

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:11 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde34833b2b1b1af79de8550f8373d1adc727fc31</u>
TOTAL RECEIVED	680.820411804193668104 MATIC
	270.42 USD
TOTAL SEND	680.820311804193579519 MATIC
	270.42 USD





Token	Balance
MATIC	0.000100000000147000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Acces zerolends.com	1 ard
# zerolends.com	1 ard
LiquidEther	1 r.com
BLAST	10,000 BLASTCODE.IO AirDrop Invite










Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
!	N/A USD0 [www.usual.finance]
Uniswap V3 Positions NFT-V1	5 UNI-V3-POS
Withdrawal NFT debridg.xyz	N/A debridg.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth ðŸŽ•]
-airdrop.net	N/A -airdrop.net
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc ðŸŽ•]
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth ðŸŽ•]
\$2000 USDT Voucher	N/A 2000usdt.icu
ETH73.com- Visit to claim 62 ETH	N/A 62 ETH at ETH73.com
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
getSHIBA.us	N/A Airdrop









MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:39:36	<u>0xe276a1e879fe1d0e134e</u> <u>fb6e09ddfa9829d3569e54</u> <u>c2f7e9a2d2f5dfda340d8b</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
2	2024-09-07 20:39:04	<u>0xa53aa7573b4f17767801</u> <u>4ec6e9f7669554fb624c75</u> <u>4e8234f8abc878cd408b3d</u>	- 270.25636622259452 2242 MATIC  99.88 USD	✓
3	2024-09-07 20:39:04	<u>0xa53aa7573b4f17767801</u> <u>4ec6e9f7669554fb624c75</u> <u>4e8234f8abc878cd408b3d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
4	2024-09-07 20:39:04	<u>0xa53aa7573b4f17767801</u> <u>4ec6e9f7669554fb624c75</u> <u>4e8234f8abc878cd408b3d</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
5	2024-09-07 20:37:34	<u>0x83e55c13cc907566d6b7</u> <u>798ea13d5acf1d3283d554</u> <u>94c40475975ba14f3859df</u>	- 10.0000000000000000 000 MATIC  3.69 USD	✓
6	2024-09-07 20:37:34	<u>0x83e55c13cc907566d6b7</u> <u>798ea13d5acf1d3283d554</u> <u>94c40475975ba14f3859df</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2024-09-07 20:37:34	<u>0x83e55c13cc907566d6b7</u> <u>798ea13d5acf1d3283d554</u> <u>94c40475975ba14f3859df</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
8	2024-05-18 12:49:09	<u>0xa77bf9a81e2372d2793b</u> <u>4c87e54c1bb1cbadf163b2</u> <u>8d425b9ee8ac5a0410bc75</u>	+ 18.834042199999998 957 MATIC  13.36 USD	✓
9	2024-03-07 20:51:22	<u>0x60ff14329616febe5e33</u> <u>2218358166a167962fd2fc</u> <u>89c84b1c5338ac1b9fe86a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-07 20:51:22	<u>0x60ff14329616febe5e33</u> <u>2218358166a167962fd2fc</u> <u>89c84b1c5338ac1b9fe86a</u>	- 0.0009117300000000 00 MATIC  0.00 USD	✓
11	2024-03-07 20:51:22	<u>0x60ff14329616febe5e33</u> <u>2218358166a167962fd2fc</u> <u>89c84b1c5338ac1b9fe86a</u>	- 0.0018298151991038 01 MATIC  0.00 USD	✓
12	2024-03-06 21:16:46	<u>0x1a36681b7f7cb45cb7a1</u> <u>0b8e8ae417b31a297f05a0</u> <u>7680770ab84ffdad4ce701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-03-06 21:16:46	<u>0x1a36681b7f7cb45cb7a1</u> <u>0b8e8ae417b31a297f05a0</u> <u>7680770ab84ffdad4ce701</u>	- 0.0051695400000000 00 MATIC  0.00 USD	✓
