

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 11:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd44a38cbe18d3396fe803872056eced9357386fd</u>
TOTAL RECEIVED	19.581628835968910352 MATIC
	7.19 USD
TOTAL SEND	19.530561601122563786 MATIC
	7.17 USD




Token	Balance
MATIC	0.051067234846347356 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	124.849999999999994316 LINKBonus.io
#HEXPool.net	191,500.000000000000000000 wHEX
Merkly OFT	15.000000000000000000 MERK
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
#LRETH.COM	0.680000000000000049 lrETH
# blast2l.com	1 ds






* USD values displayed at the time of transaction

Token	Balance
agEUR	0.095076287303988913 agEUR
How Far We've Come	0 HFWC1
Building	1 BLDG
\$100,000,000	N/A GIVEAWAY
dYdX Event	N/A dYdXEvent.com
33,000 ANGLE	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
🔍	N/A ethevents.co
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$15,000 SHIB	N/A NFT Voucher
\$1000 USDC Airdrop👉👉	N/A 1000usdc.net
\$3000 USDT Airdrop👉👉	N/A 3000usdt.cc
3 stETH	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:17:39	<u>0x5cf5eccb0bd0ea77f360</u> <u>0d81849c02b320521fe939</u> <u>9bb86dc05a94b9f3aec99e</u>	- 0.0486192008840042 88 MATIC  0.04 USD	✓
2	2024-04-04 22:17:39	<u>0x5cf5eccb0bd0ea77f360</u> <u>0d81849c02b320521fe939</u> <u>9bb86dc05a94b9f3aec99e</u>	- 0.0148364944238879 20 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-04 22:17:39	<u>0x5cf5eccb0bd0ea77f360</u> <u>0d81849c02b320521fe939</u> <u>9bb86dc05a94b9f3aec99e</u>	- 0.0211383855761120 81 MATIC  0.01 USD	✓
4	2024-04-04 22:16:29	<u>0x4efb51bfc4b81bf86566</u> <u>942c9da7220f7309923b86</u> <u>5bd09e75d1979d71745528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-04 22:16:29	<u>0x4efb51bfc4b81bf86566</u> <u>942c9da7220f7309923b86</u> <u>5bd09e75d1979d71745528</u>	- 0.0035998742782899 62 MATIC  0.00 USD	✓
6	2024-04-04 22:16:29	<u>0x4efb51bfc4b81bf86566</u> <u>942c9da7220f7309923b86</u> <u>5bd09e75d1979d71745528</u>	- 0.0030621497217100 38 MATIC  0.00 USD	✓
7	2024-03-31 21:06:31	<u>0x43172d75a8da9e77a7b5</u> <u>0e86043eae898871fb1a60</u> <u>c56ceeb830c629969e50ae</u>	- 0.0922036216955479 66 MATIC  0.09 USD	✓
8	2024-03-31 21:06:31	<u>0x43172d75a8da9e77a7b5</u> <u>0e86043eae898871fb1a60</u> <u>c56ceeb830c629969e50ae</u>	- 0.0138241860258790 04 MATIC  0.01 USD	✓
9	2024-03-31 21:06:31	<u>0x43172d75a8da9e77a7b5</u> <u>0e86043eae898871fb1a60</u> <u>c56ceeb830c629969e50ae</u>	- 0.0022286549741209 95 MATIC  0.00 USD	✓
10	2024-03-31 21:05:44	<u>0xb4b922756ed9187d29d1</u> <u>af57576899a0c7b787fafc</u> <u>3ec3f21a5d95330977674d</u>	- 0.1020017839999999 98 MATIC  0.10 USD	✓
11	2024-03-31 21:05:44	<u>0xb4b922756ed9187d29d1</u> <u>af57576899a0c7b787fafc</u> <u>3ec3f21a5d95330977674d</u>	- 0.0016203387917961 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-31 21:05:44	<u>0xb4b922756ed9187d29d1af57576899a0c7b787fafc3ec3f21a5d95330977674d</u>	- 0.0010245342082038 14 MATIC  0.00 USD	✓
13	2023-12-08 23:34:19	<u>0x22878a6f032050e8381124e440ea207ab272cfa16631b7c7a9219d8bd7a3e060</u>	- 2.5200000000000000 18 MATIC  2.31 USD	✓
14	2023-12-08 23:34:19	<u>0x22878a6f032050e8381124e440ea207ab272cfa16631b7c7a9219d8bd7a3e060</u>	- 0.0015368786809819 48 MATIC  0.00 USD	✓
15	2023-12-08 23:34:19	<u>0x22878a6f032050e8381124e440ea207ab272cfa16631b7c7a9219d8bd7a3e060</u>	- 0.0015907673190180 52 MATIC  0.00 USD	✓
16	2023-12-08 23:33:37	<u>0xbe302e2f72c537732fcc59a33f7cb77747dfbfbc6321388405c9ff5cda9e4a9c</u>	+ 2.3999999999999999 11 MATIC  2.20 USD	✓
17	2023-08-20 19:57:53	<u>0x737be62436e947dccea01c4c1c67ad44a11852b2e70753c063aed9e9d004229a</u>	- 1.4361537656080400 89 MATIC  0.83 USD	✓
