

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:51 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8d3a2486bc3ca2f7e1f995c6eb9e1e29d033ad7</u>
TOTAL RECEIVED	37.084520052590562500 MATIC
	13.09 USD
TOTAL SEND	36.394861110411618199 MATIC
	12.84 USD










Token	Balance
MATIC	0.689658942178947743 MATIC 0.24 USD
USD Coin (PoS)	0.000099 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USD Coin (PoS)-LP	0.000000 S*USDC
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.0500000000000011369 tLINK
StargateToken	0.275845845139839785 STG









Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Galaxy OAT	3 OAT
5000\$ USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
700M SHIB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A ds.org
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 10:05:35	<u>0x8a6fd439b8cf27bc702b7f61fd4f915252fa2e04b04008a2517b95fef279248c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-21 10:05:35	<u>0x8a6fd439b8cf27bc702b7f61fd4f915252fa2e04b04008a2517b95fef279248c</u>	- 0.0013691546545248 00 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-21 10:05:35	<u>0x8a6fd439b8cf27bc702b7f61fd4f915252fa2e04b04008a2517b95fef279248c</u>	- 0.0022963436862294 24 MATIC  0.00 USD	✓
4	2024-03-21 09:24:37	<u>0x01eee290eb459b5e36070d1fd938961f253a25a7d9cc2c89e2b83ffb4821a532</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-21 09:24:37	<u>0x01eee290eb459b5e36070d1fd938961f253a25a7d9cc2c89e2b83ffb4821a532</u>	- 0.0020833774452240 00 MATIC  0.00 USD	✓
6	2024-03-21 09:24:37	<u>0x01eee290eb459b5e36070d1fd938961f253a25a7d9cc2c89e2b83ffb4821a532</u>	- 0.0037939556468973 84 MATIC  0.00 USD	✓
7	2024-03-21 08:59:05	<u>0x17c7eb127afc2ab29ce07c8df3839cd91b22857c74eaa8809559b2ed6cc6776d</u>	- 0.7512899700203411 47 MATIC  0.74 USD	✓
8	2024-03-21 08:59:05	<u>0x17c7eb127afc2ab29ce07c8df3839cd91b22857c74eaa8809559b2ed6cc6776d</u>	- 0.0089395044290209 13 MATIC  0.00 USD	✓
9	2024-03-21 08:59:05	<u>0x17c7eb127afc2ab29ce07c8df3839cd91b22857c74eaa8809559b2ed6cc6776d</u>	- 0.0657880586135432 13 MATIC  0.06 USD	✓
10	2024-03-21 08:58:35	<u>0x25197b048027d9ddba90e31ebfda10da42e1fe080eaa03b4b85228a5fb9a2bc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-21 08:58:35	<u>0x25197b048027d9ddba90e31ebfda10da42e1fe080eaa03b4b85228a5fb9a2bc0</u>	- 0.0018895660663506 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-21 08:58:35	<u>0x25197b048027d9ddba90</u> <u>e31ebfda10da42e1fe080e</u> <u>aa03b4b85228a5fb9a2bc0</u>	- 0.0126632873331609 37 MATIC  0.01 USD	✓
13	2024-01-24 08:17:37	<u>0xa3e66551c103e8fa8399</u> <u>05a3d9caf83adf8a5803c9</u> <u>1fa831245e03eee1c8e851</u>	- 0.0639173984192413 78 MATIC  0.04 USD	✓
14	2024-01-24 08:17:37	<u>0xa3e66551c103e8fa8399</u> <u>05a3d9caf83adf8a5803c9</u> <u>1fa831245e03eee1c8e851</u>	- 0.0109834500000000 01 MATIC  0.00 USD	✓
15	2024-01-24 08:17:37	<u>0xa3e66551c103e8fa8399</u> <u>05a3d9caf83adf8a5803c9</u> <u>1fa831245e03eee1c8e851</u>	- 0.0101221856949733 10 MATIC  0.00 USD	✓
16	2024-01-24 08:16:50	<u>0x2dc33a347b362bedfdc2</u> <u>720a7fbe1df7bd69a1add6</u> <u>a5e55b6c3b67206d16548c</u>	- 0.0638302428719036 42 MATIC  0.04 USD	✓
17	2024-01-24 08:16:50	<u>0x2dc33a347b362bedfdc2</u> <u>720a7fbe1df7bd69a1add6</u> <u>a5e55b6c3b67206d16548c</u>	- 0.0067167914798731 50 MATIC  0.00 USD	✓
18	2024-01-24 08:16:50	<u>0x2dc33a347b362bedfdc2</u> <u>720a7fbe1df7bd69a1add6</u> <u>a5e55b6c3b67206d16548c</u>	- 0.0042364024235609 70 MATIC  0.00 USD	✓