14	2024-03-06 21:16:46	<u>0x1a36681b7f7cb45cb7a1</u> <u>0b8e8ae417b31a297f05a0</u> <u>7680770ab84ffdad4ce701</u>	- 0.0062602461240401 36 MATIC  0.00 USD	✓
15	2024-03-06 21:15:22	<u>0x7e48a0a4803a23e379f2</u> <u>8a52011278537e1cf3e1c5</u> <u>9e8637dfbc8b64e94424f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-06 21:15:22	<u>0x7e48a0a4803a23e379f2</u> <u>8a52011278537e1cf3e1c5</u> <u>9e8637dfbc8b64e94424f0</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
17	2024-03-06 21:15:22	<u>0x7e48a0a4803a23e379f2</u> <u>8a52011278537e1cf3e1c5</u> <u>9e8637dfbc8b64e94424f0</u>	- 0.0019175335548698 20 MATIC  0.00 USD	✓
18	2024-03-06 21:14:12	<u>0x1d378e2ed44da635db92</u> <u>c5d980db61bdf7982e1737</u> <u>161c3e327a84a478eab98e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2024-03-06 21:14:12	<u>0x1d378e2ed44da635db92</u> <u>c5d980db61bdf7982e1737</u> <u>161c3e327a84a478eab98e</u>	- 0.0067587262583366 51 MATIC  0.00 USD	✓
20	2024-03-06 21:14:12	<u>0x1d378e2ed44da635db92</u> <u>c5d980db61bdf7982e1737</u> <u>161c3e327a84a478eab98e</u>	- 0.0094673395097433 27 MATIC  0.01 USD	✓
21	2024-03-04 23:08:12	<u>0x58d7675a414f536ce96b</u> <u>a8bd68daa8ee676483586c</u> <u>56864319b0fbe48275af18</u>	- 24.050627501102990 635 MATIC  27.52 USD	✓
22	2024-03-04 23:08:12	<u>0x58d7675a414f536ce96b</u> <u>a8bd68daa8ee676483586c</u> <u>56864319b0fbe48275af18</u>	- 0.0059301600000000 00 MATIC  0.00 USD	✓
23	2024-03-04 23:08:12	<u>0x58d7675a414f536ce96b</u> <u>a8bd68daa8ee676483586c</u> <u>56864319b0fbe48275af18</u>	- 0.0164106662984237 28 MATIC  0.01 USD	✓
24	2024-03-04 23:07:22	<u>0x90e8acfd a25b0db7ade7</u> <u>fdfe fb9500a273b0eec69e</u> <u>d6efbd00ed787bb98f1e83</u>	- 13.814785255459641 533 MATIC  15.81 USD	✓
25	2024-03-04 23:07:22	<u>0x90e8acfd a25b0db7ade7</u> <u>fdfe fb9500a273b0eec69e</u> <u>d6efbd00ed787bb98f1e83</u>	- 0.0040224000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 23:07:22	<u>0x90e8acfd a25b0db7ade7</u> <u>fdfe fb9500a273b0eec69e</u> <u>d6efbd00ed787bb98f1e83</u>	- 0.0104674011685830 39 MATIC  0.01 USD	✓
27	2024-03-04 23:02:39	<u>0x867b27e22e298b970a02</u> <u>99f9db2d459e1c876ce020</u> <u>b5222a3892ab4077cce221</u>	+ 46.151188359999999 022 MATIC  52.82 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-29 20:28:28	<u>0x13d95caab349d36a46f3</u> <u>385da00118a0dcbee97bf9</u> <u>6e241365f499390afc3633</u>	- 33.0000000000000000 000 MATIC  33.92 USD	✓
29	2024-02-29 20:28:28	<u>0x13d95caab349d36a46f3</u> <u>385da00118a0dcbee97bf9</u> <u>6e241365f499390afc3633</u>	- 0.0071001600000000 00 MATIC  0.00 USD	✓
30	2024-02-29 20:28:28	<u>0x13d95caab349d36a46f3</u> <u>385da00118a0dcbee97bf9</u> <u>6e241365f499390afc3633</u>	- 0.0104290878127877 12 MATIC  0.01 USD	✓
31	2024-02-29 20:27:30	<u>0x3d328c477bd5d2fd29d8</u> <u>48e4877ad27f28bb134d9b</u> <u>43a3f80814a7b76d0142e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-29 20:27:30	<u>0x3d328c477bd5d2fd29d8</u> <u>48e4877ad27f28bb134d9b</u> <u>43a3f80814a7b76d0142e3</u>	- 0.0070853700000000 00 MATIC  0.00 USD	✓
33	2024-02-29 20:27:30	<u>0x3d328c477bd5d2fd29d8</u> <u>48e4877ad27f28bb134d9b</u> <u>43a3f80814a7b76d0142e3</u>	- 0.0104386060259780 06 MATIC  0.01 USD	✓
