

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:30 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0xdb7d285a639c4a94c23f8d4e376820720c63e828  
TOTAL RECEIVED 7.123373310403607661 MATIC   
2.71 USD  
TOTAL SEND 6.475492993215345550 MATIC   
2.46 USD










Token	Balance
MATIC	0.647880317188261445 MATIC 0.24 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
StargateToken	0.000000000000000000 STG
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Fuse Token	0.000000000000000000 FUSE
Merkly OFT	0.000000000000000000 MERK
#HEXPool.net	171,500.000000000000000000 wHEX









\* USD values displayed at the time of transaction










Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
#LINK	109.750000000000000000 Claim at LINKBonus.io
Pandra: PixelProwler	0 Pandra: PixelProwler
700 LDO AIRDROP	N/A NFT NOTIFICATION
LooksRare Airdrop Voucher	N/A LAV
\$2000 USDC Voucher	N/A 2000usdc.cc
125M SHIB	N/A NFT AIRDROP
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
750 OP	N/A NFT AIRDROP ROUND
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-20 16:49:14	<u>0xddf1536d27bf373768a9 644e1c2aec7312afa7bc76 02d1a07d3f3ea38972b557</u>	- 0.8155951171198670 97 MATIC 0.62 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-01-20 16:49:14	<u>0xddf1536d27bf373768a9644e1c2aec7312afa7bc7602d1a07d3f3ea38972b557</u>	- 0.0108269100000000 00 MATIC  0.00 USD	✓
3	2024-01-20 16:49:14	<u>0xddf1536d27bf373768a9644e1c2aec7312afa7bc7602d1a07d3f3ea38972b557</u>	- 0.0023723575670473 44 MATIC  0.00 USD	✓
4	2024-01-20 16:48:50	<u>0xae3d1ab3eb41776ba193cece035778570d55f1e0a9abe6e9284f7c9c395d8542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-20 16:48:50	<u>0xae3d1ab3eb41776ba193cece035778570d55f1e0a9abe6e9284f7c9c395d8542</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2024-01-20 16:48:50	<u>0xae3d1ab3eb41776ba193cece035778570d55f1e0a9abe6e9284f7c9c395d8542</u>	- 0.0003554271565256 10 MATIC  0.00 USD	✓
7	2024-01-11 10:11:47	<u>0xb581db502ee78a49defbf73ada594fb364019167af73f50528351f777a1b42a7</u>	- 0.0942862673184408 78 MATIC  0.08 USD	✓
8	2024-01-11 10:11:47	<u>0xb581db502ee78a49defbf73ada594fb364019167af73f50528351f777a1b42a7</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
9	2024-01-11 10:11:47	<u>0xb581db502ee78a49defbf73ada594fb364019167af73f50528351f777a1b42a7</u>	- 0.0107366847249786 64 MATIC  0.00 USD	✓
10	2024-01-11 10:10:27	<u>0x29dab0f0faf7fe1775df89984f2d740c8a74a71aa320a546147180d2bed4d7ea</u>	- 0.0631182159386771 69 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 10:10:27	<u>0x29dab0f0faf7fe1775df</u> <u>89984f2d740c8a74a71aa3</u> <u>20a546147180d2bed4d7ea</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
12	2024-01-11 10:10:27	<u>0x29dab0f0faf7fe1775df</u> <u>89984f2d740c8a74a71aa3</u> <u>20a546147180d2bed4d7ea</u>	- 0.0156085583154577 88 MATIC  0.01 USD	✓
13	2024-01-11 10:09:15	<u>0xad5925bcf3cec5c47c98</u> <u>787be16e92e910b3efdf86</u> <u>7f5256f2223a4617a0ecd4</u>	- 0.0928921031087154 99 MATIC  0.08 USD	✓
14	2024-01-11 10:09:15	<u>0xad5925bcf3cec5c47c98</u> <u>787be16e92e910b3efdf86</u> <u>7f5256f2223a4617a0ecd4</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
15	2024-01-11 10:09:15	<u>0xad5925bcf3cec5c47c98</u> <u>787be16e92e910b3efdf86</u> <u>7f5256f2223a4617a0ecd4</u>	- 0.0122299009043076 88 MATIC  0.01 USD	✓
16	2024-01-07 11:02:20	<u>0x7b07c9c1b15e8a753705</u> <u>a5369ab548bae59981dcc9</u> <u>47b10c9a52f830efa04eb5</u>	- 0.1178449432289882 11 MATIC  0.09 USD	✓
