

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd738116955cad40d3d420570fff61d798b06cda4</u>
TOTAL RECEIVED	9.486773757569062937 MATIC
	3.55 USD
TOTAL SEND	9.174327242452234188 MATIC
	3.43 USD



Token	Balance
MATIC	0.312446515116829637 MATIC
	0.11 USD
Bitcoin	0.00001577 BTC.b
	0.95 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
USDT	10,000 \$USDT > LOOT-USDT.COM
!ETHENA	5,000 rewards
!ETHENA	5,000 ards
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
ENA	10,000 ENAFI.ORG Airdrop








Token	Balance
!Ethena	5,000 rewards
!ETHENA	5,000 ards
Gleam	0 GLEAM
How Far We've Come	1 HFWC1
33,000 ANGLE	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
🔍	N/A ethevents.co
Reward at 2000usdc.net 🎁	N/A Reward at [2000usdc i%[enet]
1,000 UNI by Uniswap	N/A Uniswap giveaway
3K\$ at getusd.us 🎁	N/A 3K\$ Reward at [getusd.us]
Positive Vibes	N/A Positive Vibes
🎁 Bonus at 5eth.us	N/A Reward at [5eth.us]










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:08:50	<u>0x881a7334ca29f153be53</u> <u>819c57baf5c5f0f618e07a</u> <u>2280a65b37e3773d3e70a5</u>	- 0.0000000000000000 00 MATIC 🔄 0.00 USD	✓
2	2024-04-24 11:08:50	<u>0x881a7334ca29f153be53</u> <u>819c57baf5c5f0f618e07a</u> <u>2280a65b37e3773d3e70a5</u>	- 0.0017625600000000 00 MATIC 🔄 0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-24 11:08:50	<u>0x881a7334ca29f153be53819c57baf5c5f0f618e07a2280a65b37e3773d3e70a5</u>	- 0.0045197235916830 72 MATIC  0.00 USD	✓
4	2024-04-13 12:29:21	<u>0xe19a194f7544b2e417ce6676ff4e4a3167d35e2c6f56641ad07215df522f931a</u>	- 0.0637299045702812 98 MATIC  0.04 USD	✓
5	2024-04-13 12:29:21	<u>0xe19a194f7544b2e417ce6676ff4e4a3167d35e2c6f56641ad07215df522f931a</u>	- 0.0087039600000000 00 MATIC  0.00 USD	✓
6	2024-04-13 12:29:21	<u>0xe19a194f7544b2e417ce6676ff4e4a3167d35e2c6f56641ad07215df522f931a</u>	- 0.0149842806149467 65 MATIC  0.01 USD	✓
7	2024-03-27 14:42:49	<u>0xa35cd5016ff5afb079ad0e89ddc1e540941307e2fb747e7dc1c65818fa5f4a91</u>	- 0.6026431280335693 42 MATIC  0.61 USD	✓
8	2024-03-27 14:42:49	<u>0xa35cd5016ff5afb079ad0e89ddc1e540941307e2fb747e7dc1c65818fa5f4a91</u>	- 0.0057574500000000 00 MATIC  0.00 USD	✓
9	2024-03-27 14:42:49	<u>0xa35cd5016ff5afb079ad0e89ddc1e540941307e2fb747e7dc1c65818fa5f4a91</u>	- 0.0341877760949478 72 MATIC  0.03 USD	✓
10	2024-02-15 17:22:11	<u>0xc883fe3df5b31bdbfcc98c9fb4305827b94c708304596abc96b8fe9851911bec</u>	- 0.0520725928717790 94 MATIC  0.04 USD	✓
11	2024-02-15 17:22:11	<u>0xc883fe3df5b31bdbfcc98c9fb4305827b94c708304596abc96b8fe9851911bec</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-15 17:22:11	<u>0xc883fe3df5b31bdbfcc98c9fb4305827b94c708304596abc96b8fe9851911bec</u>	- 0.0151992907978125 60 MATIC  0.01 USD	✓
13	2024-02-15 07:02:28	<u>0x32cbfbad3f810420b83c0184b68c8d1e6890169d6e0ae5f63e95d7dbf91a4898</u>	- 0.5605844842297283 97 MATIC  0.49 USD	✓
14	2024-02-15 07:02:28	<u>0x32cbfbad3f810420b83c0184b68c8d1e6890169d6e0ae5f63e95d7dbf91a4898</u>	- 0.0060835640000000 00 MATIC  0.00 USD	✓
15	2024-02-15 07:02:28	<u>0x32cbfbad3f810420b83c0184b68c8d1e6890169d6e0ae5f63e95d7dbf91a4898</u>	- 0.0061386100075157 84 MATIC  0.00 USD	✓
16	2024-02-14 13:11:47	<u>0x95f85fff1816913c64545c2e338891593fd0e37cd3b314f30b985e2878d9eb7e</u>	- 0.6369938446674904 28 MATIC  0.56 USD	✓