18	2023-08-20 19:57:53	<u>0x737be62436e947dccea01c4c1c67ad44a11852b2e70753c063aed9e9d004229a</u>	- 0.0147008623146495 31 MATIC  0.00 USD	✓
19	2023-08-20 19:57:53	<u>0x737be62436e947dccea01c4c1c67ad44a11852b2e70753c063aed9e9d004229a</u>	- 0.0175561276853504 69 MATIC  0.01 USD	✓
20	2023-08-20 19:56:37	<u>0x08186e90397e6da434c5400bae8871dc4af149a46b2c4b5248d0764fc854adbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-20 19:56:37	<u>0x08186e90397e6da434c5400bae8871dc4af149a46b2c4b5248d0764fc854adbe</u>	- 0.0013490424042937 80 MATIC  0.00 USD	✓
22	2023-08-20 19:56:37	<u>0x08186e90397e6da434c5400bae8871dc4af149a46b2c4b5248d0764fc854adbe</u>	- 0.0014499215957062 20 MATIC  0.00 USD	✓
23	2023-08-20 19:56:25	<u>0x67e42188368deb218dda fb29b69d3a0bc3222b90ec4fc8b09efd304828f68e6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-20 19:56:25	<u>0x67e42188368deb218dda fb29b69d3a0bc3222b90ec4fc8b09efd304828f68e6f</u>	- 0.0022221133897619 52 MATIC  0.00 USD	✓
25	2023-08-20 19:56:25	<u>0x67e42188368deb218dda fb29b69d3a0bc3222b90ec4fc8b09efd304828f68e6f</u>	- 0.0023081506102380 48 MATIC  0.00 USD	✓
26	2023-08-20 19:55:03	<u>0x17dd5154d1689a0a81ae3da76e8766a25852b52400e17032d78c40487cd0fce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-20 19:55:03	<u>0x17dd5154d1689a0a81ae3da76e8766a25852b52400e17032d78c40487cd0fce7</u>	- 0.0054018277129972 07 MATIC  0.00 USD	✓
28	2023-08-20 19:55:03	<u>0x17dd5154d1689a0a81ae3da76e8766a25852b52400e17032d78c40487cd0fce7</u>	- 0.0065666212870027 93 MATIC  0.00 USD	✓
29	2023-08-20 19:54:57	<u>0x65221d1ffc0189dcd5260a3a8e698f6a8d037a833d80062db388d2e31658e727</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-08-20 19:54:57	<u>0x65221d1ffc0189dcd526</u> <u>0a3a8e698f6a8d037a833d</u> <u>80062db388d2e31658e727</u>	- 0.0022360832491644 00 MATIC  0.00 USD	✓
31	2023-08-20 19:54:57	<u>0x65221d1ffc0189dcd526</u> <u>0a3a8e698f6a8d037a833d</u> <u>80062db388d2e31658e727</u>	- 0.0025742487508356 00 MATIC  0.00 USD	✓
32	2023-08-11 10:07:28	<u>0xf0bee087e2a2ca1b09a0</u> <u>89f8b39f0ef6d0bff0cc15</u> <u>d1efcbe2db31cd1b296ebc</u>	- 0.1199999999999999 96 MATIC  0.08 USD	✓
33	2023-08-11 10:07:28	<u>0xf0bee087e2a2ca1b09a0</u> <u>89f8b39f0ef6d0bff0cc15</u> <u>d1efcbe2db31cd1b296ebc</u>	- 0.0008848646026019 04 MATIC  0.00 USD	✓
34	2023-08-11 10:07:28	<u>0xf0bee087e2a2ca1b09a0</u> <u>89f8b39f0ef6d0bff0cc15</u> <u>d1efcbe2db31cd1b296ebc</u>	- 0.0026469139900668 44 MATIC  0.00 USD	✓
35	2023-08-06 23:27:50	<u>0x2707945a3fcba99ebd08</u> <u>48fdc4707192b6d4d3993c</u> <u>70f53f3e88684bfc030b6a</u>	- 0.0634502121033352 21 MATIC  0.04 USD	✓
36	2023-08-06 23:27:50	<u>0x2707945a3fcba99ebd08</u> <u>48fdc4707192b6d4d3993c</u> <u>70f53f3e88684bfc030b6a</u>	- 0.0128156229051936 64 MATIC  0.00 USD	✓
37	2023-08-06 23:27:50	<u>0x2707945a3fcba99ebd08</u> <u>48fdc4707192b6d4d3993c</u> <u>70f53f3e88684bfc030b6a</u>	- 0.0035972750948063 37 MATIC  0.00 USD	✓
38	2023-08-03 00:39:18	<u>0x93a587f418c6587c5a91</u> <u>46ec98fe338f389c06d047</u> <u>7f685d2ea05d212aede18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



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39	2023-08-03 00:39:18	<u>0x93a587f418c6587c5a91</u> <u>46ec98fe338f389c06d047</u> <u>7f685d2ea05d212aede18f</u>	- 0.0078255939610701 01 MATIC  0.00 USD	✓
40	2023-08-03 00:39:18	<u>0x93a587f418c6587c5a91</u> <u>46ec98fe338f389c06d047</u> <u>7f685d2ea05d212aede18f</u>	- 0.0091766960389299 01 MATIC  0.00 USD	✓
41	2023-08-02 03:25:50	<u>0x4559c783bb2da7aa8684</u> <u>56963f988a3e52bbaf69f1</u> <u>02853166cd5ff8e065a9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2023-08-02 03:25:50	<u>0x4559c783bb2da7aa8684</u> <u>56963f988a3e52bbaf69f1</u> <u>02853166cd5ff8e065a9b2</u>	- 0.0059433484570842 54 MATIC  0.00 USD	✓