19	2024-01-15 10:01:28	<u>0x179d4e93a06ec28e2c95</u> <u>7eed27aca8d5b8e86407c3</u> <u>7c44e01b85bc184ade39c2</u>	- 0.0513843309571091 20 MATIC  0.04 USD	✓
20	2024-01-15 10:01:28	<u>0x179d4e93a06ec28e2c95</u> <u>7eed27aca8d5b8e86407c3</u> <u>7c44e01b85bc184ade39c2</u>	- 0.0109834499875520 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-01-15 10:01:28	<u>0x179d4e93a06ec28e2c957eed27aca8d5b8e86407c37c44e01b85bc184ade39c2</u>	- 0.0000000000688296 20 MATIC  0.00 USD	✓
22	2024-01-15 10:01:08	<u>0x0b253551f2fea7e40a6264b506e3021638df291df92382809140fd386aa51606</u>	- 0.0513843309571091 20 MATIC  0.04 USD	✓
23	2024-01-15 10:01:08	<u>0x0b253551f2fea7e40a6264b506e3021638df291df92382809140fd386aa51606</u>	- 0.0109834500000000 01 MATIC  0.00 USD	✓
24	2024-01-15 10:01:08	<u>0x0b253551f2fea7e40a6264b506e3021638df291df92382809140fd386aa51606</u>	- 0.0000000000417371 10 MATIC  0.00 USD	✓
25	2024-01-15 10:00:13	<u>0xb870e4b881d2f8c35f524b57d8c9ac133394011c0a16e874cee36a4d532697d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-15 10:00:13	<u>0xb870e4b881d2f8c35f524b57d8c9ac133394011c0a16e874cee36a4d532697d6</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
27	2024-01-15 10:00:13	<u>0xb870e4b881d2f8c35f524b57d8c9ac133394011c0a16e874cee36a4d532697d6</u>	- 0.0000000000066131 44 MATIC  0.00 USD	✓
28	2023-10-10 10:08:43	<u>0x6cc4802ffa275d2bac089971f79be81f64fb6c1500895441f805a32362f60820</u>	- 0.7386724072776493 79 MATIC  0.38 USD	✓
29	2023-10-10 10:08:43	<u>0x6cc4802ffa275d2bac089971f79be81f64fb6c1500895441f805a32362f60820</u>	- 0.0110499299999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-10-10 10:08:43	<u>0x6cc4802ffa275d2bac08</u> <u>9971f79be81f64fb6c1500</u> <u>895441f805a32362f60820</u>	- 0.0175406599420566 17 MATIC  0.00 USD	✓
31	2023-10-01 13:57:56	<u>0xcd88a0fc4b12f038adea</u> <u>1cf739bf22c70a255e605e</u> <u>5c5793171ebc3ac1ae16b4</u>	- 0.0879165413339131 06 MATIC  0.04 USD	✓
32	2023-10-01 13:57:56	<u>0xcd88a0fc4b12f038adea</u> <u>1cf739bf22c70a255e605e</u> <u>5c5793171ebc3ac1ae16b4</u>	- 0.0064156200000000 00 MATIC  0.00 USD	✓
33	2023-10-01 13:57:56	<u>0xcd88a0fc4b12f038adea</u> <u>1cf739bf22c70a255e605e</u> <u>5c5793171ebc3ac1ae16b4</u>	- 0.0098774887654262 92 MATIC  0.00 USD	✓
34	2023-10-01 13:57:12	<u>0x3064fbb63600be97f213</u> <u>61ae1a9754d9e967104d90</u> <u>562c8f00d1d6cd609d94a6</u>	- 0.8010537232920018 62 MATIC  0.44 USD	✓
35	2023-10-01 13:57:12	<u>0x3064fbb63600be97f213</u> <u>61ae1a9754d9e967104d90</u> <u>562c8f00d1d6cd609d94a6</u>	- 0.0113011499999999 99 MATIC  0.00 USD	✓
36	2023-10-01 13:57:12	<u>0x3064fbb63600be97f213</u> <u>61ae1a9754d9e967104d90</u> <u>562c8f00d1d6cd609d94a6</u>	- 0.0175808555102110 36 MATIC  0.00 USD	✓
37	2023-10-01 13:56:54	<u>0xa442ad27aa58d924f586</u> <u>166b295cc70c57239afc22</u> <u>da5be0e27c99ebe7f91759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-01 13:56:54	<u>0xa442ad27aa58d924f586</u> <u>166b295cc70c57239afc22</u> <u>da5be0e27c99ebe7f91759</u>	- 0.0012306112105365 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 13:56:54	<u>0xa442ad27aa58d924f586</u> <u>166b295cc70c57239afc22</u> <u>da5be0e27c99ebe7f91759</u>	- 0.0018350989929957 60 MATIC  0.00 USD	✓
40	2023-10-01 13:55:29	<u>0x6e79e959d0ec1005fce6</u> <u>c777f71c0f690bf7b2af45</u> <u>3e93cd01819d5de466c693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-01 13:55:29	<u>0x6e79e959d0ec1005fce6</u> <u>c777f71c0f690bf7b2af45</u> <u>3e93cd01819d5de466c693</u>	- 0.0028266143442604 88 MATIC  0.00 USD	✓