17	2024-01-07 11:02:20	<u>0x7b07c9c1b15e8a753705</u> <u>a5369ab548bae59981dcc9</u> <u>47b10c9a52f830efa04eb5</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
18	2024-01-07 11:02:20	<u>0x7b07c9c1b15e8a753705</u> <u>a5369ab548bae59981dcc9</u> <u>47b10c9a52f830efa04eb5</u>	- 0.0020408563328997 04 MATIC  0.00 USD	✓
19	2024-01-07 11:02:16	<u>0xb17cc2d00a5859109e33</u> <u>4bbf1339aed37f23d85222</u> <u>bbaa79dc8bd0984779a319</u>	- 0.1209902337553477 87 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-07 11:02:16	<u>0xb17cc2d00a5859109e33</u> <u>4bbf1339aed37f23d85222</u> <u>bbaa79dc8bd0984779a319</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
21	2024-01-07 11:02:16	<u>0xb17cc2d00a5859109e33</u> <u>4bbf1339aed37f23d85222</u> <u>bbaa79dc8bd0984779a319</u>	- 0.0021654752668520 68 MATIC  0.00 USD	✓
22	2024-01-07 11:02:12	<u>0xb65ca3de1e852f8dbc87</u> <u>a8a1219ee0ccee96fc4154</u> <u>ba920ee6f42e9196bb407b</u>	- 0.1155539657365404 62 MATIC  0.09 USD	✓
23	2024-01-07 11:02:12	<u>0xb65ca3de1e852f8dbc87</u> <u>a8a1219ee0ccee96fc4154</u> <u>ba920ee6f42e9196bb407b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2024-01-07 11:02:12	<u>0xb65ca3de1e852f8dbc87</u> <u>a8a1219ee0ccee96fc4154</u> <u>ba920ee6f42e9196bb407b</u>	- 0.0021393892248499 63 MATIC  0.00 USD	✓
25	2024-01-07 11:02:06	<u>0x0877b9918ff9ca1c881d</u> <u>a0416183c14221be906b90</u> <u>cd04d6c52d5632ab17d135</u>	- 0.1788728455580654 85 MATIC  0.14 USD	✓
26	2024-01-07 11:02:06	<u>0x0877b9918ff9ca1c881d</u> <u>a0416183c14221be906b90</u> <u>cd04d6c52d5632ab17d135</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2024-01-07 11:02:06	<u>0x0877b9918ff9ca1c881d</u> <u>a0416183c14221be906b90</u> <u>cd04d6c52d5632ab17d135</u>	- 0.0021506922442468 05 MATIC  0.00 USD	✓
28	2024-01-07 11:01:58	<u>0x9e7518453b3c7496dff9</u> <u>ecb9a320c189aee0b2626d</u> <u>23b00fd0dd0311b3b6b787</u>	- 0.0916130893729189 41 MATIC  0.07 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-01-07 11:01:58	<u>0x9e7518453b3c7496dff9</u> <u>ecb9a320c189aee0b2626d</u> <u>23b00fd0dd0311b3b6b787</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
30	2024-01-07 11:01:58	<u>0x9e7518453b3c7496dff9</u> <u>ecb9a320c189aee0b2626d</u> <u>23b00fd0dd0311b3b6b787</u>	- 0.0022632544448491 48 MATIC  0.00 USD	✓
31	2024-01-07 11:01:54	<u>0xb78d51716974b04ff15b</u> <u>ed2f0bd669c9fa4eb2dd20</u> <u>fa7f2150577669ffb5a6fc</u>	- 0.1209113665059416 84 MATIC  0.10 USD	✓
32	2024-01-07 11:01:54	<u>0xb78d51716974b04ff15b</u> <u>ed2f0bd669c9fa4eb2dd20</u> <u>fa7f2150577669ffb5a6fc</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
33	2024-01-07 11:01:54	<u>0xb78d51716974b04ff15b</u> <u>ed2f0bd669c9fa4eb2dd20</u> <u>fa7f2150577669ffb5a6fc</u>	- 0.0023015695526136 34 MATIC  0.00 USD	✓
34	2024-01-07 11:01:52	<u>0x0dcaee3d9016eca7dbe8</u> <u>5a447af0bafc3045d632bc</u> <u>f85ff13f4ace889bfa371c</u>	- 0.1098755274069551 51 MATIC  0.09 USD	✓
35	2024-01-07 11:01:52	<u>0x0dcaee3d9016eca7dbe8</u> <u>5a447af0bafc3045d632bc</u> <u>f85ff13f4ace889bfa371c</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
36	2024-01-07 11:01:52	<u>0x0dcaee3d9016eca7dbe8</u> <u>5a447af0bafc3045d632bc</u> <u>f85ff13f4ace889bfa371c</u>	- 0.0023086944916164 01 MATIC  0.00 USD	✓
37	2024-01-07 11:01:42	<u>0xbca7dbb7da2c1f1388de</u> <u>2b2b6dced4aa914ab808dc</u> <u>0a24ac3af1b5492a5454ac</u>	- 0.1178499264105710 29 MATIC  0.09 USD	✓








#	Date & time	Transaction Id	Amount	
38	2024-01-07 11:01:42	<u>0xbca7dbb7da2c1f1388de</u> <u>2b2b6dced4aa914ab808dc</u> <u>0a24ac3af1b5492a5454ac</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