17	2024-02-14 13:11:47	<u>0x95f85fff1816913c64545c2e338891593fd0e37cd3b314f30b985e2878d9eb7e</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
18	2024-02-14 13:11:47	<u>0x95f85fff1816913c64545c2e338891593fd0e37cd3b314f30b985e2878d9eb7e</u>	- 0.0116345667464794 02 MATIC  0.01 USD	✓
19	2024-02-12 15:34:02	<u>0x4f8a85f59688d8f97e6dced29ecd9c9a27f1eb171a32abcc6b5a8bc2eac681d1</u>	- 1.1525607560190853 64 MATIC  0.99 USD	✓
20	2024-02-12 15:34:02	<u>0x4f8a85f59688d8f97e6dced29ecd9c9a27f1eb171a32abcc6b5a8bc2eac681d1</u>	- 0.0058873200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-12 15:34:02	<u>0x4f8a85f59688d8f97e6d ced29ecd9c9a27f1eb171a 32abcc6b5a8bc2eac681d1</u>	- 0.0496901690120876 36 MATIC  0.04 USD	✓
22	2024-02-11 00:13:45	<u>0x5865edd9dea23d95a1a4 370881d50b0ffde16b6f12 1550612f1dfd220ff474fb</u>	- 0.3393277644541601 30 MATIC  0.28 USD	✓
23	2024-02-11 00:13:45	<u>0x5865edd9dea23d95a1a4 370881d50b0ffde16b6f12 1550612f1dfd220ff474fb</u>	- 0.0056720700000000 00 MATIC  0.00 USD	✓
24	2024-02-11 00:13:45	<u>0x5865edd9dea23d95a1a4 370881d50b0ffde16b6f12 1550612f1dfd220ff474fb</u>	- 0.0000000000092643 81 MATIC  0.00 USD	✓
25	2024-02-10 16:25:59	<u>0x28ad3041d5313a041d56 9785f605b170e87e967ab5 3ff3c29423235bae8c5f96</u>	- 0.5577123964204458 99 MATIC  0.47 USD	✓
26	2024-02-10 16:25:59	<u>0x28ad3041d5313a041d56 9785f605b170e87e967ab5 3ff3c29423235bae8c5f96</u>	- 0.0056799000000000 00 MATIC  0.00 USD	✓
27	2024-02-10 16:25:59	<u>0x28ad3041d5313a041d56 9785f605b170e87e967ab5 3ff3c29423235bae8c5f96</u>	- 0.0061317967909625 10 MATIC  0.00 USD	✓
28	2024-02-10 09:24:39	<u>0x2576d81f92fbf2548133 c7c73b15ef8a7b34dadf4e 6bade9e474702b171566c7</u>	- 1.5247371000000000 67 MATIC  1.28 USD	✓
29	2024-02-10 09:24:39	<u>0x2576d81f92fbf2548133 c7c73b15ef8a7b34dadf4e 6bade9e474702b171566c7</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 09:24:39	<u>0x2576d81f92fbf2548133c7c73b15ef8a7b34dadf4e6bade9e474702b171566c7</u>	- 0.0000000198099071 90 MATIC  0.00 USD	✓
31	2024-02-09 23:54:09	<u>0xe3a0a733c336df58d63fdbd3f4ea291473f3a49a850e09a671ff3a01871cd246</u>	+ 5.5716000000000001 08 MATIC  4.76 USD	✓
32	2023-12-26 16:05:36	<u>0xe0bcd690ac357b9efc14ca1caef1f9e0293883678a3fba4d6068dbd75394aeb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-26 16:05:36	<u>0xe0bcd690ac357b9efc14ca1caef1f9e0293883678a3fba4d6068dbd75394aeb4</u>	- 0.0017454600000000 00 MATIC  0.00 USD	✓
34	2023-12-26 16:05:36	<u>0xe0bcd690ac357b9efc14ca1caef1f9e0293883678a3fba4d6068dbd75394aeb4</u>	- 0.0148261360889704 93 MATIC  0.01 USD	✓
35	2023-10-29 12:50:27	<u>0x5d3316cc275de4c5de86ee9bb80a70ef61f01c52eb84f9a7a21723d4cb7571f8</u>	- 0.0737395941876540 09 MATIC  0.04 USD	✓
36	2023-10-29 12:50:27	<u>0x5d3316cc275de4c5de86ee9bb80a70ef61f01c52eb84f9a7a21723d4cb7571f8</u>	- 0.0090603157626151 56 MATIC  0.00 USD	✓
37	2023-10-29 12:50:27	<u>0x5d3316cc275de4c5de86ee9bb80a70ef61f01c52eb84f9a7a21723d4cb7571f8</u>	- 0.0176140933480351 33 MATIC  0.01 USD	✓
38	2023-07-20 20:42:39	<u>0xb438e28b19b475e5bcbdf5368052ebd6203336dc52b636e371e930c55e63fcc1e</u>	- 1.4650761131030169 97 MATIC  1.12 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-20 20:42:39	<u>0xb438e28b19b475e5bcbd</u> <u>5368052ebd6203336dc52b</u> <u>636e371e930c55e63fcc1e</u>	- 0.0121674852404117 52 MATIC  0.00 USD	✓