42	2023-10-01 13:55:29	<u>0x6e79e959d0ec1005fce6</u> <u>c777f71c0f690bf7b2af45</u> <u>3e93cd01819d5de466c693</u>	- 0.0041757188690975 60 MATIC  0.00 USD	✓
43	2023-10-01 13:54:41	<u>0x43fe0a0ea13289e98550</u> <u>3e2e401f80ac3e45c9ee0f</u> <u>899b18cd582d1ee88fb12c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-01 13:54:41	<u>0x43fe0a0ea13289e98550</u> <u>3e2e401f80ac3e45c9ee0f</u> <u>899b18cd582d1ee88fb12c</u>	- 0.0036614829052620 00 MATIC  0.00 USD	✓
45	2023-10-01 13:54:41	<u>0x43fe0a0ea13289e98550</u> <u>3e2e401f80ac3e45c9ee0f</u> <u>899b18cd582d1ee88fb12c</u>	- 0.0060068962713057 48 MATIC  0.00 USD	✓
46	2023-10-01 13:54:09	<u>0x5194314931a3b5221771</u> <u>5d69e7c94a2c1f0d3f80b4</u> <u>804bbe39f2b644bffb4cb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-01 13:54:09	<u>0x5194314931a3b5221771</u> <u>5d69e7c94a2c1f0d3f80b4</u> <u>804bbe39f2b644bffb4cb4</u>	- 0.0033387000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2023-10-01 13:54:09	<u>0x5194314931a3b52217715d69e7c94a2c1f0d3f80b4804bbe39f2b644bffb4cb4</u>	- 0.0067865896261670 90 MATIC  0.00 USD	✓
49	2023-09-22 06:48:54	<u>0xa10f1af6235e42158050caa9ec87250eb831b89695bb0b623431ad885a575281</u>	- 1.0956462185731747 90 MATIC  0.57 USD	✓
50	2023-09-22 06:48:54	<u>0xa10f1af6235e42158050caa9ec87250eb831b89695bb0b623431ad885a575281</u>	- 0.0113004300000000 00 MATIC  0.00 USD	✓
51	2023-09-22 06:48:54	<u>0xa10f1af6235e42158050caa9ec87250eb831b89695bb0b623431ad885a575281</u>	- 0.0248477903162545 35 MATIC  0.01 USD	✓
52	2023-09-15 07:39:38	<u>0xa52a26478e0bb5ff5f4f5eb296b1f325310d251b5a146dd6e40e24ab74956b</u>	- 0.7504198369586150 27 MATIC  0.39 USD	✓
53	2023-09-15 07:39:38	<u>0xa52a26478e0bb5ff5f4f5eb296b1f325310d251b5a146dd6e40e24ab74956b</u>	- 0.0062651637314072 16 MATIC  0.00 USD	✓
54	2023-09-15 07:39:38	<u>0xa52a26478e0bb5ff5f4f5eb296b1f325310d251b5a146dd6e40e24ab74956b</u>	- 0.0137614195553972 16 MATIC  0.00 USD	✓
55	2023-09-15 07:38:52	<u>0xeecbbcad12710e347735f721b4a70b479f1462b5b3bc973307f04c9554805f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-15 07:38:52	<u>0xeecbbcad12710e347735f721b4a70b479f1462b5b3bc973307f04c9554805f58</u>	- 0.0033634500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-15 07:38:52	<u>0xeecbbcad12710e347735</u> <u>f721b4a70b479f1462b5b3</u> <u>bc973307f04c9554805f58</u>	- 0.0088132342261317 95 MATIC  0.00 USD	✓
58	2023-09-15 07:38:30	<u>0x5b7baa9262be2e0d2842</u> <u>097037939443cd4fb5f1d2</u> <u>9bc2f320f635dedf5e51aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-15 07:38:30	<u>0x5b7baa9262be2e0d2842</u> <u>097037939443cd4fb5f1d2</u> <u>9bc2f320f635dedf5e51aa</u>	- 0.0013869300000000 00 MATIC  0.00 USD	✓
60	2023-09-15 07:38:30	<u>0x5b7baa9262be2e0d2842</u> <u>097037939443cd4fb5f1d2</u> <u>9bc2f320f635dedf5e51aa</u>	- 0.0038402986187805 51 MATIC  0.00 USD	✓
61	2023-09-15 07:37:56	<u>0xa1ec34cf18715b7002cc</u> <u>a43786ac971905e094f5e8</u> <u>c9a76a6c184387018296dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-15 07:37:56	<u>0xa1ec34cf18715b7002cc</u> <u>a43786ac971905e094f5e8</u> <u>c9a76a6c184387018296dc</u>	- 0.0039737100000000 00 MATIC  0.00 USD	✓
63	2023-09-15 07:37:56	<u>0xa1ec34cf18715b7002cc</u> <u>a43786ac971905e094f5e8</u> <u>c9a76a6c184387018296dc</u>	- 0.0091828342411673 27 MATIC  0.00 USD	✓