39	2024-01-07 11:01:42	<u>0xbca7dbb7da2c1f1388de</u> <u>2b2b6dced4aa914ab808dc</u> <u>0a24ac3af1b5492a5454ac</u>	- 0.0024847160922421 00 MATIC  0.00 USD	✓
40	2024-01-07 11:01:38	<u>0xbc6a196014ba30f449a2</u> <u>6772d2e6678d80d7be9984</u> <u>870fef2ee81ed66f0ef566</u>	- 0.0992603480143241 51 MATIC  0.08 USD	✓
41	2024-01-07 11:01:38	<u>0xbc6a196014ba30f449a2</u> <u>6772d2e6678d80d7be9984</u> <u>870fef2ee81ed66f0ef566</u>	- 0.0075493500000000 00 MATIC  0.00 USD	✓
42	2024-01-07 11:01:38	<u>0xbc6a196014ba30f449a2</u> <u>6772d2e6678d80d7be9984</u> <u>870fef2ee81ed66f0ef566</u>	- 0.0023161897084017 05 MATIC  0.00 USD	✓
43	2024-01-07 11:01:32	<u>0xa4a0ddcd744905d5e65c</u> <u>c523621eb0d71dd000fcf0</u> <u>c6ea3a9edc048d89da83ac</u>	- 0.1279597504561236 50 MATIC  0.10 USD	✓
44	2024-01-07 11:01:32	<u>0xa4a0ddcd744905d5e65c</u> <u>c523621eb0d71dd000fcf0</u> <u>c6ea3a9edc048d89da83ac</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
45	2024-01-07 11:01:32	<u>0xa4a0ddcd744905d5e65c</u> <u>c523621eb0d71dd000fcf0</u> <u>c6ea3a9edc048d89da83ac</u>	- 0.0023397537326276 61 MATIC  0.00 USD	✓
46	2024-01-07 11:01:04	<u>0x0de90b971de04aa71d9d</u> <u>f6a28bda8f57a33f771e5d</u> <u>66989a83eea6672814fcf2</u>	- 0.0637511149999999 97 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-01-07 11:01:04	<u>0x0de90b971de04aa71d9d f6a28bda8f57a33f771e5d 66989a83eea6672814fcf2</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
48	2024-01-07 11:01:04	<u>0x0de90b971de04aa71d9d f6a28bda8f57a33f771e5d 66989a83eea6672814fcf2</u>	- 0.0005494649364636 74 MATIC  0.00 USD	✓
49	2024-01-07 11:00:12	<u>0x36a1029c3f70aca8cb5d be41155b60d3ca376b7d91 b1da9875013f36837b99d0</u>	- 0.0551231943746935 82 MATIC  0.04 USD	✓
50	2024-01-07 11:00:12	<u>0x36a1029c3f70aca8cb5d be41155b60d3ca376b7d91 b1da9875013f36837b99d0</u>	- 0.0064115400000000 00 MATIC  0.00 USD	✓
51	2024-01-07 11:00:12	<u>0x36a1029c3f70aca8cb5d be41155b60d3ca376b7d91 b1da9875013f36837b99d0</u>	- 0.0025258662083207 58 MATIC  0.00 USD	✓
52	2024-01-07 10:59:58	<u>0xf566dcebc5887922f523 7bc9c75884076f45987b52 829d0210003488af927913</u>	- 0.0551231943746935 82 MATIC  0.04 USD	✓
53	2024-01-07 10:59:58	<u>0xf566dcebc5887922f523 7bc9c75884076f45987b52 829d0210003488af927913</u>	- 0.0065555400000000 00 MATIC  0.00 USD	✓
54	2024-01-07 10:59:58	<u>0xf566dcebc5887922f523 7bc9c75884076f45987b52 829d0210003488af927913</u>	- 0.0028559687474015 18 MATIC  0.00 USD	✓
55	2024-01-07 10:59:20	<u>0x9365da22275052dbbd5d 63ca1d23699e5e7ebb597b 0f14f730d95faf3c54ad7d</u>	- 0.2000000000000000 11 MATIC  0.16 USD	✓





#	Date & time	Transaction Id	Amount	
56	2024-01-07 10:59:20	<u>0x9365da22275052dbbd5d63ca1d23699e5e7ebb597b0f14f730d95faf3c54ad7d</u>	- 0.0070895500500000 00 MATIC  0.00 USD	✓
57	2024-01-07 10:59:20	<u>0x9365da22275052dbbd5d63ca1d23699e5e7ebb597b0f14f730d95faf3c54ad7d</u>	- 0.0029985177657486 15 MATIC  0.00 USD	✓
58	2024-01-02 16:34:02	<u>0xe1351c41a1bacef5a32efb8606b60ceb1bde2a6420482810426722da77638ffe</u>	- 0.0608159903074500 66 MATIC  0.05 USD	✓
59	2024-01-02 16:34:02	<u>0xe1351c41a1bacef5a32efb8606b60ceb1bde2a6420482810426722da77638ffe</u>	- 0.0079647600000000 00 MATIC  0.00 USD	✓
60	2024-01-02 16:34:02	<u>0xe1351c41a1bacef5a32efb8606b60ceb1bde2a6420482810426722da77638ffe</u>	- 0.0372882339357195 20 MATIC  0.03 USD	✓
61	2024-01-02 16:33:22	<u>0x419cf35f2682c317956750dbf403166f270f344e95eae4cfb57ffdaa60edaa54</u>	- 0.5887996764329890 28 MATIC  0.57 USD	✓