40	2023-07-20 20:42:39	<u>0xb438e28b19b475e5bcbd</u> <u>5368052ebd6203336dc52b</u> <u>636e371e930c55e63fcc1e</u>	- 0.0334089988181324 32 MATIC  0.02 USD	✓
41	2023-07-17 21:06:16	<u>0xdc25e9ad9b268d00140e</u> <u>3d6a63962c4593f258653b</u> <u>7c68764fe5e4fbcc7adb58</u>	- 0.0637620173041841 54 MATIC  0.04 USD	✓
42	2023-07-17 21:06:16	<u>0xdc25e9ad9b268d00140e</u> <u>3d6a63962c4593f258653b</u> <u>7c68764fe5e4fbcc7adb58</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
43	2023-07-17 21:06:16	<u>0xdc25e9ad9b268d00140e</u> <u>3d6a63962c4593f258653b</u> <u>7c68764fe5e4fbcc7adb58</u>	- 0.0208714486430837 54 MATIC  0.01 USD	✓
44	2023-07-01 15:02:13	<u>0x9f5d0100127a8d0b1f23</u> <u>c569fb08fec229c15d6806</u> <u>99663b734989a7e3064871</u>	- 0.0473598932753508 60 MATIC  0.03 USD	✓
45	2023-07-01 15:02:13	<u>0x9f5d0100127a8d0b1f23</u> <u>c569fb08fec229c15d6806</u> <u>99663b734989a7e3064871</u>	- 0.0087770700000000 00 MATIC  0.00 USD	✓
46	2023-07-01 15:02:13	<u>0x9f5d0100127a8d0b1f23</u> <u>c569fb08fec229c15d6806</u> <u>99663b734989a7e3064871</u>	- 0.0374352279247653 91 MATIC  0.02 USD	✓
47	2023-06-28 08:25:50	<u>0xf5b1ae67d03d4519fb86</u> <u>993bc87cf424bfb7a7c1a0</u> <u>88614d7a4ad6aca34d6ba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-28 08:25:50	<u>0xf5b1ae67d03d4519fb86</u> <u>993bc87cf424bfb7a7c1a0</u> <u>88614d7a4ad6aca34d6ba5</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
49	2023-06-28 08:25:50	<u>0xf5b1ae67d03d4519fb86</u> <u>993bc87cf424bfb7a7c1a0</u> <u>88614d7a4ad6aca34d6ba5</u>	- 0.0339451570109707 00 MATIC  0.02 USD	✓
50	2023-06-12 18:20:00	<u>0x05851ae706cec5af8c2b</u> <u>f600d630503d2ac9cae8b9</u> <u>29368318151f6886e4b3d4</u>	- 0.0517320282035910 60 MATIC  0.03 USD	✓
51	2023-06-12 18:20:00	<u>0x05851ae706cec5af8c2b</u> <u>f600d630503d2ac9cae8b9</u> <u>29368318151f6886e4b3d4</u>	- 0.0088196400000000 00 MATIC  0.00 USD	✓
52	2023-06-12 18:20:00	<u>0x05851ae706cec5af8c2b</u> <u>f600d630503d2ac9cae8b9</u> <u>29368318151f6886e4b3d4</u>	- 0.0554680764485615 89 MATIC  0.03 USD	✓
53	2023-06-05 13:20:42	<u>0xf92617b84543ab6e99ba</u> <u>51378c4f61005e4fb7cdd4</u> <u>9d05d6292d2539bc222d77</u>	- 0.2076229599999999 95 MATIC  0.18 USD	✓
54	2023-06-05 13:20:42	<u>0xf92617b84543ab6e99ba</u> <u>51378c4f61005e4fb7cdd4</u> <u>9d05d6292d2539bc222d77</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
55	2023-06-05 13:20:42	<u>0xf92617b84543ab6e99ba</u> <u>51378c4f61005e4fb7cdd4</u> <u>9d05d6292d2539bc222d77</u>	- 0.0041569518258945 50 MATIC  0.00 USD	✓
56	2023-06-04 09:28:33	<u>0xd2221cd7cc3a4b430fac</u> <u>86a1d15b3e8e17be2ce05f</u> <u>a6186af46629eaa663d94e</u>	- 0.0118039981606755 18 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-06-04 09:28:33	<u>0xd2221cd7cc3a4b430fac</u> <u>86a1d15b3e8e17be2ce05f</u> <u>a6186af46629eaa663d94e</u>	- 0.0088196400000000 00 MATIC  0.00 USD	✓
58	2023-06-04 09:28:33	<u>0xd2221cd7cc3a4b430fac</u> <u>86a1d15b3e8e17be2ce05f</u> <u>a6186af46629eaa663d94e</u>	- 0.0376779990170300 27 MATIC  0.03 USD	✓
