

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde11b250edd9e318e425fb29770fbcd4fd9d38b1</u>
TOTAL RECEIVED	45.640923993508224044 MATIC
	18.70 USD
TOTAL SEND	34.822880384204303539 MATIC
	14.27 USD

Token	Balance
MATIC	10.818043609303916952 MATIC
	4.43 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000005994 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!ETHENA	5,000 ards
Acces zeroLends.com	1 ard
LINKToken.io	197.0500000000000011369 tLINK


Token	Balance
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible:therenzo.xyz
#HEXPool.net	162,300.000000000000000000 wHEX
Daniel Arsham: 20 Years	1 DA20
Merkly ONFT	0 MERK
700 LDO AIRDROP	N/A NFT NOTIFICATION
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[etop]
Base Staking	N/A NFT Notify
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$1000 USDC VoucherðŸŽ•	N/A com
rg	N/A rg
1,000 UNI by Uniswap	N/A Uniswap giveaway









MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:18:12	<u>0xed4a2ad7f0fa23f01134</u> <u>5ed880176e6d72e33ebdde</u> <u>572930ec11dc4cb497507d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-26 22:18:12	<u>0xed4a2ad7f0fa23f01134</u> <u>5ed880176e6d72e33ebdde</u> <u>572930ec11dc4cb497507d</u>	- 0.001046100000000000 00 MATIC  0.00 USD	✓
3	2024-02-26 22:18:12	<u>0xed4a2ad7f0fa23f01134</u> <u>5ed880176e6d72e33ebdde</u> <u>572930ec11dc4cb497507d</u>	- 0.0000930088823552 90 MATIC  0.00 USD	✓
4	2024-02-26 22:16:14	<u>0xccecdbca9a45070f302a</u> <u>8aa762e96b1d2c6f278c1d</u> <u>83895697e17807f914b366</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-26 22:16:14	<u>0xccecdbca9a45070f302a</u> <u>8aa762e96b1d2c6f278c1d</u> <u>83895697e17807f914b366</u>	- 0.003875760000000000 00 MATIC  0.00 USD	✓
6	2024-02-26 22:16:14	<u>0xccecdbca9a45070f302a</u> <u>8aa762e96b1d2c6f278c1d</u> <u>83895697e17807f914b366</u>	- 0.0004375205133065 76 MATIC  0.00 USD	✓
7	2024-02-26 22:15:38	<u>0x4409da3c616ae9a9966f</u> <u>e80f4f5a42bc34efac24ee</u> <u>498bea49897818d287580d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-26 22:15:38	<u>0x4409da3c616ae9a9966f</u> <u>e80f4f5a42bc34efac24ee</u> <u>498bea49897818d287580d</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
9	2024-02-26 22:15:38	<u>0x4409da3c616ae9a9966f</u> <u>e80f4f5a42bc34efac24ee</u> <u>498bea49897818d287580d</u>	- 0.0001761373613203 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2024-02-26 05:38:06	<u>0x3a55c54a60d7a20bd429</u> <u>36bb733ad9772e964e553a</u> <u>1a5311aa71e1e9e138a7cb</u>	- 0.0320852096130758 09 MATIC  0.03 USD	✓
11	2024-02-26 05:38:06	<u>0x3a55c54a60d7a20bd429</u> <u>36bb733ad9772e964e553a</u> <u>1a5311aa71e1e9e138a7cb</u>	- 0.0068839029329501 44 MATIC  0.00 USD	✓
12	2024-02-26 05:38:06	<u>0x3a55c54a60d7a20bd429</u> <u>36bb733ad9772e964e553a</u> <u>1a5311aa71e1e9e138a7cb</u>	- 0.0048880587034269 12 MATIC  0.00 USD	✓
13	2024-02-26 05:37:28	<u>0xa43b0416b27b994354ec</u> <u>930c500e30ff507f445694</u> <u>6c232e37316c19d7a9f159</u>	- 0.6650000000000000 36 MATIC  0.66 USD	✓
14	2024-02-26 05:37:28	<u>0xa43b0416b27b994354ec</u> <u>930c500e30ff507f445694</u> <u>6c232e37316c19d7a9f159</u>	- 0.0023598628386763 64 MATIC  0.00 USD	✓
15	2024-02-26 05:37:28	<u>0xa43b0416b27b994354ec</u> <u>930c500e30ff507f445694</u> <u>6c232e37316c19d7a9f159</u>	- 0.0019160657766430 60 MATIC  0.00 USD	✓
16	2023-11-30 18:46:57	<u>0xac27216e66c0882e1ec3</u> <u>e17e633522ace5492f8a1a</u> <u>83e4d68b60055798781b83</u>	- 0.7714069421020377 51 MATIC  0.58 USD	✓
17	2023-11-30 18:46:57	<u>0xac27216e66c0882e1ec3</u> <u>e17e633522ace5492f8a1a</u> <u>83e4d68b60055798781b83</u>	- 0.0152745998325644 37 MATIC  0.01 USD	✓