64	2023-09-15 07:37:30	<u>0x5aebe1e4a67f42b53b66</u> <u>04caf7d74cb5e1f9936457</u> <u>c7d0025a38f12829635ba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-15 07:37:30	<u>0x5aebe1e4a67f42b53b66</u> <u>04caf7d74cb5e1f9936457</u> <u>c7d0025a38f12829635ba9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-15 07:37:30	<u>0x5aebe1e4a67f42b53b66</u> <u>04caf7d74cb5e1f9936457</u> <u>c7d0025a38f12829635ba9</u>	- 0.0034361370555306 60 MATIC  0.00 USD	✓
67	2023-09-15 07:35:56	<u>0x39fb742cfd519d65e7bb</u> <u>1d6a9f884c83dbe45dc622</u> <u>6bc9accd5eaad9b0abf92f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-15 07:35:56	<u>0x39fb742cfd519d65e7bb</u> <u>1d6a9f884c83dbe45dc622</u> <u>6bc9accd5eaad9b0abf92f</u>	- 0.0085312800000000 00 MATIC  0.00 USD	✓
69	2023-09-15 07:35:56	<u>0x39fb742cfd519d65e7bb</u> <u>1d6a9f884c83dbe45dc622</u> <u>6bc9accd5eaad9b0abf92f</u>	- 0.0201850528494810 26 MATIC  0.01 USD	✓
70	2023-09-15 07:35:42	<u>0x8c5f35f8ae34a7cecc74</u> <u>629c9aadcc4e6076f25523</u> <u>e53fac6bf15b515198e593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-15 07:35:42	<u>0x8c5f35f8ae34a7cecc74</u> <u>629c9aadcc4e6076f25523</u> <u>e53fac6bf15b515198e593</u>	- 0.0014439019314095 10 MATIC  0.00 USD	✓
72	2023-09-15 07:35:42	<u>0x8c5f35f8ae34a7cecc74</u> <u>629c9aadcc4e6076f25523</u> <u>e53fac6bf15b515198e593</u>	- 0.0031657008262803 36 MATIC  0.00 USD	✓
73	2023-09-15 07:34:15	<u>0x63191baf59c97ec70f43</u> <u>3a913f60534b8b9d46d80c</u> <u>75d018640c93ad784adcb3</u>	- 0.0933806643036943 63 MATIC  0.04 USD	✓
74	2023-09-15 07:34:15	<u>0x63191baf59c97ec70f43</u> <u>3a913f60534b8b9d46d80c</u> <u>75d018640c93ad784adcb3</u>	- 0.0064020600000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-09-15 07:34:15	<u>0x63191baf59c97ec70f433a913f60534b8b9d46d80c75d018640c93ad784adcb3</u>	- 0.0166671149117961 60 MATIC  0.00 USD	✓
76	2023-09-15 07:33:31	<u>0xe8ba46be42a2a259fb7ebe35954de511d24d8ad5043974f5e7ebac86ac5881be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-15 07:33:31	<u>0xe8ba46be42a2a259fb7ebe35954de511d24d8ad5043974f5e7ebac86ac5881be</u>	- 0.0074427300000000 00 MATIC  0.00 USD	✓
78	2023-09-15 07:33:31	<u>0xe8ba46be42a2a259fb7ebe35954de511d24d8ad5043974f5e7ebac86ac5881be</u>	- 0.0192996821068125 37 MATIC  0.01 USD	✓
79	2023-09-15 07:33:07	<u>0xe5a4cab6c4a2d729028773ef482811ca97eb70f13d96f7ef0ef489d309fdf043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-15 07:33:07	<u>0xe5a4cab6c4a2d729028773ef482811ca97eb70f13d96f7ef0ef489d309fdf043</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
81	2023-09-15 07:33:07	<u>0xe5a4cab6c4a2d729028773ef482811ca97eb70f13d96f7ef0ef489d309fdf043</u>	- 0.0045954211724793 00 MATIC  0.00 USD	✓
82	2023-08-12 20:45:56	<u>0x4e08fb42d0664d6b768e4db877dd8857bfb9ae1c5830a20ceb7a26f3edbc31a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-08-12 20:45:56	<u>0x4e08fb42d0664d6b768e4db877dd8857bfb9ae1c5830a20ceb7a26f3edbc31a8</u>	- 0.0040413154840316 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-12 20:45:56	<u>0x4e08fb42d0664d6b768e4db877dd8857bfb9ae1c5830a20ceb7a26f3edbc31a8</u>	- 0.0084224103200898 61 MATIC  0.00 USD	✓
85	2023-08-12 20:44:44	<u>0x6e2a6b0fbbbb5fc0f5c585a119e0f199fe8c6187acbb8339df8ab97cab13f68d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-12 20:44:44	<u>0x6e2a6b0fbbbb5fc0f5c585a119e0f199fe8c6187acbb8339df8ab97cab13f68d</u>	- 0.0029129756009714 36 MATIC  0.00 USD	✓