34	2024-02-29 20:27:04	<u>0xb78730261ade33416002</u> <u>29321128ba1c087d97047f</u> <u>fda07ebbc6f481643f84df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-02-29 20:27:04	<u>0xb78730261ade33416002</u> <u>29321128ba1c087d97047f</u> <u>fda07ebbc6f481643f84df</u>	- 0.0015632700000000 00 MATIC  0.00 USD	✓
36	2024-02-29 20:27:04	<u>0xb78730261ade33416002</u> <u>29321128ba1c087d97047f</u> <u>fda07ebbc6f481643f84df</u>	- 0.0022968964184409 04 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2024-02-29 20:25:34	<u>0x46d6294858e2671d9178</u> <u>5f50ad9b8bae059392059e</u> <u>6b7df404371bb0c981b5ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-29 20:25:34	<u>0x46d6294858e2671d9178</u> <u>5f50ad9b8bae059392059e</u> <u>6b7df404371bb0c981b5ad</u>	- 0.007085760000000000 00 MATIC  0.00 USD	✓
39	2024-02-29 20:25:34	<u>0x46d6294858e2671d9178</u> <u>5f50ad9b8bae059392059e</u> <u>6b7df404371bb0c981b5ad</u>	- 0.0109448336341629 12 MATIC  0.01 USD	✓
40	2024-02-27 00:16:09	<u>0x5b24ace75d093d22fedc</u> <u>380adda63c94ca49e61286</u> <u>51208d7b73182cf21a7740</u>	- 15.028820828889665 862 MATIC  15.84 USD	✓
41	2024-02-27 00:16:09	<u>0x5b24ace75d093d22fedc</u> <u>380adda63c94ca49e61286</u> <u>51208d7b73182cf21a7740</u>	- 0.012109470000000000 01 MATIC  0.01 USD	✓
42	2024-02-27 00:16:09	<u>0x5b24ace75d093d22fedc</u> <u>380adda63c94ca49e61286</u> <u>51208d7b73182cf21a7740</u>	- 0.0069096699527921 67 MATIC  0.00 USD	✓
43	2024-02-27 00:15:51	<u>0xc7c03229b2207db64446</u> <u>b129dca33b0f8c8cf89043</u> <u>6873d23ca954dbe1edbf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-27 00:15:51	<u>0xc7c03229b2207db64446</u> <u>b129dca33b0f8c8cf89043</u> <u>6873d23ca954dbe1edbf9</u>	- 0.001565070000000000 00 MATIC  0.00 USD	✓
45	2024-02-27 00:15:51	<u>0xc7c03229b2207db64446</u> <u>b129dca33b0f8c8cf89043</u> <u>6873d23ca954dbe1edbf9</u>	- 0.0009919158928685 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 00:14:13	<u>0x68521363ac2b5531066f</u> <u>0717c5e4348874dc747e4c</u> <u>aec3f6ab48e2b21e98e127</u>	- 41.414890939892444 521 MATIC  43.65 USD	✓
47	2024-02-27 00:14:13	<u>0x68521363ac2b5531066f</u> <u>0717c5e4348874dc747e4c</u> <u>aec3f6ab48e2b21e98e127</u>	- 0.0058064400000000 00 MATIC  0.00 USD	✓
48	2024-02-27 00:14:13	<u>0x68521363ac2b5531066f</u> <u>0717c5e4348874dc747e4c</u> <u>aec3f6ab48e2b21e98e127</u>	- 0.0028610799986027 52 MATIC  0.00 USD	✓
49	2024-02-27 00:08:01	<u>0x17c2a319f6d92a70b844</u> <u>53e5d759356f3a87833106</u> <u>e552d70879be3e22521236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-27 00:08:01	<u>0x17c2a319f6d92a70b844</u> <u>53e5d759356f3a87833106</u> <u>e552d70879be3e22521236</u>	- 0.0058379700000000 00 MATIC  0.00 USD	✓
51	2024-02-27 00:08:01	<u>0x17c2a319f6d92a70b844</u> <u>53e5d759356f3a87833106</u> <u>e552d70879be3e22521236</u>	- 0.0030415158478886 42 MATIC  0.00 USD	✓
52	2024-02-26 22:09:12	<u>0x2007e898eabf59626f34</u> <u>a6c161fcb57291f67d7bd3</u> <u>f0484c11e955dba050774a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-02-26 22:09:12	<u>0x2007e898eabf59626f34</u> <u>a6c161fcb57291f67d7bd3</u> <u>f0484c11e955dba050774a</u>	- 0.0114353700000000 00 MATIC  0.01 USD	✓