43	2023-08-02 03:25:50	<u>0x4559c783bb2da7aa8684</u> <u>56963f988a3e52bbaf69f1</u> <u>02853166cd5ff8e065a9b2</u>	- 0.0092479875429157 46 MATIC  0.00 USD	✓
44	2023-08-02 03:25:30	<u>0xd8bb4eddaf0940364fa8</u> <u>73f6f87b2824aeaafc0d3</u> <u>b5b7dd81d91a5b12e16b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-02 03:25:30	<u>0xd8bb4eddaf0940364fa8</u> <u>73f6f87b2824aeaafc0d3</u> <u>b5b7dd81d91a5b12e16b60</u>	- 0.0018387749673158 16 MATIC  0.00 USD	✓
46	2023-08-02 03:25:30	<u>0xd8bb4eddaf0940364fa8</u> <u>73f6f87b2824aeaafc0d3</u> <u>b5b7dd81d91a5b12e16b60</u>	- 0.0024055790326841 84 MATIC  0.00 USD	✓
47	2023-08-01 07:59:23	<u>0xff7646f3eab1b39d3032</u> <u>07e92ed65a6632f8b4d6b8</u> <u>c371b00913e1f13b0c4a7c</u>	- 10.0000000000000000 000 MATIC  6.82 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-08-01 07:59:23	<u>0xff7646f3eab1b39d3032</u> <u>07e92ed65a6632f8b4d6b8</u> <u>c371b00913e1f13b0c4a7c</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
49	2023-08-01 07:59:23	<u>0xff7646f3eab1b39d3032</u> <u>07e92ed65a6632f8b4d6b8</u> <u>c371b00913e1f13b0c4a7c</u>	- 0.0026676782884914 80 MATIC  0.00 USD	✓
50	2023-08-01 07:25:54	<u>0x7520f3cef7a2315b09ee</u> <u>e6eb40f033c9403b088a6a</u> <u>b2fc311089616fcdc76bb3</u>	+ 10.085879620000000 045 MATIC  6.84 USD	✓
51	2023-07-23 20:06:26	<u>0xe2ce22257b6f84c7b762</u> <u>0c820931dd8871411f90d8</u> <u>a3516370a855b76856ca5f</u>	- 1.2215881093112599 40 MATIC  0.93 USD	✓
52	2023-07-23 20:06:26	<u>0xe2ce22257b6f84c7b762</u> <u>0c820931dd8871411f90d8</u> <u>a3516370a855b76856ca5f</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
53	2023-07-23 20:06:26	<u>0xe2ce22257b6f84c7b762</u> <u>0c820931dd8871411f90d8</u> <u>a3516370a855b76856ca5f</u>	- 0.0235648952247082 23 MATIC  0.01 USD	✓
54	2023-07-23 19:55:26	<u>0x9d83646ee9df9c541dd7</u> <u>b6c3735c40233882371bc6</u> <u>f9e411ed3fc601662c5e30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-23 19:55:26	<u>0x9d83646ee9df9c541dd7</u> <u>b6c3735c40233882371bc6</u> <u>f9e411ed3fc601662c5e30</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
56	2023-07-23 19:55:26	<u>0x9d83646ee9df9c541dd7</u> <u>b6c3735c40233882371bc6</u> <u>f9e411ed3fc601662c5e30</u>	- 0.0032917187870027 42 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2023-07-23 19:54:42	<u>0x68c446cc348e88c99c99a5946ef57e4b79f3e0888ce150cc9dbc7a094054ea8d</u>	- 0.200000000000000000 11 MATIC  0.15 USD	✓
58	2023-07-23 19:54:42	<u>0x68c446cc348e88c99c99a5946ef57e4b79f3e0888ce150cc9dbc7a094054ea8d</u>	- 0.006549240000000000 00 MATIC  0.00 USD	✓
59	2023-07-23 19:54:42	<u>0x68c446cc348e88c99c99a5946ef57e4b79f3e0888ce150cc9dbc7a094054ea8d</u>	- 0.0130044073104377 60 MATIC  0.00 USD	✓
60	2023-06-28 20:54:05	<u>0x0fb81b493af840ce7fea769e432bab67939027df24bace8ff7e542d8accb0d43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-28 20:54:05	<u>0x0fb81b493af840ce7fea769e432bab67939027df24bace8ff7e542d8accb0d43</u>	- 0.008257410000000000 00 MATIC  0.00 USD	✓
62	2023-06-28 20:54:05	<u>0x0fb81b493af840ce7fea769e432bab67939027df24bace8ff7e542d8accb0d43</u>	- 0.0396682282832982 32 MATIC  0.02 USD	✓
63	2023-06-15 12:09:38	<u>0x32fcb9158c5427588fec9564145f61f0feb1b51f8aea7e964e3e9c65ed080c54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-15 12:09:38	<u>0x32fcb9158c5427588fec9564145f61f0feb1b51f8aea7e964e3e9c65ed080c54</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