18	2023-11-30 18:46:57	<u>0xac27216e66c0882e1ec3</u> <u>e17e633522ace5492f8a1a</u> <u>83e4d68b60055798781b83</u>	- 0.1285227738150963 31 MATIC  0.09 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-30 18:45:23	<u>0x01fdffc11aae32e00f679</u> <u>65aaafff9a43f34bcc6db5</u> <u>4ba85d39b557ea1a9de98a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-30 18:45:23	<u>0x01fdffc11aae32e00f679</u> <u>65aaafff9a43f34bcc6db5</u> <u>4ba85d39b557ea1a9de98a</u>	- 0.0022690837093766 40 MATIC  0.00 USD	✓
21	2023-11-30 18:45:23	<u>0x01fdffc11aae32e00f679</u> <u>65aaafff9a43f34bcc6db5</u> <u>4ba85d39b557ea1a9de98a</u>	- 0.0157414883154317 10 MATIC  0.01 USD	✓
22	2023-09-29 12:58:19	<u>0xc1a5563ee07db935e0b1</u> <u>21dc8afa4a2d8515cd4485</u> <u>e568ea1c5d19daa00c6628</u>	- 5.4677145786195566 76 MATIC  2.84 USD	✓
23	2023-09-29 12:58:19	<u>0xc1a5563ee07db935e0b1</u> <u>21dc8afa4a2d8515cd4485</u> <u>e568ea1c5d19daa00c6628</u>	- 0.0008950396806707 32 MATIC  0.00 USD	✓
24	2023-09-29 12:58:19	<u>0xc1a5563ee07db935e0b1</u> <u>21dc8afa4a2d8515cd4485</u> <u>e568ea1c5d19daa00c6628</u>	- 0.0013478862153797 82 MATIC  0.00 USD	✓
25	2023-09-28 19:12:43	<u>0x5992c8174a609d97d33c</u> <u>d8972e2be9112448a1676b</u> <u>6c2edc7611c67a853e3bc5</u>	- 6.0928977527699768 05 MATIC  3.17 USD	✓
26	2023-09-28 19:12:43	<u>0x5992c8174a609d97d33c</u> <u>d8972e2be9112448a1676b</u> <u>6c2edc7611c67a853e3bc5</u>	- 0.0009011281104998 52 MATIC  0.00 USD	✓
27	2023-09-28 19:12:43	<u>0x5992c8174a609d97d33c</u> <u>d8972e2be9112448a1676b</u> <u>6c2edc7611c67a853e3bc5</u>	- 0.0010730415398579 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 14:40:51	<u>0x0c9630c494ed51d5b025</u> <u>2c482d7d36e9e68904a084</u> <u>7779abf7e91e12245a90d8</u>	+ 18.690886800000001 244 MATIC  9.45 USD	✓
29	2023-09-12 11:59:53	<u>0x9a335be926ca15ee26fd</u> <u>2bad77c2403c50e0b3f766</u> <u>1f338dc05438605b59f5c9</u>	- 0.1772043199709812 39 MATIC  0.09 USD	✓
30	2023-09-12 11:59:53	<u>0x9a335be926ca15ee26fd</u> <u>2bad77c2403c50e0b3f766</u> <u>1f338dc05438605b59f5c9</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓
31	2023-09-12 11:59:53	<u>0x9a335be926ca15ee26fd</u> <u>2bad77c2403c50e0b3f766</u> <u>1f338dc05438605b59f5c9</u>	- 0.0222744016520580 87 MATIC  0.01 USD	✓
32	2023-09-09 18:55:30	<u>0xcc1be1fb2e7dabd25285</u> <u>4170c8cb3243d945be2944</u> <u>74c230bff48f434175c32b</u>	- 0.2033647624329820 44 MATIC  0.11 USD	✓
33	2023-09-09 18:55:30	<u>0xcc1be1fb2e7dabd25285</u> <u>4170c8cb3243d945be2944</u> <u>74c230bff48f434175c32b</u>	- 0.0097643164969154 40 MATIC  0.00 USD	✓
34	2023-09-09 18:55:30	<u>0xcc1be1fb2e7dabd25285</u> <u>4170c8cb3243d945be2944</u> <u>74c230bff48f434175c32b</u>	- 0.0251283572564049 85 MATIC  0.01 USD	✓
35	2023-09-06 13:45:50	<u>0xa009c054f8a20b0a9ec8</u> <u>928fcaad71aa03806b89ff</u> <u>b6440da27c58b5976e97ee</u>	- 1.4994863476222535 24 MATIC  0.82 USD	✓
36	2023-09-06 13:45:50	<u>0xa009c054f8a20b0a9ec8</u> <u>928fcaad71aa03806b89ff</u> <u>b6440da27c58b5976e97ee</u>	- 0.0111311399999999 99 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-09-06 13:45:50	<u>0xa009c054f8a20b0a9ec8</u> <u>928fcaad71aa03806b89ff</u> <u>b6440da27c58b5976e97ee</u>	- 0.0400370206384519 85 MATIC  0.02 USD	✓
38	2023-09-06 13:44:58	<u>0xf64a96d9a331531f90eb</u> <u>129d401e29a88c9465202a</u> <u>922b4607692e5cbc4ccbe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-09-06 13:44:58	<u>0xf64a96d9a331531f90eb</u> <u>129d401e29a88c9465202a</u> <u>922b4607692e5cbc4ccbe7</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