87	2023-08-12 20:44:44	<u>0x6e2a6b0fbbbb5fc0f5c585a119e0f199fe8c6187acbb8339df8ab97cab13f68d</u>	- 0.0086780642927185 34 MATIC  0.00 USD	✓
88	2023-08-12 20:44:04	<u>0x5a9587c69bf32866bed2eb595fcc9b0d828fd965d74e1f71f49ea6fb567a442b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-12 20:44:04	<u>0x5a9587c69bf32866bed2eb595fcc9b0d828fd965d74e1f71f49ea6fb567a442b</u>	- 0.0043307994421925 76 MATIC  0.00 USD	✓
90	2023-08-12 20:44:04	<u>0x5a9587c69bf32866bed2eb595fcc9b0d828fd965d74e1f71f49ea6fb567a442b</u>	- 0.0101005415446059 85 MATIC  0.00 USD	✓
91	2023-06-25 16:33:16	<u>0x627705030ba6d0a42853a15fbbeddfa68abd89f6c7478ddcbc948d619f95a77d</u>	- 6.8232054214858175 46 MATIC  4.54 USD	✓
92	2023-06-25 16:33:16	<u>0x627705030ba6d0a42853a15fbbeddfa68abd89f6c7478ddcbc948d619f95a77d</u>	- 0.0141901635008620 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-06-25 16:33:16	<u>0x627705030ba6d0a42853</u> <u>a15fbbeddfa68abd89f6c7</u> <u>478ddcbc948d619f95a77d</u>	- 0.0804215466991502 06 MATIC  0.05 USD	✓
94	2023-06-25 16:29:54	<u>0xd492f7b6a42206a7f99f</u> <u>b774d925c278aef4207138</u> <u>ca811ec09d1fcf82fa0476</u>	- 11.190060230003188 835 MATIC  7.49 USD	✓
95	2023-06-25 16:29:54	<u>0xd492f7b6a42206a7f99f</u> <u>b774d925c278aef4207138</u> <u>ca811ec09d1fcf82fa0476</u>	- 0.0165632633240688 53 MATIC  0.01 USD	✓
96	2023-06-25 16:29:54	<u>0xd492f7b6a42206a7f99f</u> <u>b774d925c278aef4207138</u> <u>ca811ec09d1fcf82fa0476</u>	- 0.0737031551217648 41 MATIC  0.04 USD	✓
97	2023-05-31 23:25:39	<u>0x4e305dc5073b943947f0</u> <u>6a9ff77b4ebc41a7407b5a</u> <u>2ddb51789bb1427cfd3088</u>	- 13.079417803421625 521 MATIC  11.66 USD	✓
98	2023-05-31 23:25:39	<u>0x4e305dc5073b943947f0</u> <u>6a9ff77b4ebc41a7407b5a</u> <u>2ddb51789bb1427cfd3088</u>	- 0.0221637266325812 74 MATIC  0.01 USD	✓
99	2023-05-31 23:25:39	<u>0x4e305dc5073b943947f0</u> <u>6a9ff77b4ebc41a7407b5a</u> <u>2ddb51789bb1427cfd3088</u>	- 0.0683263330148561 19 MATIC  0.06 USD	✓
100	2023-05-31 23:24:37	<u>0x1aab3401a443c19b508f</u> <u>ebc5226bb64083ea066284</u> <u>3d3305de58b381bf3dba37</u>	+ 33.46640000000000 148 MATIC  29.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 23:23:07	<u>0xd14b3aa607ccf5fd90b59546ad504139fee0beb8c7c71dbd0a95031c6f646889</u>	+ 3.6181200525905632 40 MATIC  1.96 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 22:07:48	<u>0x6e86f9c9c30774287da4d1ac8258f73c07a7e01511202759cc3bfec6eb805739</u>	- 999.29900099999997 5647 USDC	✓
2	2024-03-21 19:32:31	<u>0x8b243af055ca2f2d9f711955161ec52cea1b77504642b8ac0ee26455069d4c65</u>	- 999.299001 đ••”đ••’đ••fđ••,	✓
3	2024-03-21 10:08:11	<u>0xf3ce9852c86a459492a7f0c510a45eb176ac0c0968da93ebea8e64a488b28f85</u>	+ 0.000099 USDC  0.00 USD	✓
4	2024-03-21 10:07:11	<u>0x6c8b5954af7cf7cbff89c2fee25696501dace55b285abef9cb668c5051a859b5</u>	- 999.29900099999997 5647 USDC	✓
5	2024-03-21 10:05:35	<u>0x8a6fd439b8cf27bc702b7f61fd4f915252fa2e04b04008a2517b95fef279248c</u>	- 999.299001 USDC  999.97 USD	✓
6	2024-03-21 09:35:59	<u>0x015b07c26944c1f94fe7d7c21403884c8592b62335e6f1335ccf6f73e62e4789</u>	+ 1 d	✓
7	2024-03-21 09:24:37	<u>0x01eee290eb459b5e36070d1fd938961f253a25a7d9cc2c89e2b83ffb4821a532</u>	- 0.000999 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 09:16:59	<u>0x6abe9a0b65880aafbe60fa8834a1264948fbe891485bbdebd19e9099dcb99924</u>	+ 999.300000 USDC 999.58 USD	✓
9	2024-03-21 08:59:05	<u>0x17c7eb127afc2ab29ce07c8df3839cd91b22857c74eaa8809559b2ed6cc6776d</u>	- 3.066133 USDT 3.06 USD	✓