59	2023-06-04 09:27:41	<u>0xa9732f53d2b909638346</u> <u>c31f504f5887dca7bc4712</u> <u>ca1e920c43fd3f50e0e8fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-04 09:27:41	<u>0xa9732f53d2b909638346</u> <u>c31f504f5887dca7bc4712</u> <u>ca1e920c43fd3f50e0e8fd</u>	- 0.0016128600000000 00 MATIC  0.00 USD	✓
61	2023-06-04 09:27:41	<u>0xa9732f53d2b909638346</u> <u>c31f504f5887dca7bc4712</u> <u>ca1e920c43fd3f50e0e8fd</u>	- 0.0069380167542859 70 MATIC  0.00 USD	✓
62	2023-06-04 09:26:57	<u>0xc3b131a1ed5b34676c23</u> <u>587af719aee7a248b9eb80</u> <u>9b5a2545bc9e91878296a5</u>	- 0.0116640000000000 01 MATIC  0.01 USD	✓
63	2023-06-04 09:26:57	<u>0xc3b131a1ed5b34676c23</u> <u>587af719aee7a248b9eb80</u> <u>9b5a2545bc9e91878296a5</u>	- 0.0349454127530137 85 MATIC  0.03 USD	✓
64	2023-06-04 09:26:57	<u>0xc3b131a1ed5b34676c23</u> <u>587af719aee7a248b9eb80</u> <u>9b5a2545bc9e91878296a5</u>	- 0.0343517778677294 37 MATIC  0.03 USD	✓
65	2023-05-10 18:31:57	<u>0x8f4ebd8c4631f656a506</u> <u>6552b5d6c6e2e058e12c80</u> <u>576493fd6c3d80e1c48479</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-10 18:31:57	<u>0x8f4ebd8c4631f656a5066552b5d6c6e2e058e12c80576493fd6c3d80e1c48479</u>	- 0.0103352277920119 39 MATIC  0.00 USD	✓
67	2023-05-10 18:31:57	<u>0x8f4ebd8c4631f656a5066552b5d6c6e2e058e12c80576493fd6c3d80e1c48479</u>	- 0.0422867866359924 11 MATIC  0.03 USD	✓
68	2023-05-01 10:14:30	<u>0x3263cabebc0fd17e02b11817a4cde60119a3c7902dfcf52a73d3a20b221b201b</u>	- 0.3133032991247025 06 MATIC  0.30 USD	✓
69	2023-05-01 10:14:30	<u>0x3263cabebc0fd17e02b11817a4cde60119a3c7902dfcf52a73d3a20b221b201b</u>	- 0.0114259180000000 00 MATIC  0.01 USD	✓
70	2023-05-01 10:14:30	<u>0x3263cabebc0fd17e02b11817a4cde60119a3c7902dfcf52a73d3a20b221b201b</u>	- 0.1080306123436642 06 MATIC  0.10 USD	✓
71	2023-05-01 10:14:16	<u>0x633c3ef5a90224d28308dc9b7148632c6cd5892e47415a930aae1c513203bd37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-01 10:14:16	<u>0x633c3ef5a90224d28308dc9b7148632c6cd5892e47415a930aae1c513203bd37</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
73	2023-05-01 10:14:16	<u>0x633c3ef5a90224d28308dc9b7148632c6cd5892e47415a930aae1c513203bd37</u>	- 0.0165893296579467 59 MATIC  0.01 USD	✓
74	2023-04-30 10:27:21	<u>0xdb837ddca52017547d71f61561cb746d5b939ceec9c801c6bf1d4bb59883c751</u>	- 0.3154368330394428 10 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-04-30 10:27:21	<u>0xdb837ddca52017547d71</u> <u>f61561cb746d5b939ceec9</u> <u>c801c6bf1d4bb59883c751</u>	- 0.0114259180000000 00 MATIC  0.01 USD	✓
76	2023-04-30 10:27:21	<u>0xdb837ddca52017547d71</u> <u>f61561cb746d5b939ceec9</u> <u>c801c6bf1d4bb59883c751</u>	- 0.1016977022274207 08 MATIC  0.10 USD	✓
77	2023-04-30 10:27:07	<u>0xb9c785e2ffbf5d524f0d</u> <u>179c4bfa7a04cc27907f4a</u> <u>a4caedcde9d5084f703332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-30 10:27:07	<u>0xb9c785e2ffbf5d524f0d</u> <u>179c4bfa7a04cc27907f4a</u> <u>a4caedcde9d5084f703332</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
79	2023-04-30 10:27:07	<u>0xb9c785e2ffbf5d524f0d</u> <u>179c4bfa7a04cc27907f4a</u> <u>a4caedcde9d5084f703332</u>	- 0.0166911650091786 59 MATIC  0.01 USD	✓
80	2023-04-12 20:13:13	<u>0xdb8682dd7f3dbcf50851</u> <u>7a72dbfbcce51ab4a493a1</u> <u>f096058966faea9378fa29</u>	- 0.0747805265414543 67 MATIC  0.08 USD	✓