65	2023-06-15 12:09:38	<u>0x32fcb9158c5427588fec9564145f61f0feb1b51f8aea7e964e3e9c65ed080c54</u>	- 0.1249213682303314 67 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-16 16:56:00	<u>0x311bcea70431da5c1c447c29d94d59ecd257347c7ecc10c676232ff61963cde6</u>	- 0.8649429359417125 65 MATIC  0.72 USD	✓
67	2023-05-16 16:56:00	<u>0x311bcea70431da5c1c447c29d94d59ecd257347c7ecc10c676232ff61963cde6</u>	- 0.0095768117797905 60 MATIC  0.00 USD	✓
68	2023-05-16 16:56:00	<u>0x311bcea70431da5c1c447c29d94d59ecd257347c7ecc10c676232ff61963cde6</u>	- 0.0374205531839061 91 MATIC  0.03 USD	✓
69	2023-05-16 16:55:32	<u>0xd3262f3ee141d1fc60ab907d25195585f8c39d2095e0dff81f4c192f67aee68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-05-16 16:55:32	<u>0xd3262f3ee141d1fc60ab907d25195585f8c39d2095e0dff81f4c192f67aee68f</u>	- 0.0017999532938876 12 MATIC  0.00 USD	✓
71	2023-05-16 16:55:32	<u>0xd3262f3ee141d1fc60ab907d25195585f8c39d2095e0dff81f4c192f67aee68f</u>	- 0.0081809016856522 72 MATIC  0.00 USD	✓
72	2023-05-16 16:54:56	<u>0xee3a8e93eda089b51f8277e6d4481096fe3a7784b4d457efee0f54b5cbe86ca8</u>	- 0.6141292948972909 56 MATIC  0.51 USD	✓
73	2023-05-16 16:54:56	<u>0xee3a8e93eda089b51f8277e6d4481096fe3a7784b4d457efee0f54b5cbe86ca8</u>	- 0.0055955431482859 74 MATIC  0.00 USD	✓
74	2023-05-16 16:54:56	<u>0xee3a8e93eda089b51f8277e6d4481096fe3a7784b4d457efee0f54b5cbe86ca8</u>	- 0.0230106985974362 29 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-15 22:33:51	<u>0x939408213d430552a4ed</u> <u>11dbb0ad90ba54d6394c06</u> <u>67b5308ed950cbc643dd01</u>	- 1.4789459114776954 96 MATIC  1.27 USD	✓
76	2023-05-15 22:33:51	<u>0x939408213d430552a4ed</u> <u>11dbb0ad90ba54d6394c06</u> <u>67b5308ed950cbc643dd01</u>	- 0.0175986300000000 01 MATIC  0.01 USD	✓
77	2023-05-15 22:33:51	<u>0x939408213d430552a4ed</u> <u>11dbb0ad90ba54d6394c06</u> <u>67b5308ed950cbc643dd01</u>	- 0.0700012340476392 49 MATIC  0.06 USD	✓
78	2023-04-11 02:58:47	<u>0x5475b9ca16fc8ecd8daa</u> <u>2b47d9257c9397f79e3db2</u> <u>fa6e0c642ba7835a258b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-11 02:58:47	<u>0x5475b9ca16fc8ecd8daa</u> <u>2b47d9257c9397f79e3db2</u> <u>fa6e0c642ba7835a258b79</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
80	2023-04-11 02:58:47	<u>0x5475b9ca16fc8ecd8daa</u> <u>2b47d9257c9397f79e3db2</u> <u>fa6e0c642ba7835a258b79</u>	- 0.0066381081231525 12 MATIC  0.00 USD	✓
81	2023-04-11 02:26:55	<u>0xeb367a130dd6922a273e</u> <u>453f3ba4499e46a394c46d</u> <u>d7c2bdffb327e3be16e51e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-04-11 02:26:55	<u>0xeb367a130dd6922a273e</u> <u>453f3ba4499e46a394c46d</u> <u>d7c2bdffb327e3be16e51e</u>	- 0.0052838400000000 00 MATIC  0.00 USD	✓
83	2023-04-11 02:26:55	<u>0xeb367a130dd6922a273e</u> <u>453f3ba4499e46a394c46d</u> <u>d7c2bdffb327e3be16e51e</u>	- 0.0177533153578393 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-11 02:25:35	<u>0x699f6ce07f6bfe1eb3a0</u> <u>2b4afa181d226a25aa8e55</u> <u>1adc9f9a849e7885236978</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-11 02:25:35	<u>0x699f6ce07f6bfe1eb3a0</u> <u>2b4afa181d226a25aa8e55</u> <u>1adc9f9a849e7885236978</u>	- 0.001550280000000000 00 MATIC  0.00 USD	✓
86	2023-04-11 02:25:35	<u>0x699f6ce07f6bfe1eb3a0</u> <u>2b4afa181d226a25aa8e55</u> <u>1adc9f9a849e7885236978</u>	- 0.0045908550969362 92 MATIC  0.00 USD	✓
87	2023-04-11 02:24:51	<u>0x33e496e31f913b8af1f1</u> <u>fdf0202a53cc599b35bc23</u> <u>87c34d64ec548c7b41a626</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-04-11 02:24:51	<u>0x33e496e31f913b8af1f1</u> <u>fdf0202a53cc599b35bc23</u> <u>87c34d64ec548c7b41a626</u>	- 0.0054969220650000 65 MATIC  0.00 USD	✓
89	2023-04-11 02:24:51	<u>0x33e496e31f913b8af1f1</u> <u>fdf0202a53cc599b35bc23</u> <u>87c34d64ec548c7b41a626</u>	- 0.0158840771117504 35 MATIC  0.01 USD	✓