40	2023-09-06 13:44:58	<u>0xf64a96d9a331531f90eb</u> <u>129d401e29a88c9465202a</u> <u>922b4607692e5cbc4ccbe7</u>	- 0.0053581686206872 48 MATIC  0.00 USD	✓
41	2023-09-06 13:40:26	<u>0xb406a4c9665cb2159625</u> <u>3893db9a4794b03d486ae8</u> <u>03097d289a99b5f25ae183</u>	- 0.7543507149994662 65 MATIC  0.41 USD	✓
42	2023-09-06 13:40:26	<u>0xb406a4c9665cb2159625</u> <u>3893db9a4794b03d486ae8</u> <u>03097d289a99b5f25ae183</u>	- 0.0060862500000000 00 MATIC  0.00 USD	✓
43	2023-09-06 13:40:26	<u>0xb406a4c9665cb2159625</u> <u>3893db9a4794b03d486ae8</u> <u>03097d289a99b5f25ae183</u>	- 0.0206347507407648 73 MATIC  0.01 USD	✓
44	2023-08-03 20:20:58	<u>0xefeb94b921b175292304</u> <u>043d67405afb47653f8621</u> <u>fe1f1d9b43fbb207852e34</u>	- 0.2768708372081090 11 MATIC  0.18 USD	✓
45	2023-08-03 20:20:58	<u>0xefeb94b921b175292304</u> <u>043d67405afb47653f8621</u> <u>fe1f1d9b43fbb207852e34</u>	- 0.0060866100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 20:20:58	<u>0xefeb94b921b175292304</u> <u>043d67405afb47653f8621</u> <u>fe1f1d9b43fbb207852e34</u>	- 0.0083793126907441 16 MATIC  0.00 USD	✓
47	2023-08-03 20:20:52	<u>0x8b93fda7a684244a0d44</u> <u>af6b3772d01274d61eb0e0</u> <u>1a8bcf07d6a32f772d991c</u>	- 0.3231157966537753 22 MATIC  0.21 USD	✓
48	2023-08-03 20:20:52	<u>0x8b93fda7a684244a0d44</u> <u>af6b3772d01274d61eb0e0</u> <u>1a8bcf07d6a32f772d991c</u>	- 0.0060873000000000 00 MATIC  0.00 USD	✓
49	2023-08-03 20:20:52	<u>0x8b93fda7a684244a0d44</u> <u>af6b3772d01274d61eb0e0</u> <u>1a8bcf07d6a32f772d991c</u>	- 0.0083810280081436 81 MATIC  0.00 USD	✓
50	2023-07-15 03:40:33	<u>0x77382da399675f0992b9</u> <u>556e212d769cc26045d99a</u> <u>36e1f41ec25842b379d18f</u>	- 0.7510694061809453 09 MATIC  0.60 USD	✓
51	2023-07-15 03:40:33	<u>0x77382da399675f0992b9</u> <u>556e212d769cc26045d99a</u> <u>36e1f41ec25842b379d18f</u>	- 0.0109739700000000 00 MATIC  0.00 USD	✓
52	2023-07-15 03:40:33	<u>0x77382da399675f0992b9</u> <u>556e212d769cc26045d99a</u> <u>36e1f41ec25842b379d18f</u>	- 0.0282993655588927 51 MATIC  0.02 USD	✓
53	2023-07-15 03:39:25	<u>0x17560e156d7eda91475c</u> <u>7a82e2fc838296c8d8b475</u> <u>835fb76e776e2eb5ab6266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-15 03:39:25	<u>0x17560e156d7eda91475c</u> <u>7a82e2fc838296c8d8b475</u> <u>835fb76e776e2eb5ab6266</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-15 03:39:25	<u>0x17560e156d7eda91475c</u> <u>7a82e2fc838296c8d8b475</u> <u>835fb76e776e2eb5ab6266</u>	- 0.0036856027165196 16 MATIC  0.00 USD	✓
56	2023-06-01 01:03:54	<u>0x493787c0e3ba087ede15</u> <u>2f25b87f55d06139211fe5</u> <u>60cb8ba241c04bee4a5383</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
57	2023-06-01 01:03:54	<u>0x493787c0e3ba087ede15</u> <u>2f25b87f55d06139211fe5</u> <u>60cb8ba241c04bee4a5383</u>	- 0.0087926063813080 13 MATIC  0.00 USD	✓
58	2023-06-01 01:03:54	<u>0x493787c0e3ba087ede15</u> <u>2f25b87f55d06139211fe5</u> <u>60cb8ba241c04bee4a5383</u>	- 0.0357195940642561 98 MATIC  0.03 USD	✓
59	2023-06-01 01:03:34	<u>0xce39aefafb56ab0c059d</u> <u>13188c31e22eea5db36032</u> <u>1426a9627b9f4007996ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-01 01:03:34	<u>0xce39aefafb56ab0c059d</u> <u>13188c31e22eea5db36032</u> <u>1426a9627b9f4007996ace</u>	- 0.0013832711759823 76 MATIC  0.00 USD	✓
61	2023-06-01 01:03:34	<u>0xce39aefafb56ab0c059d</u> <u>13188c31e22eea5db36032</u> <u>1426a9627b9f4007996ace</u>	- 0.0064547251833434 80 MATIC  0.00 USD	✓
62	2023-06-01 00:00:46	<u>0xa43afaa418940f23f909</u> <u>c5e2a36e0f582cac25b4a5</u> <u>6b1defab1d2a828a3dade2</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