81	2023-04-12 20:13:13	<u>0xdb8682dd7f3dbcf50851</u> <u>7a72dbfbcce51ab4a493a1</u> <u>f096058966faea9378fa29</u>	- 0.0111512267558992 64 MATIC  0.01 USD	✓
82	2023-04-12 20:13:13	<u>0xdb8682dd7f3dbcf50851</u> <u>7a72dbfbcce51ab4a493a1</u> <u>f096058966faea9378fa29</u>	- 0.0352630396460416 61 MATIC  0.03 USD	✓
83	2023-04-12 20:13:01	<u>0xb1b2968e680bc533625a</u> <u>0ba247deecc31460692f8d</u> <u>1fb980dba1365377c1537b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-04-12 20:13:01	<u>0xb1b2968e680bc533625a</u> <u>0ba247deecc31460692f8d</u> <u>1fb980dba1365377c1537b</u>	- 0.0016658699645663 40 MATIC  0.00 USD	✓
85	2023-04-12 20:13:01	<u>0xb1b2968e680bc533625a</u> <u>0ba247deecc31460692f8d</u> <u>1fb980dba1365377c1537b</u>	- 0.0060194580877824 90 MATIC  0.00 USD	✓
86	2023-04-06 10:33:36	<u>0xa7a88eacc0bd0e83fb5c</u> <u>f69a81b0cacfe4c091d449</u> <u>c23db96daf76bbd39d1a5b</u>	- 0.0299502377095048 83 MATIC  0.03 USD	✓
87	2023-04-06 10:33:36	<u>0xa7a88eacc0bd0e83fb5c</u> <u>f69a81b0cacfe4c091d449</u> <u>c23db96daf76bbd39d1a5b</u>	- 0.0108788302303606 90 MATIC  0.01 USD	✓
88	2023-04-06 10:33:36	<u>0xa7a88eacc0bd0e83fb5c</u> <u>f69a81b0cacfe4c091d449</u> <u>c23db96daf76bbd39d1a5b</u>	- 0.0271545080098440 85 MATIC  0.03 USD	✓
89	2023-04-06 10:33:00	<u>0x1648257ab77cda703013</u> <u>bfe6bbf61dab206728ed6e</u> <u>9f55c5ffc681c99e60862b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-06 10:33:00	<u>0x1648257ab77cda703013</u> <u>bfe6bbf61dab206728ed6e</u> <u>9f55c5ffc681c99e60862b</u>	- 0.0017077375031658 72 MATIC  0.00 USD	✓
91	2023-04-06 10:33:00	<u>0x1648257ab77cda703013</u> <u>bfe6bbf61dab206728ed6e</u> <u>9f55c5ffc681c99e60862b</u>	- 0.0041947756931341 20 MATIC  0.00 USD	✓
92	2023-04-03 13:42:22	<u>0xd986afa447b61084cfd3</u> <u>c4005faeff2404dc352407</u> <u>d5cc006e4310f3b9d3df00</u>	+ 3.4746909999999999 74 MATIC  3.80 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:42:39	<u>0xb438e28b19b475e5bcbd</u> <u>5368052ebd6203336dc52b</u> <u>636e371e930c55e63fcc1e</u>	+ 0.4404827575690630 77 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 13:25:58	<u>0xb36e494ed49da4aeb52f</u> <u>98d14a31a99a1ef8c1f059</u> <u>32145875d1ef0ce91af720</u>	+ 10 M 10 rETH	✓
2	2024-05-03 20:31:23	<u>0x15a33adcfc19760ff9aa</u> <u>0ea329e1849858fa682729</u> <u>876ab4fe4a67d42178ed90</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-05-01 20:56:22	<u>0xaaa218b1b97f7dc201f4</u> <u>f338986d4631bb203ef5a4</u> <u>dd02fa30e8bf4ca6d4e540</u>	+ 1 ENAFI.ORG Airdrop	✓
4	2024-04-25 15:07:20	<u>0x96f816e5f663effd4359</u> <u>6aecaacd21b82f8e3ac8f5</u> <u>bdf67c70f9a7cefbea80ed</u>	+ 5,000 ards	✓
5	2024-04-24 11:08:50	<u>0x881a7334ca29f153be53</u> <u>819c57baf5c5f0f618e07a</u> <u>2280a65b37e3773d3e70a5</u>	- 20.013311 USDC  20.01 USD	✓
6	2024-04-21 21:41:45	<u>0x748f26384fe81df5df3b</u> <u>beb2df5f4a8ed1b614bd3e</u> <u>196668692eef10d70286e0</u>	+ 5,000 rewards	✓
7	2024-04-21 04:16:11	<u>0xb6ce2c8811a69e6f4fac</u> <u>0d759c13efaeddd47280aa</u> <u>0bc5ece7eab416466749aa</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-14 06:03:51	<u>0x40c9e92c10bd10e504e8ff8975f5cd083973fc5ad195f1cb8f5646caf7afadd1</u>	+ 5,000 rewards	✓