54	2024-02-26 22:09:12	<u>0x2007e898eabf59626f34</u> <u>a6c161fcb57291f67d7bd3</u> <u>f0484c11e955dba050774a</u>	- 0.0015728529666441 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	- 0.012616169999999999 99 MATIC  0.01 USD	✓
57	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	- 0.0025059922147220 94 MATIC  0.00 USD	✓
58	2024-02-26 22:00:08	<u>0x63f64e524b6dc7624dc5f1c77a3b856a217d51cf6a857c1cbb6ddeccce7755e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-02-26 22:00:08	<u>0x63f64e524b6dc7624dc5f1c77a3b856a217d51cf6a857c1cbb6ddeccce7755e1</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
60	2024-02-26 22:00:08	<u>0x63f64e524b6dc7624dc5f1c77a3b856a217d51cf6a857c1cbb6ddeccce7755e1</u>	- 0.0003231668949326 24 MATIC  0.00 USD	✓
61	2024-02-26 21:56:47	<u>0xd482d24417be8d7a59b82470e6689ef3df31cf1198adb704fda034dacf206989</u>	- 95.0000000000000000 000 MATIC  101.00 USD	✓
62	2024-02-26 21:56:47	<u>0xd482d24417be8d7a59b82470e6689ef3df31cf1198adb704fda034dacf206989</u>	- 0.001351230000000000 00 MATIC  0.00 USD	✓
63	2024-02-26 21:56:47	<u>0xd482d24417be8d7a59b82470e6689ef3df31cf1198adb704fda034dacf206989</u>	- 0.0002906537802347 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f</u> <u>05c41486442d1b57dcfa31</u> <u>9ff5dea376cdb4342c023f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f</u> <u>05c41486442d1b57dcfa31</u> <u>9ff5dea376cdb4342c023f</u>	- 0.0092539200000000 01 MATIC  0.00 USD	✓
66	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f</u> <u>05c41486442d1b57dcfa31</u> <u>9ff5dea376cdb4342c023f</u>	- 0.0023682578021107 20 MATIC  0.00 USD	✓
67	2024-02-26 21:55:13	<u>0xada8e0da1c01a0198c9e</u> <u>179e8c2326707b701229b6</u> <u>ae9b63db5d89a36df00d3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-26 21:55:13	<u>0xada8e0da1c01a0198c9e</u> <u>179e8c2326707b701229b6</u> <u>ae9b63db5d89a36df00d3b</u>	- 0.0013308115805455 76 MATIC  0.00 USD	✓
69	2024-02-26 21:55:13	<u>0xada8e0da1c01a0198c9e</u> <u>179e8c2326707b701229b6</u> <u>ae9b63db5d89a36df00d3b</u>	- 0.000444300882663 16 MATIC  0.00 USD	✓
70	2024-02-26 21:54:01	<u>0xd730074c5029d22c82fb</u> <u>72f565f3e6f10ed3070966</u> <u>7e5ae2efc347a9389d27ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-26 21:54:01	<u>0xd730074c5029d22c82fb</u> <u>72f565f3e6f10ed3070966</u> <u>7e5ae2efc347a9389d27ce</u>	- 0.0070764900000000 00 MATIC  0.00 USD	✓
72	2024-02-26 21:54:01	<u>0xd730074c5029d22c82fb</u> <u>72f565f3e6f10ed3070966</u> <u>7e5ae2efc347a9389d27ce</u>	- 0.0014926196024670 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-26 21:53:09	<u>0xc73d4a8e978d748b89b54bcf3c516c9b5fe086ead02c552c1b4f6fa677f2de3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2024-02-26 21:53:09	<u>0xc73d4a8e978d748b89b54bcf3c516c9b5fe086ead02c552c1b4f6fa677f2de3</u>	- 0.000913890000000000 00 MATIC  0.00 USD	✓
75	2024-02-26 21:53:09	<u>0xc73d4a8e978d748b89b54bcf3c516c9b5fe086ead02c552c1b4f6fa677f2de3</u>	- 0.0002350144546256 79 MATIC  0.00 USD	✓
76	2024-02-26 21:40:27	<u>0x66f428206bd72ea4cec136171ea444137d17557e5e60f4fb189630dc4bb82b1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2024-02-26 21:40:27	<u>0x66f428206bd72ea4cec136171ea444137d17557e5e60f4fb189630dc4bb82b1c</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓
78	2024-02-26 21:40:27	<u>0x66f428206bd72ea4cec136171ea444137d17557e5e60f4fb189630dc4bb82b1c</u>	- 0.0001917378096052 90 MATIC  0.00 USD	✓
79	2024-02-26 21:38:41	<u>0x35b91361eb065012bcb1ce9675fc76f963899a2bc54bd5d55225ed099c9e6789</u>	- 10.209905976774058 090 MATIC  10.85 USD	✓
80	2024-02-26 21:38:41	<u>0x35b91361eb065012bcb1ce9675fc76f963899a2bc54bd5d55225ed099c9e6789</u>	- 0.001351230000000000 00 MATIC  0.00 USD	✓
81	2024-02-26 21:38:41	<u>0x35b91361eb065012bcb1ce9675fc76f963899a2bc54bd5d55225ed099c9e6789</u>	- 0.0002492963110005 76 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
82	2024-02-24 14:43:25	<u>0x26c8c85fa8bdd6822615</u> <u>462f3a5f6746d4981a2946</u> <u>332a651ade8201ce6bca3a</u>	- 79.927583083594299 751 MATIC  79.59 USD	✓
83	2024-02-24 14:43:25	<u>0x26c8c85fa8bdd6822615</u> <u>462f3a5f6746d4981a2946</u> <u>332a651ade8201ce6bca3a</u>	- 0.0119182500000000 00 MATIC  0.01 USD	✓
84	2024-02-24 14:43:25	<u>0x26c8c85fa8bdd6822615</u> <u>462f3a5f6746d4981a2946</u> <u>332a651ade8201ce6bca3a</u>	- 0.0254681889895890 77 MATIC  0.02 USD	✓
85	2024-02-24 14:42:35	<u>0x87d0140764bdfe52ce9f</u> <u>5c10ee9593aaf4c2308aad</u> <u>3534f668cb3654a64c1204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-02-24 14:42:35	<u>0x87d0140764bdfe52ce9f</u> <u>5c10ee9593aaf4c2308aad</u> <u>3534f668cb3654a64c1204</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
87	2024-02-24 14:42:35	<u>0x87d0140764bdfe52ce9f</u> <u>5c10ee9593aaf4c2308aad</u> <u>3534f668cb3654a64c1204</u>	- 0.0027849042746579 60 MATIC  0.00 USD	✓
88	2024-02-24 14:39:24	<u>0x08cc80443bffc211b0e4</u> <u>0358f9f16220208fe94950</u> <u>44ee68f6004468f3bcaeca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-02-24 14:39:24	<u>0x08cc80443bffc211b0e4</u> <u>0358f9f16220208fe94950</u> <u>44ee68f6004468f3bcaeca</u>	- 0.0074777700000000 00 MATIC  0.00 USD	✓
90	2024-02-24 14:39:24	<u>0x08cc80443bffc211b0e4</u> <u>0358f9f16220208fe94950</u> <u>44ee68f6004468f3bcaeca</u>	- 0.0115269928573258 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-24 14:37:36	<u>0x5ac7d83ee992e1365b6e</u> <u>d6fb2fb18fe9dcf756f657</u> <u>5ceac357dc1455b15c2369</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2024-02-24 14:37:36	<u>0x5ac7d83ee992e1365b6e</u> <u>d6fb2fb18fe9dcf756f657</u> <u>5ceac357dc1455b15c2369</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓
93	2024-02-24 14:37:36	<u>0x5ac7d83ee992e1365b6e</u> <u>d6fb2fb18fe9dcf756f657</u> <u>5ceac357dc1455b15c2369</u>	- 0.0029335025378781 40 MATIC  0.00 USD	✓
94	2024-02-24 14:35:12	<u>0xfa8019edcd179fb4999b</u> <u>b0a503a983dca7331eaf62</u> <u>9731e6f8a3bca776797e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2024-02-24 14:35:12	<u>0xfa8019edcd179fb4999b</u> <u>b0a503a983dca7331eaf62</u> <u>9731e6f8a3bca776797e4b</u>	- 0.007242330000000000 00 MATIC  0.00 USD	✓
96	2024-02-24 14:35:12	<u>0xfa8019edcd179fb4999b</u> <u>b0a503a983dca7331eaf62</u> <u>9731e6f8a3bca776797e4b</u>	- 0.0110238628146186 73 MATIC  0.01 USD	✓