63	2023-06-01 00:00:46	<u>0xa43afaa418940f23f909</u> <u>c5e2a36e0f582cac25b4a5</u> <u>6b1defab1d2a828a3dade2</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
64	2023-06-01 00:00:46	<u>0xa43afaa418940f23f909</u> <u>c5e2a36e0f582cac25b4a5</u> <u>6b1defab1d2a828a3dade2</u>	- 0.0271202330645574 26 MATIC  0.02 USD	✓
65	2023-05-31 23:59:56	<u>0xc59a3e4910bc0cec3337</u> <u>00c0d7d0e4cd1d84dacfbe</u> <u>774bf4ab9d1469c28333fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-31 23:59:56	<u>0xc59a3e4910bc0cec3337</u> <u>00c0d7d0e4cd1d84dacfbe</u> <u>774bf4ab9d1469c28333fe</u>	- 0.0013072974718264 15 MATIC  0.00 USD	✓
67	2023-05-31 23:59:56	<u>0xc59a3e4910bc0cec3337</u> <u>00c0d7d0e4cd1d84dacfbe</u> <u>774bf4ab9d1469c28333fe</u>	- 0.0060435632813888 47 MATIC  0.00 USD	✓
68	2023-05-31 23:19:13	<u>0x787c3f6975431769d8da</u> <u>611c5f46076c23e26f7bae</u> <u>14268ecad61af26fafa007</u>	- 0.9782413988888259 97 MATIC  0.87 USD	✓
69	2023-05-31 23:19:13	<u>0x787c3f6975431769d8da</u> <u>611c5f46076c23e26f7bae</u> <u>14268ecad61af26fafa007</u>	- 0.0111248100000000 01 MATIC  0.00 USD	✓
70	2023-05-31 23:19:13	<u>0x787c3f6975431769d8da</u> <u>611c5f46076c23e26f7bae</u> <u>14268ecad61af26fafa007</u>	- 0.0433738799513438 76 MATIC  0.03 USD	✓
71	2023-05-31 23:18:17	<u>0xcbb16037d885a9b7353b</u> <u>323fed84d41c3962510650</u> <u>bc6964f05a94100073b547</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-31 23:18:17	<u>0xcbb16037d885a9b7353b</u> <u>323fed84d41c3962510650</u> <u>bc6964f05a94100073b547</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-31 23:18:17	<u>0xcbb16037d885a9b7353b</u> <u>323fed84d41c3962510650</u> <u>bc6964f05a94100073b547</u>	- 0.0063586642449897 68 MATIC  0.00 USD	✓
74	2023-05-31 22:51:07	<u>0x3dd9012cf9796400d259</u> <u>00407c94c39da0085ca571</u> <u>ff6df485f2e9aeeaccc68f</u>	- 0.7865661692306342 71 MATIC  0.70 USD	✓
75	2023-05-31 22:51:07	<u>0x3dd9012cf9796400d259</u> <u>00407c94c39da0085ca571</u> <u>ff6df485f2e9aeeaccc68f</u>	- 0.0133799400000000 00 MATIC  0.01 USD	✓
76	2023-05-31 22:51:07	<u>0x3dd9012cf9796400d259</u> <u>00407c94c39da0085ca571</u> <u>ff6df485f2e9aeeaccc68f</u>	- 0.0616418039973387 14 MATIC  0.05 USD	✓
77	2023-05-31 22:49:15	<u>0xab48ff08fcdbe8b62f82</u> <u>9cfe5e4268a98d398487e4</u> <u>73b67e3c8e4acfc05a35b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-05-31 22:49:15	<u>0xab48ff08fcdbe8b62f82</u> <u>9cfe5e4268a98d398487e4</u> <u>73b67e3c8e4acfc05a35b9</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
79	2023-05-31 22:49:15	<u>0xab48ff08fcdbe8b62f82</u> <u>9cfe5e4268a98d398487e4</u> <u>73b67e3c8e4acfc05a35b9</u>	- 0.0067476472919193 00 MATIC  0.00 USD	✓
80	2023-05-31 22:40:48	<u>0x3e4f7d81acb5bc0c80a3</u> <u>fb34ffe6a385ce7cc1a9b1</u> <u>e0d66cbac875de42e4d956</u>	- 7.1825891855508192 66 MATIC  6.40 USD	✓
81	2023-05-31 22:40:48	<u>0x3e4f7d81acb5bc0c80a3</u> <u>fb34ffe6a385ce7cc1a9b1</u> <u>e0d66cbac875de42e4d956</u>	- 0.0007515816466127 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-31 22:40:48	<u>0x3e4f7d81acb5bc0c80a3 fb34ffe6a385ce7cc1a9b1 e0d66cbac875de42e4d956</u>	- 0.0036506278583174 42 MATIC  0.00 USD	✓
83	2023-05-31 22:39:04	<u>0xbcec26ee04c89f804396 8490abf4452a1d4ee9a777 afbc8d4557e0302513c539</u>	- 0.0123724615594320 00 MATIC  0.01 USD	✓
84	2023-05-31 22:39:04	<u>0xbcec26ee04c89f804396 8490abf4452a1d4ee9a777 afbc8d4557e0302513c539</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
85	2023-05-31 22:39:04	<u>0xbcec26ee04c89f804396 8490abf4452a1d4ee9a777 afbc8d4557e0302513c539</u>	- 0.0035656216604962 84 MATIC  0.00 USD	✓