9	2024-04-13 12:31:23	<u>0xf46e5cc3e6864dcba411e074c350dc9513811f9061617a73f5f7e3bfd2ff4db0</u>	+ 1,500.000000000000 000000 ward	✓
10	2024-04-13 12:29:31	<u>0x811bf79985cd3017bccea667f1d16028576e09935ac9f9684d0543aab4b30864</u>	+ 1 ds	✓
11	2024-04-13 12:29:21	<u>0xe19a194f7544b2e417ce6676ff4e4a3167d35e2c6f56641ad07215df522f931a</u>	- 0.0000955927610739 48 agEUR	✓
12	2024-03-20 22:11:30	<u>0x25a65bf33856cf00594ff134c10041c0747a42520ae18029b0cd917717bb000d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-18 10:33:26	<u>0x5c1690fc92c134204f0d30e81af260a92b97f11a811d7e172643df440210086f</u>	+ 399 GET pacificdrop.org	✓
14	2024-02-15 17:22:11	<u>0xc883fe3df5b31bdbfcc98c9fb4305827b94c708304596abc96b8fe9851911bec</u>	- 0.0002389819026848 70 agEUR	✓
15	2023-10-29 12:50:27	<u>0x5d3316cc275de4c5de86ee9bb80a70ef61f01c52eb84f9a7a21723d4cb7571f8</u>	- 0.0005974547567121 74 agEUR	✓
16	2023-08-09 10:50:10	<u>0x6597c50e96b3cd536a29be76bfc166f5a41d5113e29a76f9107b72df026532da</u>	+ 20.013311 USDC  20.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-17 21:06:16	<u>0xdc25e9ad9b268d00140e3d6a63962c4593f258653b7c68764fe5e4fbcc7adb58</u>	- 0.0014936368917804 34 agEUR	✓
18	2023-07-01 15:02:13	<u>0x9f5d0100127a8d0b1f23c569fb08fec229c15d680699663b734989a7e3064871</u>	- 0.0037340922294510 85 agEUR	✓
19	2023-06-12 18:20:00	<u>0x05851ae706cec5af8c2bf600d630503d2ac9cae8b929368318151f6886e4b3d4</u>	- 0.0015558717622712 86 agEUR	✓
20	2023-06-04 09:28:33	<u>0xd2221cd7cc3a4b430fac86a1d15b3e8e17be2ce05fa6186af46629eaa663d94e</u>	- 0.0019448397028391 07 agEUR	✓
21	2023-06-04 09:26:57	<u>0xc3b131a1ed5b34676c23587af719aee7a248b9eb809b5a2545bc9e91878296a5</u>	+ 0.0097241985141955 37 agEUR	✓
22	2023-05-05 07:11:44	<u>0x6ca82f25f51f0139a61c6daa90a110540f1b0a7506dc9dd7a42a3181e6128f93</u>	+ 0.00001577 BTC.b  0.45 USD	✓
23	2023-05-01 10:14:30	<u>0x3263cabebc0fd17e02b11817a4cde60119a3c7902dfcf52a73d3a20b221b201b</u>	- 25.342747 USDC  25.34 USD	✓
24	2023-05-01 07:07:20	<u>0x10f207f7b20e0473e4adaad661bd147989a300f4e67e02a8a7ffa3dd23ea84e9</u>	+ 25.342747 USDC  25.34 USD	✓
25	2023-04-30 10:27:21	<u>0xdb837ddca52017547d71f61561cb746d5b939ceec9c801c6bf1d4bb59883c751</u>	- 25.373183 USDC  25.37 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-30 07:47:02	<u>0xb487368947e239a08460560076d8dc2bc3588b47c4a6c62741ff42d9b1b5b580</u>	+ 25.373183 USDC 25.37 USD	✓
27	2023-04-12 20:13:13	<u>0xdb8682dd7f3dbcf508517a72dbfbcce51ab4a493a1f096058966faea9378fa29</u>	- 25.434166 USDC 25.42 USD	✓
28	2023-04-09 12:33:40	<u>0x6d89525868c9526001bc6997558cc08596df3b5c945d23ef6e9b306764b16bbe</u>	+ 25.434166 USDC 25.42 USD	✓
29	2023-04-06 10:33:36	<u>0xa7a88eacc0bd0e83fb5cf69a81b0cacfe4c091d449c23db96daf76bbd39d1a5b</u>	- 25.512544 USDT 25.51 USD	✓
30	2023-04-04 08:24:11	<u>0x116bd461620dfe7c75fb1e141169aedd5bb0314b945d2a00494a5ddef1c513a5</u>	+ 25.512544 USDT 25.51 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 20:42:39	<u>0xb438e28b19b475e5bcbdf5368052ebd6203336dc52b636e371e930c55e63fcc1e</u>	- 1 GLEAM	✓
2	2023-06-28 08:25:50	<u>0xf5b1ae67d03d4519fb86993bc87cf424bfb7a7c1a088614d7a4ad6aca34d6ba5</u>	+ 1 HFWC1	✓