10	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbcb9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
11	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41ee419e0c8421cf8f63a972b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓
12	2024-03-02 19:57:47	<u>0xde2e22dd67bddcabffac9e147e488a500ff43b4af5cc81a912ddf9eca337ecd2</u>	+ 1 StakeEther.co	✓
13	2024-02-28 06:17:36	<u>0xca8cea4c7734db76928190efc108cdb451327f7a8b7a92b5327ebb3d6466aad4</u>	+ 2.271646 USDT 2.27 USD	✓
14	2024-01-24 08:17:37	<u>0xa3e66551c103e8fa839905a3d9caf83adf8a5803c91fa831245e03eee1c8e851</u>	- 0.012000 USDT 0.01 USD	✓
15	2024-01-24 08:16:50	<u>0x2dc33a347b362bedfdc2720a7fbe1df7bd69a1add6a5e55b6c3b67206d16548c</u>	- 0.029999999999999999 99 STG	✓
16	2024-01-24 08:10:20	<u>0x70e7378c00a6a66d2c51a63e2c2630d55e4bfcab6801a2f9b6ec50dbe7ad0240</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 10:01:28	<u>0x179d4e93a06ec28e2c957eed27aca8d5b8e86407c37c44e01b85bc184ade39c2</u>	- 0.020000 USDT 0.01 USD	✔
18	2024-01-15 10:01:26	<u>0xc0ef2202a1a0202537918984c13c526d4e5d597310f67f9aef1582fc1329e286</u>	+ 1.0000000000000000 00 5000i%,,Reward	✔
19	2024-01-15 10:01:08	<u>0x0b253551f2fea7e40a6264b506e3021638df291df92382809140fd386aa51606</u>	- 0.030000 USDT 0.02 USD	✔
20	2024-01-15 10:00:23	<u>0xd6fa0a98885998c641a63a59ee27460b9e0a71b8348c9683857a1a93c120acdf</u>	+ 1 rewards	✔
21	2023-10-10 10:08:43	<u>0x6cc4802ffa275d2bac089971f79be81f64fb6c1500895441f805a32362f60820</u>	- 2.396542 USDC 2.39 USD	✔
22	2023-10-02 07:34:16	<u>0x103e66834400b42b4671fbe22f5c222cca54f0bf9dcb78eb8219a725aa600eb</u>	+ 0.856487 USDT 0.85 USD	✔
23	2023-10-01 13:57:56	<u>0xcd88a0fc4b12f038adea1cf739bf22c70a255e605e5c5793171ebc3ac1ae16b4</u>	- 0.1199999999999999 96 STG	✔
24	2023-10-01 13:57:12	<u>0x3064fbb63600be97f21361ae1a9754d9e967104d90562c8f00d1d6cd609d94a6</u>	- 143.000000 USDC 143.04 USD	✔
25	2023-10-01 13:55:29	<u>0x6e79e959d0ec1005fce6c777f71c0f690bf7b2af453e93cd01819d5de466c693</u>	+ 145.001120 USDC 145.04 USD	✔

#	Date & time	Transaction Id	Amount	
26	2023-10-01 13:55:29	<u>0x6e79e959d0ec1005fce6c777f71c0f690bf7b2af453e93cd01819d5de466c693</u>	- 144.899076 S*USDC	✓
27	2023-10-01 13:54:41	<u>0x43fe0a0ea13289e985503e2e401f80ac3e45c9ee0f899b18cd582d1ee88fb12c</u>	+ 144.899076 S*USDC	✓
28	2023-10-01 13:54:41	<u>0x43fe0a0ea13289e985503e2e401f80ac3e45c9ee0f899b18cd582d1ee88fb12c</u>	+ 0.0000111153207105 10 STG	✓
29	2023-10-01 13:54:09	<u>0x5194314931a3b52217715d69e7c94a2c1f0d3f80b4804bbe39f2b644bffb4cb4</u>	- 0.000000 S*USDC	✓
30	2023-10-01 13:54:09	<u>0x5194314931a3b52217715d69e7c94a2c1f0d3f80b4804bbe39f2b644bffb4cb4</u>	+ 0.4258347298191292 32 STG	✓
31	2023-09-22 06:48:54	<u>0xa10f1af6235e42158050caa9ec87250eb831b89695bb0b623431ad885a575281</u>	- 0.500000 USDC  0.50 USD	✓
32	2023-09-15 14:05:48	<u>0x8b75168fdee115ff435cc978a7f8c79c0cfa27120a26bf8c2e274666eeeb7986</u>	+ 891.00000000000000 0000 \$ sUSD	✓
33	2023-09-15 07:39:38	<u>0xa52a26478e0bb5ff5f4f5eb296b1f325310d251b5a146dd6e40e24ab74956b</u>	- 0.6048158774961532 87 STG	✓
34	2023-09-15 07:38:52	<u>0xeecbbcad12710e347735f721b4a70b479f1462b5b3bc973307f04c9554805f58</u>	- 144.899076 S*USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-15 07:37:56	<u>0xa1ec34cf18715b7002cca43786ac971905e094f5e8c9a76a6c184387018296dc</u>	+ 144.899076 S*USDC	✓
36	2023-09-15 07:37:56	<u>0xa1ec34cf18715b7002cca43786ac971905e094f5e8c9a76a6c184387018296dc</u>	- 145.000000 USDC  145.01 USD	✓