86	2023-05-31 22:38:10	<u>0xad7ae90fda3e87583d0f 769561abab1b22d151771a b2abf4edfdd8fc1f97886a</u>	- 7.1996535649157760 16 MATIC  6.42 USD	✓
87	2023-05-31 22:38:10	<u>0xad7ae90fda3e87583d0f 769561abab1b22d151771a b2abf4edfdd8fc1f97886a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
88	2023-05-31 22:38:10	<u>0xad7ae90fda3e87583d0f 769561abab1b22d151771a b2abf4edfdd8fc1f97886a</u>	- 0.0033349476248968 36 MATIC  0.00 USD	✓
89	2023-05-31 19:47:25	<u>0xde36019a7cbc4161fc11 c8c4ae10552a3d6b66c08c 037718e58f3cf795a46e49</u>	+ 26.711682129999999 802 MATIC  23.76 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-30 18:42:31	<u>0xa2df3007cb541dea9495a5ae3f4af5c67374c1d04e238c15d951b826af8b2069</u>	+ 0.1100000000000000 01 MATIC  0.08 USD	✓
2	2023-09-06 13:45:50	<u>0xa009c054f8a20b0a9ec8928fcaad71aa03806b89ffb6440da27c58b5976e97ee</u>	+ 0.0087735747108711 34 MATIC  0.00 USD	✓
3	2023-09-06 13:44:02	<u>0xebd415dd6594ea053521f483b22a57f1658760b117936f938122fba6755a3f65</u>	+ 0.1100000000000000 01 MATIC  0.06 USD	✓
4	2023-07-15 03:40:33	<u>0x77382da399675f0992b9556e212d769cc26045d99a36e1f41ec25842b379d18f</u>	+ 0.0004681417105396 35 MATIC  0.00 USD	✓
5	2023-05-31 23:19:13	<u>0x787c3f6975431769d8da611c5f46076c23e26f7bae14268ecad61af26fafa007</u>	+ 0.0091133470868138 33 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:43:59	<u>0xe7a34292d4f49f2927d7a114d1447f9e9d9422532e4b3d933ef5c8aa53585c9c</u>	+ 1.0000000000000000 00 rdrop	✓
2	2024-05-01 23:51:44	<u>0x6ad9c53bb9f85949b22cf15fad328d2bc9f95c3f2f33c41e15c1b0599de5ccad</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-30 21:59:36	<u>0xf3b2c3169d3441674f9d9ac9b84e86e3166622db7c2c6ad8996ef869c699cc49</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 04:13:40	<u>0xc598ec13e988d7d45562</u> <u>b3eb26e36b441bafda7804</u> <u>cea2dc21b713c4196fb285</u>	+ 5,000 ards	✓
5	2024-03-17 22:42:05	<u>0xc313d981ca569584fd1f</u> <u>05e370ab43b85a007ce8e9</u> <u>b1d5bac952418a9c6238d6</u>	+ 500 op Code	✓
6	2024-03-17 21:36:03	<u>0x29fe14fed46bfee8dd93</u> <u>6c016de89d579552bbf286</u> <u>032a6618e63a34457ec022</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
7	2024-02-26 22:18:12	<u>0xed4a2ad7f0fa23f01134</u> <u>5ed880176e6d72e33ebdde</u> <u>572930ec11dc4cb497507d</u>	- 0.0308726776869190 12 WETH  98.32 USD	✓
8	2024-02-26 22:17:42	<u>0x0a324c5dc326cbf9d3e7</u> <u>5d39909715d38b8078e1cd</u> <u>29b3163dd668e467dc5229</u>	+ 5,000 web3-chess.com 20ETH for players	✓
9	2024-02-26 22:16:20	<u>0xb909aa9e34a0df698d43</u> <u>0b9d8434c510977ca3b94b</u> <u>508017441337d5ce1b9c69</u>	+ 1 ard	✓
10	2024-02-26 22:16:14	<u>0xccecdbca9a45070f302a</u> <u>8aa762e96b1d2c6f278c1d</u> <u>83895697e17807f914b366</u>	+ 0.0308726776869250 08 WETH  98.32 USD	✓
11	2024-02-26 22:16:14	<u>0xccecdbca9a45070f302a</u> <u>8aa762e96b1d2c6f278c1d</u> <u>83895697e17807f914b366</u>	- 98.916677 USDT  98.94 USD	✓
12	2024-02-26 22:14:16	<u>0x6dd6b4e1bebea7b81c5a</u> <u>12fd2bfbf2cb9e82cf359f</u> <u>8f655b79890944a4e2de04</u>	+ 98.916677 USDT  98.94 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-26 05:42:41	<u>0x618e36e7b3856567ac0e4981293b5706949aae5f430b0b704ef81e4a591ee912</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
14	2024-02-26 05:38:52	<u>0x8d3f20ddfe349340fd1b4accd5d58a008ee3dd70f91cf6956ea15d91eddcc15b</u>	+ 5,000 S	✓
15	2024-02-26 05:37:40	<u>0x6b053187cf1a3409c21ac55b8e4515ec10819771f0c752d9718608a8c9c216dc</u>	+ 1 ard	✓
16	2024-02-01 22:57:50	<u>0xd22d2f412f31a5be2bd06c12b6a8230d8e5570d01885047b6d5d3d1f71e64b48</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2023-11-30 18:46:57	<u>0xac27216e66c0882e1ec3e17e633522ace5492f8a1a83e4d68b60055798781b83</u>	- 99.539412 USDC  99.54 USD	✓