62	2024-01-02 16:33:22	<u>0x419cf35f2682c317956750dbf403166f270f344e95eae4cfb57ffdaa60edaa54</u>	- 0.0093591600000000 00 MATIC  0.00 USD	✓
63	2024-01-02 16:33:22	<u>0x419cf35f2682c317956750dbf403166f270f344e95eae4cfb57ffdaa60edaa54</u>	- 0.0498261793033304 35 MATIC  0.04 USD	✓
64	2024-01-02 16:32:58	<u>0x02e457f6bbbe8b82c48c688950d5b4638803be102f663d043c4e1d3f58149959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-01-02 16:32:58	<u>0x02e457f6bbbe8b82c48c688950d5b4638803be102f663d043c4e1d3f58149959</u>	- 0.0012079386658009 60 MATIC  0.00 USD	✓
66	2024-01-02 16:32:58	<u>0x02e457f6bbbe8b82c48c688950d5b4638803be102f663d043c4e1d3f58149959</u>	- 0.0092743073153395 21 MATIC  0.00 USD	✓
67	2024-01-02 16:32:04	<u>0xeb4a7a7fe72aa6f93212f66a4f9044df17ce1419f5598a32095332c9be2cd6dc</u>	- 0.0496011011863078 74 MATIC  0.04 USD	✓
68	2024-01-02 16:32:04	<u>0xeb4a7a7fe72aa6f93212f66a4f9044df17ce1419f5598a32095332c9be2cd6dc</u>	- 0.0073566300000000 00 MATIC  0.00 USD	✓
69	2024-01-02 16:32:04	<u>0xeb4a7a7fe72aa6f93212f66a4f9044df17ce1419f5598a32095332c9be2cd6dc</u>	- 0.0294487833355285 03 MATIC  0.02 USD	✓
70	2024-01-02 16:31:36	<u>0x3ca9bbbfaf66c7a3664db1ebe61f7a0311648246fae1b47d55e9690e423cb8b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-01-02 16:31:36	<u>0x3ca9bbbfaf66c7a3664db1ebe61f7a0311648246fae1b47d55e9690e423cb8b1</u>	- 0.0008950500000000 00 MATIC  0.00 USD	✓
72	2024-01-02 16:31:36	<u>0x3ca9bbbfaf66c7a3664db1ebe61f7a0311648246fae1b47d55e9690e423cb8b1</u>	- 0.0038866271117017 50 MATIC  0.00 USD	✓
73	2024-01-02 16:31:04	<u>0x04c5b4b7e1e1e65036732e41af38cb1b9d71f1f5dd95099aedec52ca865626a2</u>	- 0.2283638149179011 98 MATIC  0.22 USD	✓






#	Date & time	Transaction Id	Amount	
74	2024-01-02 16:31:04	<u>0x04c5b4b7e1e1e6503673</u> <u>2e41af38cb1b9d71f1f5dd</u> <u>95099aedec52ca865626a2</u>	- 0.0194415000000000 00 MATIC  0.01 USD	✓
75	2024-01-02 16:31:04	<u>0x04c5b4b7e1e1e6503673</u> <u>2e41af38cb1b9d71f1f5dd</u> <u>95099aedec52ca865626a2</u>	- 0.0858281288767772 93 MATIC  0.08 USD	✓
76	2024-01-02 16:30:50	<u>0xde8c00fcabe95263f91d</u> <u>a6179c3677fc63952e1e0b</u> <u>5e6ee38ebbabec49e37567</u>	- 0.0899999999999999 97 MATIC  0.08 USD	✓
77	2024-01-02 16:30:50	<u>0xde8c00fcabe95263f91d</u> <u>a6179c3677fc63952e1e0b</u> <u>5e6ee38ebbabec49e37567</u>	- 0.0048855300000000 00 MATIC  0.00 USD	✓
78	2024-01-02 16:30:50	<u>0xde8c00fcabe95263f91d</u> <u>a6179c3677fc63952e1e0b</u> <u>5e6ee38ebbabec49e37567</u>	- 0.0234852903998978 85 MATIC  0.02 USD	✓
79	2023-12-29 18:21:49	<u>0xc7ef3c62f1f9170c4ae6</u> <u>8ebdd77967727ad08f3c3c</u> <u>725a76dfddabdac9436eaa</u>	- 0.0496162848215712 66 MATIC  0.04 USD	✓
80	2023-12-29 18:21:49	<u>0xc7ef3c62f1f9170c4ae6</u> <u>8ebdd77967727ad08f3c3c</u> <u>725a76dfddabdac9436eaa</u>	- 0.0073559100000000 00 MATIC  0.00 USD	✓
81	2023-12-29 18:21:49	<u>0xc7ef3c62f1f9170c4ae6</u> <u>8ebdd77967727ad08f3c3c</u> <u>725a76dfddabdac9436eaa</u>	- 0.0372460470106378 98 MATIC  0.03 USD	✓
82	2023-12-29 18:21:27	<u>0xb49c9002d7c157f99895</u> <u>4018d3a6b5575fe0752883</u> <u>0c5bcb0ef909e365b9acf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-12-29 18:21:27	<u>0xb49c9002d7c157f99895</u> <u>4018d3a6b5575fe0752883</u> <u>0c5bcb0ef909e365b9acf9</u>	- 0.0014073300000000 00 MATIC  0.00 USD	✓
84	2023-12-29 18:21:27	<u>0xb49c9002d7c157f99895</u> <u>4018d3a6b5575fe0752883</u> <u>0c5bcb0ef909e365b9acf9</u>	- 0.0072961586907900 36 MATIC  0.00 USD	✓