90	2023-04-11 02:24:33	<u>0x0bdfe6b06f2af703baf6</u> <u>a02516b42a19bc68a88c3d</u> <u>26cedfab7096e663e8f59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-04-11 02:24:33	<u>0x0bdfe6b06f2af703baf6</u> <u>a02516b42a19bc68a88c3d</u> <u>26cedfab7096e663e8f59</u>	- 0.0018469263363993 00 MATIC  0.00 USD	✓
92	2023-04-11 02:24:33	<u>0x0bdfe6b06f2af703baf6</u> <u>a02516b42a19bc68a88c3d</u> <u>26cedfab7096e663e8f59</u>	- 0.0054277562507274 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
93	2023-04-11 02:20:39	<u>0x2f320f1cf57387bbd6bb</u> <u>f8c4d041e09f73481b178d</u> <u>79f955f67a38f0ae12c15b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-04-11 02:20:39	<u>0x2f320f1cf57387bbd6bb</u> <u>f8c4d041e09f73481b178d</u> <u>79f955f67a38f0ae12c15b</u>	- 0.0025241458300449 30 MATIC  0.00 USD	✓
95	2023-04-11 02:20:39	<u>0x2f320f1cf57387bbd6bb</u> <u>f8c4d041e09f73481b178d</u> <u>79f955f67a38f0ae12c15b</u>	- 0.0080250787191950 70 MATIC  0.00 USD	✓
96	2023-04-11 02:18:13	<u>0x43a0d8ec4d6578c9f150</u> <u>fab88805f6db82e136c498</u> <u>6dbb22373f5dab655add56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-04-11 02:18:13	<u>0x43a0d8ec4d6578c9f150</u> <u>fab88805f6db82e136c498</u> <u>6dbb22373f5dab655add56</u>	- 0.0078637872767959 96 MATIC  0.00 USD	✓
98	2023-04-11 02:18:13	<u>0x43a0d8ec4d6578c9f150</u> <u>fab88805f6db82e136c498</u> <u>6dbb22373f5dab655add56</u>	- 0.0211662996622146 16 MATIC  0.02 USD	✓
99	2023-04-11 02:14:09	<u>0x5d1d296dee5c50fe7e27</u> <u>d90e66c8932b3cc73ef6ca</u> <u>49a4dcf2c007f6757cbd99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-04-11 02:14:09	<u>0x5d1d296dee5c50fe7e27</u> <u>d90e66c8932b3cc73ef6ca</u> <u>49a4dcf2c007f6757cbd99</u>	- 0.0047739349562914 88 MATIC  0.00 USD	✓
101	2023-04-11 02:14:09	<u>0x5d1d296dee5c50fe7e27</u> <u>d90e66c8932b3cc73ef6ca</u> <u>49a4dcf2c007f6757cbd99</u>	- 0.0048141715574420 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-11 02:09:51	<u>0x60daec57182a4b3df5f0</u> <u>7a4ce623451af2caecbca6</u> <u>4f4b69419f892bf49ee801</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-04-11 02:09:51	<u>0x60daec57182a4b3df5f0</u> <u>7a4ce623451af2caecbca6</u> <u>4f4b69419f892bf49ee801</u>	- 0.0047913201999449 44 MATIC  0.00 USD	✓
104	2023-04-11 02:09:51	<u>0x60daec57182a4b3df5f0</u> <u>7a4ce623451af2caecbca6</u> <u>4f4b69419f892bf49ee801</u>	- 0.0067371469618777 76 MATIC  0.00 USD	✓
105	2023-04-11 02:00:01	<u>0x29f47362d49535cbf2a8</u> <u>3d05a00f57623cabe3fca5</u> <u>838cc068defb2220306055</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-04-11 02:00:01	<u>0x29f47362d49535cbf2a8</u> <u>3d05a00f57623cabe3fca5</u> <u>838cc068defb2220306055</u>	- 0.0031283288916708 36 MATIC  0.00 USD	✓
107	2023-04-11 02:00:01	<u>0x29f47362d49535cbf2a8</u> <u>3d05a00f57623cabe3fca5</u> <u>838cc068defb2220306055</u>	- 0.0039657696193038 84 MATIC  0.00 USD	✓
108	2023-04-11 01:59:45	<u>0x051867eb93f5dcd9c9c7</u> <u>afc7b47ea160a7f88ff9a9</u> <u>c23a2f0d463859881f4cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-04-11 01:59:45	<u>0x051867eb93f5dcd9c9c7</u> <u>afc7b47ea160a7f88ff9a9</u> <u>c23a2f0d463859881f4cb3</u>	- 0.0052922818031599 28 MATIC  0.00 USD	✓
110	2023-04-11 01:59:45	<u>0x051867eb93f5dcd9c9c7</u> <u>afc7b47ea160a7f88ff9a9</u> <u>c23a2f0d463859881f4cb3</u>	- 0.0062361853586627 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-11 01:53:55	<u>0xeb39ead01f8fa203d6fa2cf8754406e88d407cec296a8bcf46b1c39485710643</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
112	2023-04-11 01:53:55	<u>0xeb39ead01f8fa203d6fa2cf8754406e88d407cec296a8bcf46b1c39485710643</u>	- 0.0067651572021728 24 MATIC 0.00 USD	✓