18	2023-11-30 18:42:31	<u>0xa2df3007cb541dea9495a5ae3f4af5c67374c1d04e238c15d951b826af8b2069</u>	+ 99.539412 USDC  99.54 USD	✓
19	2023-09-12 18:45:26	<u>0x6e34f8fb4e68e60ed4fc1d747abed83342a39175b0b59e6d6c9ad0beee6c62cb</u>	+ 892.75000000000000 0000 \$ sUSD	✓
20	2023-09-11 11:43:14	<u>0x612540ef7d16d4f876eed0c5ec0ec313a0cbdd65f52c88612ac2650612993cbd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
21	2023-09-07 23:11:46	<u>0xad836cffd1695b454a1efbb80956309978454d8ad2dba4098ffaf08fa98f70e1</u>	+ 162,300.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-06 14:09:01	<u>0x93275ebb82e2971db6e62b84d5267745a095e464669cffb24b976705f91f15cf</u>	+ 1,256.000000000000 000000 ro	✓
23	2023-09-06 13:45:50	<u>0xa009c054f8a20b0a9ec8928fcaad71aa03806b89ffb6440da27c58b5976e97ee</u>	- 98.467607 USDT  98.40 USD	✓
24	2023-09-06 13:44:02	<u>0xebd415dd6594ea053521f483b22a57f1658760b117936f938122fba6755a3f65</u>	+ 98.467607 USDT  98.40 USD	✓
25	2023-08-08 18:50:19	<u>0x765e68ac1cf112fe5d8d06f742650bfe262a2a422c32e5bdd4388207b6374223</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-08-04 11:26:43	<u>0x43e4381c872e291d0074bae3347d750f1e050ca545ddb403d7584911f0bea4a9</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
27	2023-07-15 03:40:33	<u>0x77382da399675f0992b9556e212d769cc26045d99a36e1f41ec25842b379d18f</u>	- 99.551800 USDT  99.59 USD	✓
28	2023-06-05 13:54:25	<u>0x3b70f7ae80b850b658f713f9331a394ea00dabf0a837f039d5b2546348276358</u>	+ 197.05000000000001 1369 tLINK	✓
29	2023-06-01 01:03:54	<u>0x493787c0e3ba087ede152f25b87f55d06139211fe560cb8ba241c04bee4a5383</u>	- 1.852460 USDT  1.85 USD	✓
30	2023-06-01 01:02:14	<u>0x23480ca00654e1594dae3d3733f694d6620d3eb8e45c631a88e96de29f38882a</u>	+ 101.404260 USDT  101.41 USD	✓

#	Date & time	Transaction Id	Amount		
31	2023-06-01 00:00:46	<u>0xa43afaa418940f23f909</u> <u>c5e2a36e0f582cac25b4a5</u> <u>6b1defab1d2a828a3dade2</u>	- 0.00372267 BTC.b 100.75 USD		✓
32	2023-05-31 23:59:24	<u>0x3332f0d2b49ad8cf86d0</u> <u>fbcf148e510081c8c317dd</u> <u>702da73a63a0bacf282c74</u>	+ 0.00372267 BTC.b 100.75 USD		✓
33	2023-05-31 23:19:13	<u>0x787c3f6975431769d8da</u> <u>611c5f46076c23e26f7bae</u> <u>14268ecad61af26fafa007</u>	- 101.508200 USDT 101.54 USD		✓
34	2023-05-31 23:17:41	<u>0x3be9fc827a3318fed7bc</u> <u>ecf333b2e529ecfad755fd</u> <u>1a6cdf7e7a59730e6d9a5d7</u>	+ 101.508200 USDT 101.53 USD		✓
35	2023-05-31 22:51:07	<u>0x3dd9012cf9796400d259</u> <u>00407c94c39da0085ca571</u> <u>ff6df485f2e9aeeaccc68f</u>	- 102.069075 USDC 102.05 USD		✓
36	2023-05-31 22:46:45	<u>0x7a588ed8a9edc042eaf7</u> <u>b0c71472525ba0c870202c</u> <u>4ed2365ef04e85a4a3aa42</u>	+ 102.069075 USDC 102.05 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-02-26 05:38:06	<u>0x3a55c54a60d7a20bd429</u> <u>36bb733ad9772e964e553a</u> <u>1a5311aa71e1e9e138a7cb</u>	- 1 MERK		✓
2	2024-02-26 05:37:28	<u>0xa43b0416b27b994354ec</u> <u>930c500e30ff507f445694</u> <u>6c232e37316c19d7a9f159</u>	+ 1 MERK		✓

#	Date & time	Transaction Id	Amount	
3	2023-09-09 18:55:30	<u>0xcc1be1fb2e7dabd252854170c8cb3243d945be294474c230bfff48f434175c32b</u>	+ 1 DA20	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:44:19	<u>0x91304ac68fe49e70b9218d39ae05b66fc8a00e3ab4b7de865a1dd2bfec56f085</u>	+ 1 -airdrop.org	✓
2	2024-05-11 23:43:19	<u>0x5b194461f224e942c24dfcec3dc658364417725151eb9a7cd0bdf6c3bdf21470</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-02 00:02:46	<u>0xe7db620b6983c999e9d6816011c332984129208d33f01108abfe8a4f26cf9444</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