85	2023-12-29 18:18:59	<u>0xb1b958cfa11cb8961a0f</u> <u>8380fc7f40a97acb56c1d4</u> <u>088368a46df8d5f3fca81f</u>	- 0.1669303836499374 80 MATIC  0.16 USD	✓
86	2023-12-29 18:18:59	<u>0xb1b958cfa11cb8961a0f</u> <u>8380fc7f40a97acb56c1d4</u> <u>088368a46df8d5f3fca81f</u>	- 0.0093897300000000 01 MATIC  0.00 USD	✓
87	2023-12-29 18:18:59	<u>0xb1b958cfa11cb8961a0f</u> <u>8380fc7f40a97acb56c1d4</u> <u>088368a46df8d5f3fca81f</u>	- 0.0415540006962279 93 MATIC  0.04 USD	✓
88	2023-12-29 18:16:35	<u>0x8144974a8657679be704</u> <u>df935a6909d3d0d471a2f0</u> <u>95e0d9478a3679b7a763ff</u>	- 0.4199999999999999 84 MATIC  0.41 USD	✓
89	2023-12-29 18:16:35	<u>0x8144974a8657679be704</u> <u>df935a6909d3d0d471a2f0</u> <u>95e0d9478a3679b7a763ff</u>	- 0.0008309966098127 18 MATIC  0.00 USD	✓
90	2023-12-29 18:16:35	<u>0x8144974a8657679be704</u> <u>df935a6909d3d0d471a2f0</u> <u>95e0d9478a3679b7a763ff</u>	- 0.0031780284744177 54 MATIC  0.00 USD	✓
91	2023-09-09 17:36:14	<u>0xdfb00d9cd4b5e19c8f9c</u> <u>fc7d480f9ee66053751dcb</u> <u>c62e408acb4fd8d93cd042</u>	- 0.6869250460262587 01 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-09 17:36:14	<u>0xdfb00d9cd4b5e19c8f9c</u> <u>fc7d480f9ee66053751dcb</u> <u>c62e408acb4fd8d93cd042</u>	- 0.0075443601413120 24 MATIC  0.00 USD	✓
93	2023-09-09 17:36:14	<u>0xdfb00d9cd4b5e19c8f9c</u> <u>fc7d480f9ee66053751dcb</u> <u>c62e408acb4fd8d93cd042</u>	- 0.0196233995269121 14 MATIC  0.01 USD	✓
94	2023-09-09 17:35:46	<u>0x46cf83db21f547df6356</u> <u>0753040218361f74e088fa</u> <u>cc3807b4d6af6286157cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-09 17:35:46	<u>0x46cf83db21f547df6356</u> <u>0753040218361f74e088fa</u> <u>cc3807b4d6af6286157cde</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
96	2023-09-09 17:35:46	<u>0x46cf83db21f547df6356</u> <u>0753040218361f74e088fa</u> <u>cc3807b4d6af6286157cde</u>	- 0.0039861964515972 08 MATIC  0.00 USD	✓
97	2023-09-09 17:32:30	<u>0x4b3b09fec89658de5403</u> <u>44c36298f2f8fd2626e19e</u> <u>d4124a9c38533ccbabc73</u>	- 0.2000000000000000 11 MATIC  0.10 USD	✓
98	2023-09-09 17:32:30	<u>0x4b3b09fec89658de5403</u> <u>44c36298f2f8fd2626e19e</u> <u>d4124a9c38533ccbabc73</u>	- 0.0057363600000000 00 MATIC  0.00 USD	✓
99	2023-09-09 17:32:30	<u>0x4b3b09fec89658de5403</u> <u>44c36298f2f8fd2626e19e</u> <u>d4124a9c38533ccbabc73</u>	- 0.0164382334202765 29 MATIC  0.00 USD	✓
100	2023-08-10 11:13:50	<u>0xbd7e3fde3a6cdfc8eaab</u> <u>b533d32267e0e07418c5cf</u> <u>39d431730ad91f43a8a2c3</u>	- 0.5894379510111866 78 MATIC  0.40 USD	✓



#	Date & time	Transaction Id	Amount	
101	2023-08-10 11:13:50	<u>0xbd7e3fde3a6cdfc8eaab</u> <u>b533d32267e0e07418c5cf</u> <u>39d431730ad91f43a8a2c3</u>	- 0.0062077200000000 00 MATIC  0.00 USD	✓
102	2023-08-10 11:13:50	<u>0xbd7e3fde3a6cdfc8eaab</u> <u>b533d32267e0e07418c5cf</u> <u>39d431730ad91f43a8a2c3</u>	- 0.0388162937473483 45 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 16:44:58	<u>0x92136e9b75396cd382f2</u> <u>7eef907be85fd6a584a370</u> <u>2698a54ca8b5f1c9a21b98</u>	+ 1.0486595262615234 78 MATIC  0.80 USD	✓
2	2024-01-02 16:32:04	<u>0xeb4a7a7fe72aa6f93212</u> <u>f66a4f9044df17ce1419f5</u> <u>598a32095332c9be2cd6dc</u>	+ 0.0082668501977179 78 MATIC  0.00 USD	✓
3	2023-12-29 18:21:49	<u>0xc7ef3c62f1f9170c4ae6</u> <u>8ebdd77967727ad08f3c3c</u> <u>725a76dfddabdac9436eaa</u>	+ 0.0082693808035952 08 MATIC  0.00 USD	✓
4	2023-12-29 18:18:59	<u>0xb1b958cfa11cb8961a0f</u> <u>8380fc7f40a97acb56c1d4</u> <u>088368a46df8d5f3fca81f</u>	+ 0.0008304994211439 68 MATIC  0.00 USD	✓
