATIC  0.20 USD	✓
9	2023-05-13 14:21:52	<u>0x46a9b034bee1b310a0b28b07af7b339aa44bd1196efd757ccef663beccc241</u>	+ 0.0215352677496319 99 MATIC  0.01 USD	✓
10	2023-04-30 12:20:50	<u>0x6bc6d7f684e4a86c97096fd756866f47b082d6a0adfbee522cb5e8193c17c1e8</u>	+ 3.4825227253923429 77 MATIC  3.46 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 08:33:59	<u>0xb406b07b2ec1a830b859939d52448346df921b9de9a727b8e338f3feab0f440c</u>	+ 1.0000000000000000 00 .net	✓
2	2024-07-16 16:05:10	<u>0xa0f3485b45af3d19cd5fd0f632b71a1f5ce7cd3ddcd2b49d781633be7ec51e17</u>	+ 929)	✓
3	2024-06-21 11:09:17	<u>0x8a368de97c831a01a969e28b44556588dc736ad158a7afcb861f9fd2601f33d0</u>	+ 5,000 m	✓








#	Date & time	Transaction Id	Amount	
4	2024-06-21 07:27:08	<u>0x6633f020033ab3973f7a7d73b940a7e0647a522efb03e61b82fa3e721cf36f7b</u>	+ 787,652 OKENS	✓
5	2024-05-28 14:30:48	<u>0x1251fbc8ae8932b5d20424b86dcb2a801341514bbd6dc544968d2d6bc1421901</u>	+ 5,000 IM	✓
6	2024-05-26 15:20:53	<u>0x33d14a019cc0818f96ea7c1155af4755dabb4ca11c5869d537e7c3083a214e4d</u>	+ 10 Visit Shiba.pm to claim Airdrop.	✓
7	2024-05-26 15:20:53	<u>0x3c5dea481ac61c30a387cdf26fb8f60548484a065f3c6cb6d6e2b0edd7c0f2b1</u>	+ 10 Visit Wbtc.win to claim reward	✓
8	2024-05-26 15:20:53	<u>0xe57c133265ef76c6295745660553974afa8934413617f9a57be4a5a49b8c2207</u>	+ 10 ewards	✓
9	2024-05-26 15:20:53	<u>0x4065c6858747139f549ba32eb04995ca22128ee1b70166b18b43b5756ea0a974</u>	+ 10 ward.	✓
10	2024-05-26 15:20:53	<u>0x938b006f63bca6a45748f8aca480ffeb3047782ccdabf6fffb686b7f74a078f9c</u>	+ 10 Visit 3eth.co to claim reward.	✓
11	2023-10-10 13:39:57	<u>0x8dc934bee0902eace2c7ef39b8910f7db967c17aef5d3f0523a7468f9937cb6</u>	- 0.710099999999999953 agEUR	✓
12	2023-10-10 13:38:43	<u>0xbfb6586409020c39ce4f6607b3041bd00eeba07535f5808329197729c06f6955</u>	- 0.00001486 BTC.b  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-11 12:46:31	<u>0x191a300133b6c190c0a89b435ae2e714a24dc94510649a9b5bc76a102976188a</u>	+ 887.25000000000000 0000 \$ sUSD	✓
14	2023-07-09 22:21:11	<u>0x8b94c7f3a2d3d57d22e23dc8e7885281a091d7163a82f28e338c05a2d7f51d6e</u>	- 0.0018748300000000 00 MIM	✓
15	2023-07-09 22:20:33	<u>0xaf2167ef2adb167f6494d4710f25cf61f5ade7c3413741421cdb0187c2ccf81f</u>	+ 0.0187483438378108 25 MIM	✓
16	2023-06-05 13:31:08	<u>0x257954c805f9322b34546df2ba816caa3b9250955bb925ee07ea812a62655d03</u>	+ 197.05000000000001 1369 tLINK	✓
17	2023-06-03 11:15:39	<u>0xfbcd18250e58ee5b630e0c86b5de30067f9733d4802a4d1ee80788f25b3713f7</u>	+ 0.007587 USDC  0.00 USD	✓
18	2023-06-03 10:53:13	<u>0xa86aacb1b192562ee7fc294771d195088532f619e034b758ca131c28d5163b11</u>	- 0.0788999999999999 98 agEUR	✓
19	2023-06-03 10:23:51	<u>0x909e739685f9f8fb83b6c93e17c359cac4296cb1413c616ff21b10c00e54893b</u>	+ 0.7890000000000000 35 agEUR	✓
20	2023-06-01 22:35:41	<u>0xcfe2e89542a4b217538c55451ef992a014150a8dd7936ca14db9d123d6ce481e</u>	+ 101,925.0000000000 00000000 wHEX	✓