3	2023-05-10 18:31:57	<u>0x8f4ebd8c4631f656a5066552b5d6c6e2e058e12c80576493fd6c3d80e1c48479</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 18:21:04	<u>0x423d5335fa32aec2cd87b9d1998f2cefaec9406a5a39043561ba892ec041fc0e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 18:20:28	<u>0x121aa8ef701b69cbfab2683b2547cc25d39f3e5e1dc4c42e7ddd63723d2edc68</u>	+ 1 e]	✓
3	2024-05-27 10:41:44	<u>0xfe2e6b7e633fcca0fda0d5051496f98b458f1f2c5f0254f45a6d843e27270479</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
4	2024-05-27 10:40:40	<u>0x58321060964d82d382143ddb258e41a428f5c5bb354e52e811cdd3f430f25</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
5	2024-05-27 10:40:00	<u>0x5f6c10479f7ccd36576c9d1970588b3365c4b6dc46df2858ad361fe07e8a3680</u>	+ 1 10BNB Reward at [10bnb.us]	✓
6	2024-05-03 19:37:27	<u>0xaa90bea100d05bb55f624163dc5bbc15fd0192093cc447be9e6c8836d76c13ab</u>	+ 1 Reward at [5eth.us]	✓
7	2024-04-30 19:22:12	<u>0x5e88e6e84c273738b1947427d012511f7763851d22d425b1cf95478fff34690b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
8	2024-04-24 11:14:42	<u>0xfc0bf91b43391aaa6cafe8b81a178799e59fde944fe97a0538f13948ca988c7b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-04-11 19:12:27	<u>0x9adee4f78d361074d725aca450991c646c772b4baa224a9eb489764b13b7c2ab</u>	+ 1 5ETH Reward at [geteth.us]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 23:20:41	<u>0x657993db0907d6a95ecd98f5bbaee8c4f2f6f4fcf31ddb360cfc1eecfa6bff8b</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 22:13:21	<u>0xcb9d1bfd2864dd18de385155b068c50c9eb6fdf062d0295404189bf79ee2484e</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-02-15 05:38:41	<u>0x80670ecb8f0000cf57ed96dc6e6d051e2c4c9f99f993dc00f87f1325554b21ba</u>	+ 1 Reward at [5000usdc i%[com]	✓
13	2024-02-09 23:55:23	<u>0x80cef77f85849d9b3f4ac7b17bc1323282e5683c02cf194ba440c9fe886be39c</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-09 23:55:17	<u>0x2ef2ab62ddb32a624145da97db7b7a3d6ddf2518382a1f04f580969fe4817a5a</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-01-27 02:20:03	<u>0x49efe0ac9c6eb807a0de1897ae80c28752e79196a51143d5428a4dfa7e46385c</u>	+ 1 ethevents.co	✓
16	2024-01-05 04:55:53	<u>0xb31351efdedb9827021e65f4f62a74726834588daf3e3c0f5e0b52bf38991492</u>	+ 1 Positive Vibes	✓
17	2023-12-26 22:20:03	<u>0xabc2e32bdba1d08fde5a39a519e373f88b7d43b3d06fa2a40401314cf22fbab2</u>	+ 1 2000usdc.cc	✓
18	2023-12-26 22:16:16	<u>0xe411a7156ab3b39beb47dd3593551a2619ca1df914f2e64909604fa016990fa1</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-29 12:50:41	<u>0xc81e4e576898907f40ad c0ec8fff437be103bfc027 51dd89b696b920ce74e4ff</u>	+ 1 2000usdt.xyz	✓
20	2023-10-11 08:24:22	<u>0xc7e3f319188a68c0c5d1 6b05b61cc6f1ffb1295acf 59e8149cc62be2e950231e</u>	+ 1 com	✓
21	2023-09-25 08:50:55	<u>0x801d5c2972676bccb4de 6cc9f44df618bf22367b1f c626d3d106c6599a89979c</u>	+ 1 Uniswap giveaway	✓
22	2023-09-25 08:49:17	<u>0x2652546b393c02e2d34a 80a6ccf3f3d5384daa6480 dd31bc6dd8d1fbc981bd16</u>	+ 1 NFT Giveaway	✓
23	2023-09-25 08:37:53	<u>0xcb3857f87f4f12e919c7 315c5c9035a398c6fa4452 86e73957a74d02cf538d36</u>	+ 1 NFT Airdrop	✓
24	2023-09-25 08:37:43	<u>0x3f0af823a76f90569488 b5d39b92e64f979618581b 1d0ce6802e148df1312297</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-22 14:30:24	<u>0x27309b6baa645378b2d6 39fc008c83166b49ff0fdb cfb45d9585746ef97b39d7</u>	+ 1 Voucher	✓