5	2023-09-16 19:10:52	<u>0xf87049832f7a73a2a090</u> <u>c49037277da322f9fae9ee</u> <u>f0696090664dbc5bd715b</u>	+ 3.8123953156565479 89 MATIC  2.00 USD	✓
6	2023-09-09 17:36:14	<u>0xdfb00d9cd4b5e19c8f9c</u> <u>fc7d480f9ee66053751dcb</u> <u>c62e408acb4fd8d93cd042</u>	+ 0.1144875076710430 84 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
7	2023-08-10 11:03:16	<u>0x7a82211c7599d62488fa</u> <u>cc61881515ef37a8926d33</u> <u>6a2ac4f47225c6fea63e5b</u>	+ 2.1304642303920355 85 MATIC  1.47 USD	✓


#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 19:05:46	<u>0x0d9050ad5d36b4586027</u> <u>d39522e0b4e98555b54f4b</u> <u>eea48f98ba5dc8f7bb2051</u>	+ 5 Visit steth.cc to swap Reward	✓
2	2024-01-25 20:43:36	<u>0x69984b0522aa8a49bc34</u> <u>5018b5b8c068d5b13ba295</u> <u>bcf72ddb29d3eebe34c545</u>	+ 177.00000000000000 0000 s	✓
3	2024-01-20 16:49:14	<u>0xddf1536d27bf373768a9</u> <u>644e1c2aec7312afa7bc76</u> <u>02d1a07d3f3ea38972b557</u>	- 1,635.303411 USDC  1,637.28 USD	✓
4	2024-01-20 16:45:22	<u>0x370de59043132be6b2d6</u> <u>06c85d06e0e0437051d72b</u> <u>c0faa09c811df1207beed0</u>	+ 1,635.303411 USDC  1,637.30 USD	✓
5	2024-01-07 11:02:20	<u>0x7b07c9c1b15e8a753705</u> <u>a5369ab548bae59981dcc9</u> <u>47b10c9a52f830efa04eb5</u>	- 1.0000000000000000 00 MERK	✓
6	2024-01-07 11:02:16	<u>0xb17cc2d00a5859109e33</u> <u>4bbf1339aed37f23d85222</u> <u>bbaa79dc8bd0984779a319</u>	- 1.0000000000000000 00 MERK	✓
7	2024-01-07 11:02:12	<u>0xb65ca3de1e852f8dbc87</u> <u>a8a1219ee0ccee96fc4154</u> <u>ba920ee6f42e9196bb407b</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-07 11:02:06	<u>0x0877b9918ff9ca1c881d</u> <u>a0416183c14221be906b90</u> <u>cd04d6c52d5632ab17d135</u>	- 1.0000000000000000 00 MERK	✓
9	2024-01-07 11:01:58	<u>0x9e7518453b3c7496dff9</u> <u>ecb9a320c189aee0b2626d</u> <u>23b00fd0dd0311b3b6b787</u>	- 1.0000000000000000 00 MERK	✓
10	2024-01-07 11:01:54	<u>0xb78d51716974b04ff15b</u> <u>ed2f0bd669c9fa4eb2dd20</u> <u>fa7f2150577669ffb5a6fc</u>	- 1.0000000000000000 00 MERK	✓
11	2024-01-07 11:01:52	<u>0x0dcaee3d9016eca7dbe8</u> <u>5a447af0bafc3045d632bc</u> <u>f85ff13f4ace889bfa371c</u>	- 1.0000000000000000 00 MERK	✓
12	2024-01-07 11:01:42	<u>0xbca7dbb7da2c1f1388de</u> <u>2b2b6dced4aa914ab808dc</u> <u>0a24ac3af1b5492a5454ac</u>	- 1.0000000000000000 00 MERK	✓
13	2024-01-07 11:01:38	<u>0xbc6a196014ba30f449a2</u> <u>6772d2e6678d80d7be9984</u> <u>870fef2ee81ed66f0ef566</u>	- 1.0000000000000000 00 MERK	✓
14	2024-01-07 11:01:32	<u>0xa4a0ddcd744905d5e65c</u> <u>c523621eb0d71dd000fcf0</u> <u>c6ea3a9edc048d89da83ac</u>	- 1.0000000000000000 00 MERK	✓
15	2024-01-07 11:01:04	<u>0x0de90b971de04aa71d9d</u> <u>f6a28bda8f57a33f771e5d</u> <u>66989a83eea6672814fcf2</u>	+ 10.0000000000000000 000 MERK	✓
16	2024-01-07 11:00:12	<u>0x36a1029c3f70aca8cb5d</u> <u>be41155b60d3ca376b7d91</u> <u>b1da9875013f36837b99d0</u>	- 0.00000232 BTC.b  0.10 USD	✓



#	Date & time	Transaction Id	Amount	
17	2024-01-07 10:59:58	<u>0xf566dcebc5887922f5237bc9c75884076f45987b52829d0210003488af927913</u>	- 0.00000140 BTC.b 0.06 USD	 ✓
18	2024-01-07 10:59:20	<u>0x9365da22275052dbbd5d63ca1d23699e5e7ebb597b0f14f730d95faf3c54ad7d</u>	+ 0.00000372 BTC.b 0.16 USD	 ✓
19	2024-01-02 16:32:04	<u>0xeb4a7a7fe72aa6f93212f66a4f9044df17ce1419f5598a32095332c9be2cd6dc</u>	- 3.0149999697375156 06 FUSE	✓
20	2024-01-02 16:31:04	<u>0x04c5b4b7e1e1e65036732e41af38cb1b9d71f1f5dd95099aedec52ca865626a2</u>	+ 3.0149999697375156 06 FUSE	✓