21	2023-05-13 21:24:11	<u>0xf874ce7ff37467ed6e831d1ec68155809b806c39bf980f231b68f701b4a7d3f3</u>	- 562.595573 USDC	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-13 21:24:11	<u>0xf874ce7ff37467ed6e831d1ec68155809b806c39bf980f231b68f701b4a7d3f3</u>	- 0.000000 USDC 	✓
			0.00 USD	
23	2023-05-13 21:20:27	<u>0x853ea7afba61cd79bc5826e79e9b60a34e1b8066b607668ac71d2074735088e3</u>	- 562.595573 USDC 	✓
			562.68 USD	
24	2023-05-13 20:57:49	<u>0x593f3a908b961b6fb463f0d6369bd00f03eded9078af644d817a71eded0b59b2</u>	+ 562.595573 USDC 	✓
			562.70 USD	
25	2023-05-13 20:26:23	<u>0xd31de28bf1e91821bda376ae9c7941bff6db959b9956beca2e5c4e0ffddbceb7</u>	- 564.465945 USDC 	✓
			564.55 USD	
26	2023-05-13 14:47:59	<u>0x15344a47ac7fb2fd637bd1af3b631f286da35bd9f2647eb71fe420597c690b08</u>	+ 564.465945 USDC 	✓
			564.52 USD	
27	2023-05-13 14:22:27	<u>0xc7d61054865c6461891cbc22d9c38325eec1e7fc7f1405147d1656f68dc93bb6</u>	+ 0.00000556 BTC.b 	✓
			0.14 USD	
28	2023-05-13 14:21:52	<u>0x46a9b034bee1b310a0b28b07af7b339aa44bd1196efd757ccef663beccc241</u>	+ 0.00000600 BTC.b 	✓
			0.16 USD	
29	2023-05-13 14:21:26	<u>0xe1a27b6943b82101a5cbbf08e7fcb872b5be4e5aa9cc928197beb17319f7a3e6</u>	+ 0.00000330 BTC.b 	✓
			0.08 USD	
30	2023-04-30 13:53:31	<u>0x96ccddaf4010af64c6323e712f3a5cfcb5e72a2d4fb9457f62885ea57f0c4b58</u>	- 0.00001486 BTC.b 	✓
			0.43 USD	

#	Date & time	Transaction Id	Amount
31	2023-04-30 12:46:35	<u>0x9886c5360f231828454c</u> <u>e8e465071e8d7299adf813</u> <u>717af289e8028cffb39836</u>	+ 0.00001486 BTC.b   0.43 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-18 16:23:48	<u>0xe7d1c43109c982f678b3</u> <u>27f16a179e0bb16326baad</u> <u>1f6f4e52c1b501ec4c1632</u>	+ 1 Pandra: MelodyMaven 
2	2023-07-18 16:21:44	<u>0x7f1c8934853dafea4380</u> <u>3f134820cab37ec3705cd1</u> <u>399f0c212ac5d89826c204</u>	- 1 Pandra: PixelProwler 
3	2023-07-18 16:21:10	<u>0x5da7e83bb6d47641af06</u> <u>da59b2128b3e20bdf2473f</u> <u>b79799fcb9310765ed822a</u>	+ 1 Pandra: PixelProwler 
4	2023-07-08 11:27:17	<u>0xeb98a21e62cbfe03f253</u> <u>a16029b06283382542932c</u> <u>d5a1eb7b1af161d63b5b75</u>	+ 1 zkBridge on opBNB 
5	2023-07-08 11:13:25	<u>0x44c7544e4f5cb97a9922</u> <u>9ffc0c850fce4fb760bc6e</u> <u>71bb5f833b8f2136914720</u>	+ 1 BNB Chain Luban Upgrade 
6	2023-07-07 21:32:20	<u>0xa362df817d18640ff010</u> <u>005b882612914d13ac44be</u> <u>67d7eb50db74575c3cd84f</u>	+ 1 GreenfieldTestnetT utorial 
7	2023-06-05 20:37:52	<u>0xbc7d6880a579ce8d8a3d</u> <u>bc87824605e63f31cf93e0</u> <u>90474827e4d2d2408021dd</u>	+ 1 zkLightClient 

#	Date & time	Transaction Id	Amount	
8	2023-06-03 11:42:28	<u>0x73398175a3806919bb71bb3e188048fa284d11899aecce7e516fa92dfe51d95b</u>	+ 1 Mainnet Alpha	✓
9	2023-06-03 09:50:10	<u>0xc4ffee3fc13ece68a67b959ef67eeda8d119b957faa46a827dbb711983b797f7</u>	+ 1 Mainnet Alpha	✓