37	2023-09-15 07:35:56	<u>0x39fb742cfd519d65e7bb1d6a9f884c83dbe45dc6226bc9accd5eaad9b0abf92f</u>	- 1.500000000000000000 00 STG	✓
38	2023-09-15 07:34:15	<u>0x63191baf59c97ec70f433a913f60534b8b9d46d80c75d018640c93ad784adcb3</u>	- 0.059999999999999999 98 STG	✓
39	2023-09-15 07:33:31	<u>0xe8ba46be42a2a259fb7ebe35954de511d24d8ad5043974f5e7ebac86ac5881be</u>	+ 2.1648158774961534 51 STG	✓
40	2023-09-15 07:33:31	<u>0xe8ba46be42a2a259fb7ebe35954de511d24d8ad5043974f5e7ebac86ac5881be</u>	- 1.000000 USDC  1.00 USD	✓
41	2023-09-15 07:27:09	<u>0x67a6c8ba3f828d47b9984ba78e3634d220cc8e1acfb5f07f59df32ca63aa935a</u>	+ 146.895422 USDC  146.91 USD	✓
42	2023-06-05 13:57:41	<u>0xa9e2120d6d1eb4c52e740573f3640c8a1c6c7a89a878b3b20ec71429c5e51bb6</u>	+ 197.050000000000001 1369 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-12 20:45:56	<u>0x4e08fb42d0664d6b768e4db877dd8857bfb9ae1c5830a20ceb7a26f3edbc31a8</u>	+ 1 OAT	✓
2	2023-08-12 20:44:44	<u>0x6e2a6b0fbbbb5fc0f5c585a119e0f199fe8c6187acbb8339df8ab97cab13f68d</u>	+ 1 OAT	✓
3	2023-08-12 20:44:04	<u>0x5a9587c69bf32866bed2eb595fcc9b0d828fd965d74e1f71f49ea6fb567a442b</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 09:35:39	<u>0xb3c4bfe459f08d1a23b7e985bf0a838edaea12fd4f4c45ee9e93782cc9593188</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-02 20:52:21	<u>0x2f6c2a5fed2c9bbcc43b58360eab71e99631ef4ee5dae9f8ca836fbfdb555dba</u>	+ 1 ps://lido-staking.space	✓
3	2024-02-28 07:33:53	<u>0x1f3c14c76e208ce2639fffd7b757ffcdedf380b5eae7a925719a514d0ca2b11c</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
4	2024-01-15 10:01:14	<u>0xc41c79f2984140325c551d9e3c14c96367381ef622332036b68794aa85d3cd6f</u>	+ 1 3000usdt.cc	✓
5	2024-01-15 10:00:29	<u>0x2ce80c52e557cba1cdb8a12e14105497f6c4df7fb53095465a029dae762a959b</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-02 07:45:45	<u>0x7c3ef3f1d02bfa11867e</u> <u>d813541bf39b912a5868cb</u> <u>17e04c45d896386bfdecff</u>	+ 1 2000usdc.cc	✓
7	2024-01-02 07:40:53	<u>0xbb8ab5413d08f762373f</u> <u>55a013373eccb5ef7907c0</u> <u>58a0c8db5b52b8ec10cc1b</u>	+ 1 3000usdt.net	✓
8	2023-12-31 03:41:18	<u>0xc7415392d6e617e0354f</u> <u>25e625f20c6423072bcc0e</u> <u>29294be8aac76f6b38f0e5</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 13:05:38	<u>0x1ec77c4ce0aa17345640</u> <u>df6675750a4664d1d96cb4</u> <u>22245cef095c5bce011765</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-03 13:03:59	<u>0xee57c2c3534e6a8b5f30</u> <u>2b656e1b0f12e6fe7a542d</u> <u>0b15fc891666f7432d2e43</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:04:29	<u>0xae78f810efd29242c051</u> <u>e04277409e31ab65b55451</u> <u>58448446b2c8d133c532b1</u>	+ 1 Visit website claim SHIB	✓
12	2023-11-04 12:26:46	<u>0x4e976d78ecefffc456fd</u> <u>445e9521138a408f55b6bd</u> <u>770ce1ff740c996cd6776e</u>	+ 1 AIRDROP	✓
13	2023-11-02 08:23:51	<u>0x91a1218abeec84e6a5ab</u> <u>b6b3283235a080b5a708e4</u> <u>7c640e1b0107c038590e5c</u>	+ 1 op.org	✓
14	2023-11-02 08:22:57	<u>0x1330675de73cd67fc809</u> <u>001f4bcd29d838b9af96a5</u> <u>2f5a9da2289218182f9245</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 08:22:47	<u>0x3566542b9676fc897d2e6dac16ce1ab3f38a84990b9d0630c15deefc058b1af6</u>	+ 1 op.org	✓
16	2023-10-27 11:29:38	<u>0xe038cd019cda77cdabef63cb9dcabaf5ad0cefe0b62591111172637c9b9b07f2</u>	+ 1 2000usdt.org	✓
17	2023-10-18 12:29:37	<u>0x8d2a1fcc041c9cc8c2ba7f84420d23fe77eddb3cdfed24e80fb4003258c8132</u>	+ 1 usdt-drop.info	✓