26	2023-09-21 22:17:53	<u>0x3c982b53ee8ba9a7b817 d02cdd5b868e4026be90e6 c10bbfbe141734215b42d3</u>	+ 1 NFT Airdrop	✓
27	2023-09-21 22:17:41	<u>0x05ce0c508378f14084b2 f03c824485cc84e1e922c5 1afbd03b56c2eadc17d4a7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-21 22:17:35	<u>0x25de89d192ac8bc9aa63 abdb7213560438ca974bb6 e5cd54c8bf7cf65b1b0240</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-18 19:37:21	<u>0x6a3101fb50463a3d143a fd08f82dfd34e08e32016b 963a62b83856341c67df3d</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-16 13:04:21	<u>0xafcd62b0dbaaa53f5465 0b8d6a9cabe4d5dc494709 43cb5ea23e270a83c800f4</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-13 04:54:39	<u>0x054ae0f485bd3196a21b 23b317bf062968aaaddc4e dc196d1e6fae70fb154d55</u>	+ 1 Circle Weekly Giveaways	✓
32	2023-09-13 04:54:17	<u>0x86dc80ad56b74afeff15 e565159a81086167f00dfd dc4ae98b55fb9805ab5953</u>	+ 1 Uniswap giveaway	✓
33	2023-09-13 04:54:11	<u>0x552ec03761ac13e84e53 68ad994f65b07f1d2be068 019ed24df19431d72ebd05</u>	+ 1 Base Chain Raffle	✓
34	2023-09-13 04:52:49	<u>0xcd790300f3744bc39149 ce77076c15ef4649af9e14 1eb3829fad948a3868d21</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-13 04:51:15	<u>0xcb35adba2bef43710f1f df37aace808df99e105538 bb0b20723aab1585253995</u>	+ 1 LIDO Drop	✓
36	2023-09-13 04:19:32	<u>0xf81fb29600647ab81b3d f2c10892a3a21d37f98fbf 3857ea1fdfb83096e4653d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-12 01:20:10	<u>0x374529428cab01e1331f5d9a499a703c71efe07a3a48ad5145e8606e4263c950</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:15:43	<u>0xd6a529f42c169e84ca6eb0d83020da2ffe13a6980d5b54ccd7940b2112ba01b7</u>	+ 1 NFT Voucher	✓
39	2023-09-03 11:04:44	<u>0x3c4dcfc607f6a29227d08bbe839f0ac4489bae950ab774caa6f510f0e6c73ebb</u>	+ 1 NFT Airdrop	✓
40	2023-08-28 19:27:57	<u>0x165585c9914aaefc797564dc6b37fbcc842301668397f654db3dff541ae20665</u>	+ 1 BASECOINBASE.IO	✓
41	2023-08-27 19:13:07	<u>0xc7ece2015b48ce06f54f4e92ae347ca79f0581647a84b7b10fe01b76293a8234</u>	+ 1 claim.circleweekly.org	✓
42	2023-08-27 03:51:09	<u>0x102c2d6559fd4a8f6b6ea89dafa3ee834e2c1d844b37f3f42f442a5d2a824a8e</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-26 20:17:23	<u>0x630dc0bb5ca287271ab071ca36e3d6144e1a00ffa6cbfdad3c596acdc4b4481e</u>	+ 1 UNI-V3-POS	✓
44	2023-08-26 20:13:07	<u>0x33e81ac26afd12110f069518c79c9e419068d79308a7a29a115d5f06452f98b5</u>	+ 1 claim.circlest.net	✓
45	2023-08-26 20:08:59	<u>0xd945fec3140dd10156d05322b83f11f21e59d9cc23f89c12b3f1d5064e74ce91</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 07:33:44	<u>0xf1e8004d470c69851fdd</u> <u>bdf6f117b3a4bf5225174e</u> <u>6eb061d42fc63f4b9a1a17</u>	+ 1 NFTVoucher	✓
47	2023-08-13 06:09:48	<u>0x99d1275b70584da31b60</u> <u>f397b128694848629b1f4b</u> <u>baecc1654d27062f0b7de4</u>	+ 1 Base Airdrop	✓
48	2023-08-10 10:12:34	<u>0xf8b24f36825a4a4fc753</u> <u>82b13a3a9c85645ad16a44</u> <u>eb6acce1104b377630d73</u>	+ 1 2000rewards.xyz	✓
49	2023-08-09 11:36:57	<u>0x756ab55818062da14a07</u> <u>4b693cf14ada285909ae07</u> <u>c875d1e9c406050c903fa7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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