113	2023-04-11 01:53:55	<u>0xeb39ead01f8fa203d6fa2cf8754406e88d407cec296a8bcf46b1c39485710643</u>	- 0.0091786709901000 40 MATIC 0.01 USD	✓
114	2023-04-11 01:40:57	<u>0x92e2fc30c4613270943d8ceca8e1a93d5ba804ccebdfc6164dfa8dee56cb3b7</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
115	2023-04-11 01:40:57	<u>0x92e2fc30c4613270943d8ceca8e1a93d5ba804ccebdfc6164dfa8dee56cb3b7</u>	- 0.007760400000000000 00 MATIC 0.00 USD	✓
116	2023-04-11 01:40:57	<u>0x92e2fc30c4613270943d8ceca8e1a93d5ba804ccebdfc6164dfa8dee56cb3b7</u>	- 0.0037628943794584 64 MATIC 0.00 USD	✓
117	2023-04-11 00:58:47	<u>0xdb136ae30e4a97e9d819b290e2ec23b8d522c2e1bdb2ff4594b8f81f509070a</u>	+ 3.500000000000000000 00 MATIC 3.93 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-31 21:00:06	<u>0x256fa05105ec31c2f81628131567b3f8bd10774af70eba8daceb16148916c70c</u>	+ 0.3478272565170766 88 MATIC 0.34 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-20 19:55:03	<u>0x17dd5154d1689a0a81ae3da76e8766a25852b52400e17032d78c40487cd0fce7</u>	+ 0.4324726276821653 23 MATIC  0.25 USD	✓
3	2023-07-23 20:06:26	<u>0xe2ce22257b6f84c7b7620c820931dd8871411f90d8a3516370a855b76856ca5f</u>	+ 0.2490090471323364 03 MATIC  0.18 USD	✓
4	2023-06-30 22:02:10	<u>0x997beb68d045f657cce5811cdf61a95191087e30c3913321fa2e6b252d69a32e</u>	+ 1.4767191455854680 18 MATIC  0.98 USD	✓
5	2023-05-16 16:54:56	<u>0xee3a8e93eda089b51f8277e6d4481096fe3a7784b4d457efee0f54b5cbe86ca8</u>	+ 0.0205701207134625 95 MATIC  0.01 USD	✓
6	2023-05-15 22:33:51	<u>0x939408213d430552a4ed11dbb0ad90ba54d6394c0667b5308ed950cbc643dd01</u>	+ 0.0000301728832655 12 MATIC  0.00 USD	✓
7	2023-05-15 22:31:15	<u>0xf9e13c4774a1c82b038f817d9d5bc9fae5733ff870f05a44f257b9c71bf9545f</u>	+ 1.0691208454551373 03 MATIC  0.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:17:39	<u>0x5cf5eccb0bd0ea77f3600d81849c02b320521fe9399bb86dc05a94b9f3aec99e</u>	- 0.0400000000000000 01 agEUR	✓
2	2024-04-04 22:16:37	<u>0xfba4b375d90796940b78219b8902a326ed2f2d941aafb28a231babc84710a2ea</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-31 21:06:31	<u>0x43172d75a8da9e77a7b50e86043eae898871fb1a60c56ceeb830c629969e50ae</u>	- 1.0000000000000000 00 MERK	✓
4	2024-03-31 21:05:44	<u>0xb4b922756ed9187d29d1af57576899a0c7b787fafc3ec3f21a5d95330977674d</u>	+ 16.0000000000000000 000 MERK	✓
5	2024-03-26 07:14:14	<u>0x410aaad051233f157335c4c09f795aad5c4849f44add534a697ffc64b8c869d8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2023-08-21 09:56:38	<u>0x5de62af70ab9e454cadfb7f62113a121204436df8ae2355ec7e31ceb8075fccb</u>	+ 191,500.0000000000 00000000 wHEX	✓
7	2023-08-20 19:57:53	<u>0x737be62436e947dccea01c4c1c67ad44a11852b2e70753c063aed9e9d004229a</u>	- 0.250000 USDT  0.25 USD	✓
8	2023-08-20 19:55:03	<u>0x17dd5154d1689a0a81ae3da76e8766a25852b52400e17032d78c40487cd0fce7</u>	- 0.250000 USDT  0.24 USD	✓
9	2023-08-13 18:25:01	<u>0xd403d6e2be16f0bc770173439c35b9bb613d76ba938495f9d97350415d149d80</u>	+ 0.1350762873039889 07 agEUR	✓
10	2023-08-08 18:42:22	<u>0x7ba5c19b60da4f649d475d47f0091dcc14ec39719869cfac964833990366f5bf</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-08-06 23:27:50	<u>0x2707945a3fcba99ebd0848fdc4707192b6d4d3993c70f53f3e88684bfc030b6a</u>	- 0.1350762873039889 07 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 10:57:55	<u>0x12a7d7be56903da5d24e d9cdcf0c7c854b9bdc7434 418d089ca627eedf292773</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
13	2023-07-25 10:07:00	<u>0x1fe40fd3076257eb3e17 b1b8ab55920aba63706fde 678116cc068d5e2caac8ee</u>	+ 0.500000 USDT  0.50 USD	✓
14	2023-07-23 20:30:23	<u>0x632b9090619be1158aa8 a571e0932d8052a1e78ba0 aef6e6c91f3057acaf015c</u>	+ 0.6800000000000000 49 1rETH	✓