4	2024-04-30 22:01:16	<u>0x42e2d96e4a29f26eeb288bffd0dc8872aa83180f83455eaded9dcfd5592a3f</u>	+ 1 rg	✓
5	2024-04-24 00:35:05	<u>0xef38a271cb43b592815172b8149c1ff707e2298f1dd4fc342e13e5c4e3cdcd2</u>	+ 1 et	✓
6	2024-04-24 00:28:07	<u>0x5c7d17e4579d156d4bec992fde6c1f4fe17a08a1a92c1b3c5429083a688d51a3</u>	+ 1 et	✓
7	2024-04-24 00:13:44	<u>0x23179705e4e5f7b2b766753dfb1f57ed98bbfee275634822f8c4e54d93c2894b</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-17 19:20:17	<u>0xdc622e0d9c329cc0d067407e76810bcbd6c2921ec717b19325e4a17879bcb494</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
9	2024-03-01 23:17:20	<u>0x9fdf90dddc3f5bcdfe3dfa2d25dc5e70c2d9f4b01acd75f07107a926b7d5cf6b</u>	+ 1 fee.org	✓
10	2024-02-26 04:06:30	<u>0x8a04c3c2cf2fbde013e246faee4a6b5a10254f7cc47bf2e8dac9d2d632bede11</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-26 03:49:16	<u>0x2d2d86218b2c186e34e839f87dc1db99261313151277e16914e1ea370c48e012</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
12	2024-02-10 11:25:58	<u>0x443fe5ec5f93fa0b62d879fa306ba72c62021bb5ceb3c8cc9e8539b03ede0dbf</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-10 11:25:58	<u>0x35bc66c705aa3001108c55b1dfdeb5f2e9ac4cb0d0902f1e33b5657f1bf92a2b</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
14	2024-01-28 22:11:26	<u>0x9dc1bbcb8375c4a2d1e618c4792ef7109f618ee4d52428bcead1cf77d6f865a4</u>	+ 1 5eth.net	✓
15	2024-01-28 03:32:02	<u>0xa58a21ad9fcfe5acf8d62b4e3f1ae626369ddedae61b7ca4556b9cf0a62a3548</u>	+ 1 2000usdc.org	✓
16	2024-01-27 22:32:15	<u>0xc1b7e601eb905963ae5213349ef1b62fa51bdc1f3e81708cbb9bba24395e4ec2</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-01 12:12:04	<u>0xee52a90f2eb482b9d9272c98d595f968cdae016c7887094bf5fe1c93196ce75c</u>	+ 1 com	✓
18	2023-12-01 09:32:35	<u>0x679c8b6ca09af7a6db6ace643163661488e8f8bbb6ccc362663bbd2fb1c8a85b</u>	+ 1 2000usdt.top	✓
19	2023-10-03 19:16:43	<u>0xec4de89966b21ceb4d4f7d4bfe4a26d2eba3273a8bddae20a846ddd5d28c2d89</u>	+ 1 NFT Giveaway	✓
20	2023-10-02 11:08:32	<u>0xc040a0054f1843e0d19f44c45f44e9b758495158da4821e8a0d2cf2b78d110a1</u>	+ 1 NFT Airdrop	✓
21	2023-10-02 11:07:56	<u>0x77ba29c7e29e1e6f521890e85e96d0281495f4329d1db918008645b9569ca802</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 09:52:23	<u>0x3780b3c4d6e734216c54e8a08f8d669132645ac44dcb6f9da03e90f8f7be125b</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-23 20:12:46	<u>0x135a1a522f12d9b909564cbb2725776648ed7672dac0b6d24baa48b917b3710e</u>	+ 1 Voucher	✓
24	2023-09-14 23:42:52	<u>0xe1becf6ccbc7d11d734d6ed549ea4024b9526bd3cfbcee665f37aca0696fe0ef</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 07:47:32	<u>0x3dc388488bbebc520f25d3a5a261de5ac118f88de59f6cef91dfeea8e944394</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-14 07:47:02	<u>0x07bf5a421a06b534703152df1e851d713ed3b4a8e93ec6cecb22a6b80ac444c2</u>	+ 1 Base Chain Raffle	✓
27	2023-09-14 07:46:42	<u>0x96b9701b0a0297c1ff95bd22d86df763d1f9b73fc4c00e9934e72363abd22d5b</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-14 07:46:14	<u>0x5c3cf7860cbedefeb4629400642d3096250dc54629e738ba0fa473e1c6f77689</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-14 01:29:23	<u>0x1b01c8d83a0f4d4925236c428446debba9997c051f9b73937b0ae08a5a9e6a28</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 03:36:04	<u>0xdc166d38b449face2a6aec2c07eacce484613e2b0e724f1d855eaedc6755decb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 14:43:42	<u>0x43242b52502a7452030991842ea60c88ce0dc8a7f7a03611bae7cd69dbe2fc15</u>	+ 1 NFT Voucher	✓