10	2023-05-31 11:08:32	<u>0x7c93a2728ca0564d1126ef85a8d6a94fdb1d894439aed105e5dacdd1009b896f</u>	+ 1 Mainnet Alpha	✓
11	2023-05-13 14:35:47	<u>0xa89c2f01079a96a1d6b4521354a72634491943dd9cf5db4d9da8e809ba5fb553</u>	- 1 GLEAM	✓
12	2023-05-13 14:34:53	<u>0x3fda7a289fdf56b8d8daf6c5c8622f61d6cc15221d267a4f5f4d42be506b6cd</u>	- 1 GLEAM	✓
13	2023-05-10 21:17:14	<u>0x17df8856cfc7a0c8d9a0ffe7ab398c1f97cf816c48a2d1be8c3d4796774feccc</u>	+ 1 GLEAM	✓
14	2023-05-10 21:17:14	<u>0x17df8856cfc7a0c8d9a0ffe7ab398c1f97cf816c48a2d1be8c3d4796774feccc</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:09:52	<u>0xa49a8508912b10db0c4ce4c1dc41f0d0920eb7b68e148aca7a99397cc2be336d</u>	+ 1 4000LDO Reward at web3lido.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-11 08:52:33	<u>0x127fe245a34b29c3235751aac50c27f2695debffc2ba6f6fc61beb9701860e5b</u>	+ 1 SI040	✓
3	2024-06-29 19:31:24	<u>0x8b3ca34f7d3dacd81f47136ac78e2823ba760ac64d6546a167a3ae501bd3e599</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
4	2024-06-21 07:27:26	<u>0x4e2673a4fec6449183343a8fd0f7a2a9ac7eabc663e47b3525bba4d8ba9ef364</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2024-05-26 15:23:31	<u>0x4dc66ecef531b8ca332abcc646e0ceaad4fbbafdf5a74ef55182426e49045aff</u>	+ 1 -drop.net	✓
6	2024-05-26 15:22:13	<u>0x81cdeeeef4f09d4b2c00a29e1bc33b34d81670092e4ffeb33de81969f20cb5209</u>	+ 1 -drop.net	✓
7	2024-04-15 20:57:24	<u>0x2f7c5cbf54f295a0a70b64e88a8b2d596d2a0cbc8ab34ffd3eaa71b99053d0a5</u>	+ 1 Reward at [3eth.us]	✓
8	2024-01-29 18:09:26	<u>0x3372cd6009dc0808b3a253b9c8ca0a3b854a609b97f083d46b7a1eff4e06d3ea</u>	+ 1 ethevents.co	✓
9	2024-01-05 00:43:07	<u>0x4d367e9bfa7271af687926d170bfc68f7c61555b4e91787243148841af8c911b</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-11 21:20:04	<u>0x8326eec3067be555b576b4ae57c6bd57349386713d054f25f596f5d0c07f9dde</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-11 19:54:20	<u>0xe8a0354aed7ad488f6e1517b1f9a57629d00309d2ad0c98899fc785a2b72b798</u>	+ 1 dt.org	✓
12	2023-10-28 20:03:41	<u>0xa84553146030ffe03b289471d702c01a18782bca4b6dc32a2df2ea1ce9d6c631</u>	+ 1 d.net	✓
13	2023-10-28 19:20:31	<u>0x32657338d39946ea7332950ccaa30fad32d260338a8b02dd425b23bb1924f66c</u>	+ 1 usd-reward.xyz	✓
14	2023-10-28 19:20:13	<u>0x6ec52162c5a3ca4479d921a16ca1d63082037993d8eab30ed49d1e1f30d879c8</u>	+ 1 d.net	✓
15	2023-10-28 19:20:11	<u>0xe139565823c0e1884ef33815c33ef34e6770361253196bb6fda68546f76cf654</u>	+ 1 2000usdt.xyz	✓
16	2023-10-17 17:21:27	<u>0x38182bd5fc0e28b7eeb7bf8e64ca8ace43e78bbaca682045fddf03f241a88c45</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-10-11 21:01:08	<u>0x8ba946d2331c82b0374ddc77eb5a98386122781c37120ac2ba23e3c0f7c9d435</u>	+ 1 Voucher	✓
18	2023-10-10 13:40:19	<u>0x413331f582c155755262749a426e706f27ac5f4d49b5184ccb9bcdab6d3c21ae</u>	+ 1 Vouchers	✓