21	2023-12-29 18:21:49	<u>0xc7ef3c62f1f9170c4ae68ebdd77967727ad08f3c3c725a76dfddabdac9436eaa</u>	- 2.1000000000000000 89 FUSE	✓
22	2023-12-29 18:18:59	<u>0xb1b958cfa11cb8961a0f8380fc7f40a97acb56c1d4088368a46df8d5f3fca81f</u>	+ 2.1000000000000000 89 FUSE	✓
23	2023-09-11 11:46:10	<u>0x51d2d496be8fdf5a75a05e7c4c08e155e54d50ddbba47561e3f5b6a2283ad4dd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
24	2023-09-10 09:45:44	<u>0x53417a58502b28a57653e8771e007c045cf27ced6d6bf2e696feb7a9ddf54f35</u>	+ 171,500.0000000000 00000000 wHEX	✓
25	2023-09-09 17:36:14	<u>0xdfb00d9cd4b5e19c8f9cfc7d480f9ee66053751dcb62e408acb4fd8d93cd042</u>	- 0.107956 USDT 0.10 USD	 ✓

#	Date & time	Transaction Id	Amount	
26	2023-09-09 17:32:30	<u>0x4b3b09fec89658de540344c36298f2f8fd2626e19ed4124a9c38533ccbabc73</u>	+ 0.107956 USDT 	✓
			0.10 USD	
27	2023-08-13 11:37:25	<u>0x8cb5b3b8c7860c954be991e7fc8d704e5a2ff7210704a33ed9f28d4f1b9b3fe2</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
28	2023-08-10 11:13:50	<u>0xbd7e3fde3a6cdfc8eaabb533d32267e0e07418c5cf39d431730ad91f43a8a2c3</u>	- 177.40000000000000 5684 STG	✓
29	2023-08-10 11:11:40	<u>0x57c5fb01bc7d0afb95f3630df1b50b1992c3bf85efc5fd267a3166c63ea65d9d</u>	+ 177.40000000000000 5684 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-02 16:33:22	<u>0x419cf35f2682c317956750dbf403166f270f344e95eae4cfb57ffdaa60edaa54</u>	- 1 Pandra: PixelProwler	✓
2	2024-01-02 16:30:50	<u>0xde8c00fcabe95263f91da6179c3677fc63952e1e0b5e6ee38ebbabec49e37567</u>	+ 1 Pandra: PixelProwler	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 16:14:07	<u>0x49c3cccc579411bc00d2e8900f12f513a51656cda169efb78a308a8c6aaae7f5</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-28 16:12:27	<u>0xf74800504e84b349cfba</u> <u>4c10d56d565ef17836df6d</u> <u>3f4ad02eefd0199eefe3a9</u>	+ 1 com	✓
3	2024-04-24 19:20:36	<u>0x5e8e71de113c7cb45066</u> <u>e28686b8162f0b51aac60a</u> <u>8066310c19771111a5beeb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-01-20 16:50:10	<u>0x6cf11848d3600bd75e6e</u> <u>f0395cd304fa29f87c248c</u> <u>aa34258040bb014eb04271</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-13 21:54:31	<u>0xaf33dd6099cc26f89534</u> <u>6e45bc4f44ab9db1fa9c44</u> <u>b76521976c896ed9afc5e5</u>	+ 1 LAV	✓
6	2024-01-11 14:15:26	<u>0xb51dc91b80cd2821f78a</u> <u>29766555b9287babbe8095</u> <u>677d26efcde921a41ff367</u>	+ 1 5000usdt.org	✓
7	2024-01-11 14:15:26	<u>0xcea3438101de9b4934ce</u> <u>c70d131eab41ec99cb73bd</u> <u>37ef87bd5454a5d7d20962</u>	+ 1 3000usdc.com	✓
8	2024-01-01 18:52:11	<u>0x1114ccb2f6c524d59785</u> <u>34fe2fae43bd0317bac35e</u> <u>0ab795293a423523f819dd</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 18:45:19	<u>0x58951f0f2383df279acf</u> <u>c9d75f6057fd67b0ea62bd</u> <u>9617f8fec09f8d5fefbbbf</u>	+ 1 3000usdt.net	✓
10	2023-12-31 03:41:24	<u>0xe7f3646c495346878181</u> <u>43ca434a3762642cdba75c</u> <u>533358389f6e50828eca40</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 19:25:53	<u>0x08968b3e6a534f210f40488e3418ffc02754d679e972dad661230410dd3ebb7a</u>	+ 1 usdt1000.xyz	✓
12	2023-10-15 19:25:21	<u>0x8f3f6ba3bcd62f9f259bdc26de308c521e10f62b68e789d63fe364d72f452a3c</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-07 14:30:17	<u>0x7dc8727c6399542787bd6d039153c8605997ced3e73956c2e97d31a6d5777bb1</u>	+ 1 NFT Voucher	✓
14	2023-10-07 14:03:59	<u>0x21c6692cf4cc89a90fd270c9cb9efb439a3f51a7676878edcba6c534ff3695be</u>	+ 1 dropusdt.me	✓
15	2023-10-07 14:03:33	<u>0xe7b3786511e953e8c4bc44be1be90c5556e97eb60e9a6da54db5b15dbd954730</u>	+ 1 rg	✓