32	2023-09-12 11:57:27	<u>0x7d137dc34eee5a7afcab b7e138151a3aae0a48380b b35df587a69be5769c2ebd</u>	+ 1 Vouchers	✓
33	2023-09-12 11:57:03	<u>0x7d4130581fa130ff11e40f09099e8cb37977991ef4e956427d4c2df368fd318b</u>	+ 1 claim-usdt.com	✓
34	2023-09-12 02:36:26	<u>0x53678798b60c2cf301d6d9154a1d4df4f3fd64aa3d76abcbbf7a813a3366e265</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 18:58:58	<u>0x142651616a15100da625 edad4647fd745504bee99b 4dad041b7ac296db77ba51</u>	+ 1 Uniswap giveaway	✓
36	2023-09-09 18:58:48	<u>0x21933582079241498870 762974b6825c9bdc3a48c5 924393aafdaddeadeef1dee</u>	+ 1 Vouchers	✓
37	2023-09-09 18:58:28	<u>0x59a998f5e37222a92bff bb956d798b7308d811cc2e 71e66ba4a657e5eb73bffc</u>	+ 1 Base Chain Raffle	✓
38	2023-09-09 18:58:18	<u>0xb87f7e6997e7c0f77871 e19b2b1facdf212abf2b5a caf88466f461b6ad01de62</u>	+ 1 LIDO Drop	✓
39	2023-09-09 18:58:08	<u>0x26b525506ce08aa96ca5 36bd1a3d969d8e7146d37c 09eb96078296b3223b2c05</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-09 18:56:40	<u>0x9b93276823f442fc6c53 80baf00aac8a84f3d400cd 830b57ede671403d71af7a</u>	+ 1 NFT VOUCHER	✓
41	2023-09-09 18:56:36	<u>0x8e8bf15f75e7e57b9463 7d69dea691b065f18270cb ef45d9dcf0480b7099cde8</u>	+ 1 Circle Weekly Giveways	✓
42	2023-09-06 18:29:43	<u>0xf413b0e20b72329c8964 dd691afd99778e06461722 8eac1f059d09ca4659d983</u>	+ 1 NFT VOUCHER	✓
43	2023-09-06 16:48:44	<u>0x20f6092c787c888bf43b 1c0a170e851e64b6fddc53 3595c0da51e17205227f90</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 16:43:27	<u>0xd72ebe0778dc9c392cc6</u> <u>f9aa2210c56e057d9753fc</u> <u>04af4a53432e105e63810c</u>	+ 1 NFT AIRDROP	✓
45	2023-09-06 16:41:35	<u>0x5002b14f2d41134321da</u> <u>22db4cc51de4951f978bc6</u> <u>2268fecee328c3f749a34b</u>	+ 1 NFT NOTIFICATION	✓
46	2023-09-06 16:20:20	<u>0x34003cf6092d244da7a5</u> <u>a8c236f983bbd5a5c98515</u> <u>2a721ffaa50811992da127</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-06 14:06:17	<u>0x8b87cc80fd447aeea0ff</u> <u>7bc904dbfb750804b81136</u> <u>6bdd52ebcb69b4b832f0d9</u>	+ 1 claim-usdc.xyz	✓
48	2023-09-06 13:42:36	<u>0xab30d4d5c3209b95a61a</u> <u>f0bb557a56ce41c1367801</u> <u>27b92a5b31321e47deac18</u>	+ 1 Base Chain Raffle	✓
49	2023-09-06 13:42:36	<u>0xb213d206b22d9fd00725</u> <u>4fbcaef2c8926d5a6f6d33</u> <u>46820f6f4fde03215ae50d</u>	+ 1 Uniswap giveaway	✓
50	2023-09-06 13:36:50	<u>0x30d55d12e84a0c2587de</u> <u>b9a86c25822ac889b5514e</u> <u>d8c31432a988dc54da09dc</u>	+ 1 get-usdt.xyz	✓
51	2023-08-30 02:22:42	<u>0xeacc445da758fa4deacc</u> <u>70827957d06d363f8e5a90</u> <u>916210f95e79b1aba0208d</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-28 05:18:40	<u>0xca4a49618e379c9e96e0</u> <u>900ad94d8190469aee3fe1</u> <u>febe209e2b72dfd2a1a4e7</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 19:51:59	<u>0x3dd5257477e904d378c62be788e3bca3ded03c5d75318ee9e1fecf71120e4ae8</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 20:21:02	<u>0x5dcd1b058ebfd90865e08a34fa9f5113e82eb00d5be1f725e62ef2bb5929cdcc</u>	+ 1 NFTVoucher	✓
55	2023-08-12 06:25:44	<u>0x121ebfb70f168119be28b3a7bc1ed04691d5b516ad57fdc139eb40466b928713</u>	+ 1 NFT Notify	✓
56	2023-08-12 05:20:56	<u>0xa675a640cbcdd162adabc777f5f0991b075aaa37c5a221f25d1db6eb64ac0ded</u>	+ 1 drop-rewards.xyz	✓
57	2023-08-12 05:17:20	<u>0x0d536ae63dc7bbcec0c7f5b0336d88c1628f5df96a218211ebee593f876ae3b0</u>	+ 1 drop-rewards.xyz	✓
58	2023-08-10 09:45:01	<u>0xdb9f770ef87ac2cb16b80d4a244e46da65896a4bb1d431cbab6f7e2a9621e860</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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