19	2023-10-10 13:40:09	<u>0x39b182bc433276cd4e5d46b0658bab08f8d0359d19826d6330207742fec6c33f</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 13:36:23	<u>0xf93cc51f1df24a540c81791445b080931ae3896fed4cb133eb0df227491f34c5</u>	+ 1 com	✓
21	2023-10-10 13:24:41	<u>0x15bbce9934f2331e9e1bafb89eada87d52900a8879be850a19f94253794ba719</u>	+ 1 com	✓
22	2023-10-01 16:15:38	<u>0x7d9d14e2dbe9aee8287f34326f161a11ccaddf380f6ec1ecfe7066a4ab156ebf</u>	+ 1 Shiba Inu	✓
23	2023-09-16 12:59:39	<u>0xbc91cc32a77406052e774873c624b0ce9431ada2e9f019015bbf728337196086</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 01:15:20	<u>0xe59e27ebdc24b6b435b724ee6c16ed82855c0cb8079689a8796ebcf3fcd352d6</u>	+ 1 NFT Voucher	✓
25	2023-09-11 18:07:51	<u>0xc0e3402885949cb44ceb e735980f1e2ae6a62ae55b862fba32f20794a21354d0</u>	+ 1 Voucher	✓
26	2023-09-09 23:20:21	<u>0x7b682f0f9ceea560c9ae d1db9ebd2392a009556ff3c59a1396d41fe28112b6e4</u>	+ 1 Vouchers	✓
27	2023-09-09 23:18:35	<u>0x5178fcb0023035ab4806 bf65ce0695aa4e73bbf885e1fbee46e21ebd5437c01f</u>	+ 1 Uniswap giveaway	✓
28	2023-09-09 23:18:31	<u>0x31172e3f56d724b2c1d4 2a5273b6084f6da810ac5d70ee556387412053796985</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 23:18:03	<u>0x8d521669ea47379499c04e5ab1c22182dffbd8189fc01b86f20beee93af44aec</u>	+ 1 Base Chain Raffle	✓
30	2023-09-09 23:17:57	<u>0xf39528ec47881f2a9fe62a25dcd2da7fe812d4cb778e6dd5f0809d50f837b811</u>	+ 1 LIDO Drop	✓
31	2023-09-09 23:17:43	<u>0x90126f8d91daaa9d43ff6e6e0109d9ee665d58cfcedeba61380daa6b8e65e0b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-09 23:15:49	<u>0xb79c25b9738715840e191d543f86c6bf806ce7b6ed3af2ca02f78dadaf8cf03e</u>	+ 1 Circle Weekly Giveways	✓
33	2023-09-09 23:15:33	<u>0x2fef6ad3a98de5ce736d34fc3c9d423ac513401ac9292480c585cad55a08f0e5</u>	+ 1 NFT VOUCHER	✓
34	2023-09-09 23:15:33	<u>0x7fa2947f81a5bb74d1bd97c4222c6e42634411a00fda0b50793b71bb14b3ac24</u>	+ 1 drop-usdc.com	✓
35	2023-09-03 11:04:22	<u>0xa7b8b34dc2cfbae31283a239d4b2b5d864fb0a156bbcadafa9cb97791def0336</u>	+ 1 NFT Airdrop	✓
36	2023-08-26 13:09:16	<u>0x2d71c523b80696db1b3421755610a1b08302b2b986147035c60a0fd42d70e079</u>	+ 1 NFTVoucher	✓
37	2023-08-11 23:16:28	<u>0xa7ff92ae9a37f10e41f26eda838a083775838dc6004bea8157c3051545e0b3f5</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-11 23:15:50	<u>0xb5bfe46345b755124ca8</u> <u>19c9cc3fcf2d775afd0873</u> <u>0923a3fadfa6ca9072eae1</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-06 17:19:38	<u>0x0296a09d0fe2496d4085</u> <u>38f4492256b76663c05dde</u> <u>46b933c8830936570fd22e</u>	+ 1 Voucher	✓
40	2023-07-20 23:10:29	<u>0x777532f33b09aa4220ad</u> <u>da39bfe80d1c3448cdd355</u> <u>3b0988eefb41b059c1090a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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