16	2023-09-19 22:13:41	<u>0x74595a6c02932f14b242b77e3830e1b98650c65c39a400a16a4e4f04e505e876</u>	+ 1 Voucher	✓
17	2023-09-16 19:10:38	<u>0x730c3fec2791a80dcb5bb529758caf854d3335ae52137c61e98eea64ae53361c</u>	+ 1 usdt-reward.com	✓
18	2023-09-14 01:15:53	<u>0xd18abd5a811abc2f6e788d889417082ac534deb9a193b426197956abd6b46b97</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-13 03:14:51	<u>0x787969a83dc2cd44237d7419d902c124726d68fec41072836fcbb7da21dbb52e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 11:25:29	<u>0x565bec2a2f8dfdcc6940</u> <u>fdbb0abb861e9fcf16da5f</u> <u>4bb304557f952c2d58bc6c</u>	+ 1 NFT Voucher	✓
21	2023-09-10 03:36:02	<u>0x6ab8b14c2632af00e01b</u> <u>6b17031a05a41dc3f23eea</u> <u>53118168dfc3864e0ecc1c</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-09 17:35:24	<u>0x5d69019758c003422337</u> <u>40c0c0c8b82a50acd1aa34</u> <u>748555a44fca28676ea252</u>	+ 1 Uniswap giveaway	✓
23	2023-09-09 17:35:08	<u>0x0018c3960b6c157dde73</u> <u>4594a16af0c3d5580d9c44</u> <u>7e674fa946d0a3986702e7</u>	+ 1 Base Chain Raffle	✓
24	2023-09-09 17:34:50	<u>0x9d1c2bb2461d938785b7</u> <u>fe2f726b7b07b17ff6ed21</u> <u>39ce69e4fa0ec9bb79329f</u>	+ 1 LIDO Drop	✓
25	2023-09-09 17:34:44	<u>0xb4b5bcd7e3b590ff7a1</u> <u>8bd405b5ee32d9a9ecb5d8</u> <u>b84b559ed4617aba34da0c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
26	2023-09-09 17:33:48	<u>0xd1e47bf7af79987e57c1</u> <u>c3c485c55af534ce7a8011</u> <u>23d0715c9f7351115e516f</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-09-09 17:33:26	<u>0xe4a46c88236e51b93917</u> <u>f4315693002040157e9d4b</u> <u>e95ecb7dc3ce4522828aa6</u>	+ 1 NFT VOUCHER	✓
28	2023-09-07 20:29:10	<u>0xc0a19737e3b9b9061425</u> <u>17e8154d4173dab9005350</u> <u>7ebf7193f6021d870954e7</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-07 20:29:02	<u>0x38c19ea2daeed7c5d9ae</u> <u>dfd6b5a3b41618ca557c00</u> <u>b570a78bf6f901d2ad3a4b</u>	+ 1 NFT AIRDROP	✓
30	2023-09-07 20:28:22	<u>0xed7f87a040cdaaf08b87</u> <u>8d25d7935f5d0f6983513d</u> <u>839761a26e52d96f3ca34a</u>	+ 1 NFT NOTIFICATION	✓
31	2023-09-07 20:27:27	<u>0xdb20260bdf04c66e0370</u> <u>bd8a884232ed98fa5624ff</u> <u>6e03a8e3b3a687539935a6</u>	+ 1 NFT VOUCHER	✓
32	2023-09-07 20:26:41	<u>0x2ab8bcb1e3ee6068a314</u> <u>1ceace2973de903f2a7eae</u> <u>3b249e28575b383adecd16</u>	+ 1 claim-usdc.xyz	✓
33	2023-08-26 22:23:56	<u>0xa0cc2d274a3c7da44401</u> <u>c689504e28f963d764ddc7</u> <u>d1ef69bf371b642f05e10a</u>	+ 1 drop-circle.xyz	✓
34	2023-08-26 22:23:52	<u>0x64654f605b6b46b1ae8b</u> <u>417f3c7ccf28d31a2b11e6</u> <u>d10f8f62d70df18ebd45b1</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 11:37:14	<u>0x5ca9f66e4ccc1400bde5</u> <u>e1ddd253151c9a1643c864</u> <u>3c445e0ce7e9dc13d461a3</u>	+ 1 NFTVoucher	✓
36	2023-08-15 15:53:47	<u>0x82086a12f40d86172807</u> <u>1e5ee8b1ee78fa38a2b938</u> <u>72c4cd53cbffb8fe95397e</u>	+ 1 NFTVoucher	✓
37	2023-08-14 11:51:01	<u>0xc94385a5bf8a3a5e4042</u> <u>6356906bee080d9be97686</u> <u>4f903fddb8726d019863c5</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-12 09:53:03	<u>0x16cd39d0b0a340332859</u> <u>26d167755ef08318c711a4</u> <u>99224795aa00b871591073</u>	+ 1 drop-rewards.xyz	✓
39	2023-08-06 20:01:36	<u>0x4aeccb33b318cd1dfa75</u> <u>bc34b3ad2a3b1550044c8c</u> <u>76aec0fff7fe5ae713774e</u>	+ 1 Voucher	✓
40	2023-08-06 19:23:13	<u>0xbf3f0c7a04ccefcebeba</u> <u>eda2683b53d18313899744</u> <u>84a16a29d76f75f3427a7a</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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