18	2023-10-11 21:08:31	<u>0x5048157231d7494692dcec09a881e78f309cb3b40ac190848e068905e19da23f</u>	+ 1 Voucher	✓
19	2023-10-10 10:07:17	<u>0x1b76401c66932917f590de3ef2eca6b3b44959bfaab5fc1a0f6edac578661cc8</u>	+ 1 usdt-1000.xyz	✓
20	2023-10-10 10:06:55	<u>0x38ffef87aa348627a9dc091986aa87b655127d945636fa9b8ea111372ec0e801</u>	+ 1 com	✓
21	2023-10-03 17:18:58	<u>0x9a103f07720d97c651ffe63b67e12ecba63d02627b8edb19471b8d9565ba6347</u>	+ 1 NFT AIRDROP	✓
22	2023-10-02 07:31:12	<u>0xb79add7114bf631418bb64ad4524a70908578a40ce8d722ee79485f6ec0b1cbf</u>	+ 1 drops-usd.xyz	✓
23	2023-10-01 13:54:17	<u>0x2f90dee6a8a34c9777b8c21cd63a6e106fe338927ce932f93e41dc3865f29a02</u>	+ 1 ds.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-28 00:51:43	<u>0xe5120729a5df82530da84107f2d1a62195a95abd8ae2aa838b3bc4500a4390bc</u>	+ 1 Shiba Inu	✓
25	2023-09-26 20:07:51	<u>0x17ee859eacacfa9625fe54200e011505fc2449964a23129917aeedc6be43be0f</u>	+ 1 NFT Giveaway	✓
26	2023-09-26 20:07:23	<u>0x08ff329e75645340ef52df33a4bb8f8a927618e465cbbd71be7582f0b6f375d3</u>	+ 1 NFT Airdrop	✓
27	2023-09-26 20:06:25	<u>0xef5ebc80a9965d468d3fcaee6674285071f8765dec9847b40f6352ea656ce6f0</u>	+ 1 NFT Airdrop	✓
28	2023-09-26 15:31:33	<u>0xecc2e941de5fc00b0b15ea0c045adbd3f33f5331424ef114daf5ee811cb47a2c</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-26 03:47:40	<u>0x2656d6b9ea66c0f57cb8ea0be98e4bf06e69b1eccaa54f8e50346ab0f003de5c</u>	+ 1 Shiba Inu	✓
30	2023-09-24 13:45:38	<u>0xab134eb20c27f7c0be3384537d853d2b0ecd404f28e540ac848fe5b7fd6b5163</u>	+ 1 1000-reward.com	✓
31	2023-09-22 06:49:52	<u>0x5d0aeaba053e220ad90d0361bf88f33ab2ab6dbb2a4020042ea933a3554d9697</u>	+ 1 Vouchers	✓
32	2023-09-14 03:21:31	<u>0xc54e7f63b595fbd9ffd9dd509f05484ede089ccefac51065453f9e09876271fb</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-13 06:19:04	<u>0x023a07d6d915255828da6020b7f87918a00122e2303d26106994affcc3bb90d4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 02:29:58	<u>0x1bfaf2f229d68484463e005a3444e7fa18efe8940804b3046aed5b9f06c5436b</u>	+ 1 NFT Voucher	✓
35	2023-09-10 21:24:23	<u>0x1115da67f8f8a349e2566de64dcd395e436c585f9dd87b83b3f3f48c1bdcc00a</u>	+ 1 GIVEAWAY	✓
36	2023-09-10 13:58:48	<u>0x8818fb9eda01e2ea90b6008304c949c646df5d6c6f8fb3bd6b18e202c125f6ee</u>	+ 1 NFT Voucher	✓
37	2023-09-06 01:19:42	<u>0x9ba0d5d2abe6c1c1521a4e305b47fa3ed274698b98cd537cd882a312ba212d76</u>	+ 1 NFT Airdrop	✓
38	2023-09-03 23:22:47	<u>0xcc673588a530c87755b872eb0d99562ff86b7aa9e934b893cf8be9d66b4a2225</u>	+ 1 coin-drop.xyz	✓
39	2023-09-03 20:04:38	<u>0x483aaf698d3819b37a2004aac255cee6a25d60716b74c73da3ce4d9618e381fd</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-08-26 23:24:40	<u>0x19a5bafa5df668dceb2970bc5c743c0560ee13c04486a696476358103c9ca728</u>	+ 1 claim.circleweekly .com	✓
41	2023-08-26 02:20:59	<u>0x213d27c744cbb6f36c7d66a40ccd5bbac4c68e41be9bbca2a494d5432d6aa65d</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-14 15:46:07	<u>0x2bcbb4b44e76bc12710b</u> <u>84816b08e8863657ee0fe0</u> <u>5d6403d9b422ab1426d331</u>	+ 1 Base Voucher	✓
43	2023-08-09 11:04:59	<u>0x5dc3d95a2479dcc41b6a</u> <u>84231c67c0e73cf4c9d78f</u> <u>3bad89e31c5bcfaaa9c5bc</u>	+ 1 NFTVoucher	✓
44	2023-08-09 08:25:57	<u>0xd61d5ded1bd49c928b77</u> <u>35fbf7cb11cbcb9dfe27a6</u> <u>a79b002d10ba0f3ecda0f0</u>	+ 1 1000-rewards.xyz	✓

* USD values displayed at the time of transaction

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