15	2023-07-23 19:54:42	<u>0x68c446cc348e88c99c99 a5946ef57e4b79f3e0888c e150cc9dbc7a094054ea8d</u>	+ 0.1350762873039889 07 agEUR	✓
16	2023-05-16 16:56:00	<u>0x311bcea70431da5c1c44 7c29d94d59ecd257347c7e cc10c676232ff61963cde6</u>	- 0.500000 USDT  0.50 USD	✓
17	2023-05-16 16:54:56	<u>0xee3a8e93eda089b51f82 77e6d4481096fe3a7784b4 d457efee0f54b5cbe86ca8</u>	+ 0.500000 USDT  0.50 USD	✓
18	2023-04-11 02:58:47	<u>0x5475b9ca16fc8ecd8daa 2b47d9257c9397f79e3db2 fa6e0c642ba7835a258b79</u>	- 179.682312 USDC  179.62 USD	✓
19	2023-04-11 02:26:55	<u>0xeb367a130dd6922a273e 453f3ba4499e46a394c46d d7c2bdffb327e3be16e51e</u>	- 179.569560 USDT  179.69 USD	✓
20	2023-04-11 02:26:55	<u>0xeb367a130dd6922a273e 453f3ba4499e46a394c46d d7c2bdffb327e3be16e51e</u>	+ 179.682312 USDC  179.64 USD	✓

#	Date & time	Transaction Id	Amount		
21	2023-04-11 02:24:51	<u>0x33e496e31f913b8af1f1</u> <u>fdf0202a53cc599b35bc23</u> <u>87c34d64ec548c7b41a626</u>	- 179.718276 179.67	USDC	✓
22	2023-04-11 02:24:51	<u>0x33e496e31f913b8af1f1</u> <u>fdf0202a53cc599b35bc23</u> <u>87c34d64ec548c7b41a626</u>	+ 179.569560 179.69	USDT	✓
23	2023-04-11 02:18:13	<u>0x43a0d8ec4d6578c9f150</u> <u>fab88805f6db82e136c498</u> <u>6dbb22373f5dab655add56</u>	+ 179.718276 179.67	USDC	✓
24	2023-04-11 02:18:13	<u>0x43a0d8ec4d6578c9f150</u> <u>fab88805f6db82e136c498</u> <u>6dbb22373f5dab655add56</u>	- 179.568210 179.69	USDT	✓
25	2023-04-11 02:05:05	<u>0xb02808c25dacc1c94f7</u> <u>0f7910d0cb84699d6c7846</u> <u>c7afecaf4b31017b591b77</u>	+ 179.568210 179.69	USDT	✓
26	2023-04-11 02:05:05	<u>0xb02808c25dacc1c94f7</u> <u>0f7910d0cb84699d6c7846</u> <u>c7afecaf4b31017b591b77</u>	- 179.852993 179.81	USDC	✓
27	2023-04-11 02:02:01	<u>0xf7f6d9c5aa58c37f1364</u> <u>0128ec3571cb94a1b2721d</u> <u>ca823f4e3d000fb99ffb08</u>	+ 89.939906 89.91	USDC	✓
28	2023-04-11 02:02:01	<u>0xf7f6d9c5aa58c37f1364</u> <u>0128ec3571cb94a1b2721d</u> <u>ca823f4e3d000fb99ffb08</u>	- 89.971460 90.03	USDT	✓
29	2023-04-11 01:56:05	<u>0xfc664530897e7a75750</u> <u>4630bd87d5524eba75a2e0</u> <u>d920ac41fc3fc97b2eb75a</u>	+ 89.971460 90.03	USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-04-11 01:56:05	<u>0xfc664530897e7a757504630bd87d5524eba75a2e0d920ac41fc3fc97b2eb75a</u>	- 89.913086 USDC 89.89 USD	✓
31	2023-04-11 01:47:49	<u>0xc09eb0a1690572e3cf95cff3874c0a5a01bb46944bb7d89bfb8466579d744d99</u>	+ 179.826173 USDC 179.78 USD	✓
32	2023-04-11 01:47:49	<u>0xc09eb0a1690572e3cf95cff3874c0a5a01bb46944bb7d89bfb8466579d744d99</u>	- 179.780000 USDT 179.90 USD	✓
33	2023-04-11 01:13:55	<u>0x6d2ebef490204379c58f04720d3b8d36b3ab191349cac5da78fbee90dc95f158</u>	+ 179.780000 USDT 179.80 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-23 20:06:26	<u>0xe2ce22257b6f84c7b7620c820931dd8871411f90d8a3516370a855b76856ca5f</u>	- 1 HFWC1	✓
2	2023-06-28 20:54:05	<u>0xf81b493af840ce7fea769e432bab67939027df24bace8ff7e542d8accb0d43</u>	+ 1 HFWC1	✓
3	2023-06-15 12:09:38	<u>0x32fcb9158c5427588fec9564145f61f0feb1b51f8aea7e964e3e9c65ed080c54</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 22:18:59	<u>0xdf76f7e8e9d30d3460a47c8c611a73acc1c4b074fa64d8964da89b743eb89882</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-31 18:14:49	<u>0x374e24f2345d1df91ff5871c9dbabe656c665e979a290c178111d800046cb0b9</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 22:26:02	<u>0x93d955e72a9851c29918959d5a269547a12ca8e3210f16811524e286d463c3d9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-01-27 02:16:31	<u>0xbf830a036e91f500e4a999c776d32afe75f84a385f74619e6ee3aea9383f2480</u>	+ 1 ethevents.co	✓
5	2024-01-15 03:14:49	<u>0xdb29703f5de17239e5c1260ec1b6e455d9f5a1ac301a6d2692fa14d588f420f6</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-15 03:12:03	<u>0x3e17686b34ce137f03c58ea7a017784173543f28ce25d4d8eacdb17378426839</u>	+ 1 1000usdc.top	✓
7	2024-01-15 03:11:09	<u>0x8c0b8db248674b3ae43561d1213ce717a9d16f916ed6d6c4ab7cb85a5a190e85</u>	+ 1 3000usdt.cc	✓
8	2023-12-09 13:08:50	<u>0xd6d97e4de6e0988a1f29b22158f7c9e1a42bc2a195435b054cbe6cd3cffc07f1</u>	+ 1 2000usdt.link	✓
9	2023-12-09 13:08:44	<u>0x9bbca23916fe47057db7afb86762851feeccd4dc230cb6c5081ab679590fce5c</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 05:24:08	<u>0x62a41b10eb4e208acaaa</u> <u>b829bfd51ca885ae7d5b43</u> <u>1964faea5d2c06c88dde61</u>	+ 1 t.org	✓
11	2023-09-14 03:18:43	<u>0xd6878256784b65b04351</u> <u>8f6564c65344ef89fe422f</u> <u>1f002119d1afb3833b64d0</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 06:14:21	<u>0x4f86b6e641c710a74d4d</u> <u>b2db4bb041e18421623d93</u> <u>b3a8f1f124696570bbd866</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-12 02:29:58	<u>0x1bfaf2f229d68484463e</u> <u>005a3444e7fa18efe89408</u> <u>04b3046aed5b9f06c5436b</u>	+ 1 NFT Voucher	✓
14	2023-09-11 20:31:21	<u>0xa1b2683d7dd92d04291f</u> <u>0fe7a390aa342de296ba87</u> <u>4bbf91472e6c0520568b40</u>	+ 1 NFT Voucher	✓
15	2023-09-10 20:55:56	<u>0x888a1ce2921f5d18f35f</u> <u>085bb9111a7684dab91112</u> <u>f030fb1d76327ec7231769</u>	+ 1 GIVEAWAY	✓
16	2023-09-10 17:12:42	<u>0xad0a451f2ff3d2e03308</u> <u>4d62a90a510f855714670a</u> <u>ff21fba0e941e186d76aca</u>	+ 1 NFT Voucher	✓
17	2023-09-10 16:26:22	<u>0xfe4525b3c70cb1547386</u> <u>6e8f6a9a483032302bc247</u> <u>d61793e8ff6403216f2ba7</u>	+ 1 NFT Voucher	✓
18	2023-09-10 13:58:48	<u>0x8818fb9eda01e2ea90b6</u> <u>008304c949c646df5d6c6f</u> <u>8fb3bd6b18e202c125f6ee</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-10 02:46:55	<u>0x9a81cae49ecd7acf654c392696d1a5ac61e4e174c35b82e5fd7f9ebd67900e3e</u>	+ 1 NFT Voucher	✓
20	2023-09-03 11:04:36	<u>0xd29d2ae1d1978b6b39e981b55b79c271602f634f714098630395a3d600507880</u>	+ 1 NFT Airdrop	✓
21	2023-08-27 02:34:24	<u>0x8ad848d6e877454a21b3dd85b492b64cbc1fe62de5ccdfe2047235659d496599</u>	+ 1 claim.circlest.net	✓
22	2023-08-26 11:51:55	<u>0x1a371ce53e43302b3c042fc79ead294017791cf7f87f3e955325448eef50b3e</u>	+ 1 NFTVoucher	✓
23	2023-08-20 20:51:33	<u>0x955bdd8853899633adc51b897c73a3e0371d7bd26c7760f2e3c1e608e58feaaa</u>	+ 1 Voucher	✓
24	2023-08-15 21:38:06	<u>0x39c759a39ca7c89514a193b2e8d29ef99846c72fd269ccd8f485825e07e22ae7</u>	+ 1 Voucher	✓
25	2023-08-14 11:09:58	<u>0x6060a5bb3112dad14144a59ac619d36087e75b710b5cfc649563758c88cbebafe</u>	+ 1 Base Voucher	✓
26	2023-08-14 06:25:18	<u>0xb6aeb726ecb865bdee2ec873e171fc17b44d7b33200971c71497d10e14cf2a56</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-10 21:40:53	<u>0x9da24b08499e9b571364bd90121b7158cc2d104bcac370194067e4cf50b6cdf0</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-10 02:27:54	<u>0x534c9bf552b938c148e698ae96c2b277cc52ccf2bd78072e9beadcd2203f8639</u>	+ 1 NFTVoucher	✓
29	2023-08-07 02:27:48	<u>0x1075a3b1bfe6027f3b6a790a16a67a797199097e33ace44673089f108493ceb7</u>	+ 1 Voucher	✓
30	2023-08-06 17:37:04	<u>0x2a09e46fe981f2ce631bed5d53398aff0578be8e99b1ff27622416c80a2a6557</u>	+ 1 STAX	✓
31	2023-08-01 13:28:50	<u>0x48dea5fe684da8624d7f2bcfba0027b91b5a1cf4511d4e82ce01c5a1a915b6cb</u>	+ 1 bit-rewards.xyz	✓
32	2023-07-26 17:01:28	<u>0xe9d950e5e13aae6c77d5171039af8f7b82328700afb608c97687863da37fd368</u>	+ 1 dYdX Event	✓
33	2023-07-23 14:22:50	<u>0x4714eb3e8f27da9ed9851d354dcdb592542b540b44bdab517d29b78827510a8b</u>	+ 1 dYdXEvent.com	✓

* USD values displayed at the time of transaction

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