97	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f</u> <u>0a2c0876a6bb05591fa614</u> <u>a914359feb17b9454ca188</u>	- 87.771435166593306 576 MATIC  87.03 USD	✓
98	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f</u> <u>0a2c0876a6bb05591fa614</u> <u>a914359feb17b9454ca188</u>	- 0.013880399999999999 99 MATIC  0.01 USD	✓
99	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f</u> <u>0a2c0876a6bb05591fa614</u> <u>a914359feb17b9454ca188</u>	- 0.0190514106629831 21 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-24 01:47:33	<u>0x7152974d221d9d86826e</u> <u>bf3307a1cc54f507999fd5</u> <u>872b2d06cbe471aae1b122</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
101	2024-02-24 01:47:33	<u>0x7152974d221d9d86826e</u> <u>bf3307a1cc54f507999fd5</u> <u>872b2d06cbe471aae1b122</u>	- 0.0015621600000000 00 MATIC 0.00 USD	✓
102	2024-02-24 01:47:33	<u>0x7152974d221d9d86826e</u> <u>bf3307a1cc54f507999fd5</u> <u>872b2d06cbe471aae1b122</u>	- 0.0020750999528379 76 MATIC 0.00 USD	✓
103	2024-02-24 01:15:40	<u>0xbcdfcb121f9e834a2948</u> <u>3f9b99617b287d875b8ab9</u> <u>ac30007d03af58fac73967</u>	+ 104.03669161000000 5426 MATIC 101.58 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:51:22	<u>0x60ff14329616febe5e33</u> <u>2218358166a167962fd2fc</u> <u>89c84b1c5338ac1b9fe86a</u>	+ 0.00000000000000426 98 MATIC 0.00 USD	✓
2	2024-03-06 21:16:46	<u>0x1a36681b7f7cb45cb7a1</u> <u>0b8e8ae417b31a297f05a0</u> <u>7680770ab84ffdad4ce701</u>	+ 5.9866130238850807 64 MATIC 6.58 USD	✓
3	2024-03-06 21:14:12	<u>0x1d378e2ed44da635db92</u> <u>c5d980db61bdf7982e1737</u> <u>161c3e327a84a478eab98e</u>	+ 246.68016772220724 4196 MATIC 271.39 USD	✓
4	2024-03-04 23:07:22	<u>0x90e8acfd25b0db7ade7</u> <u>fdfe9b9500a273b0eec69e</u> <u>d6efbd00ed787bb98f1e83</u>	+ 0.0687302749027842 86 MATIC 0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 20:25:34	<u>0x46d6294858e2671d91785f50ad9b8bae059392059e6b7df404371bb0c981b5ad</u>	+ 30.422295816616280 462 MATIC  31.27 USD	✓
6	2024-02-27 00:14:13	<u>0x68521363ac2b5531066f0717c5e4348874dc747e4caec3f6ab48e2b21e98e127</u>	+ 0.2060442335318032 34 MATIC  0.21 USD	✓
7	2024-02-27 00:08:01	<u>0x17c2a319f6d92a70b84453e5d759356f3a87833106e552d70879be3e22521236</u>	+ 57.715905741712823 840 MATIC  60.83 USD	✓
8	2024-02-26 21:54:01	<u>0xd730074c5029d22c82fb72f565f3e6f10ed30709667e5ae2efc347a9389d27ce</u>	+ 86.506587635511991 152 MATIC  91.97 USD	✓
9	2024-02-26 21:53:09	<u>0xc73d4a8e978d748b89b54bcf3c516c9b5fe086ead002c552c1b4f6fa677f2de3</u>	+ 10.209905976774058 090 MATIC  10.85 USD	✓
10	2024-02-24 14:35:12	<u>0xfa8019edcd179fb4999bb0a503a983dca7331eaf629731e6f8a3bca776797e4b</u>	+ 74.002139209051520 652 MATIC  73.69 USD	✓
11	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f0a2c0876a6bb05591fa614a914359feb17b9454ca188</u>	+ 0.00000000000000355 71 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 20:38:06	<u>0x34c73602b42b35864806be6b7d5680d7decf07a87073147d0e55f3ec344bbbe6</u>	+ 1,536.000000000000 000000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 12:49:27	<u>0xdf7e7b5c0fc6fae706ad</u> <u>b5eec875ff5b7457da9292</u> <u>dba63907d94fbe6e755c58</u>	+ 1 r.com	✓
3	2024-03-08 04:09:46	<u>0x11b6aeb43c5870df1b16</u> <u>1c10b65d279cf5931b511c</u> <u>763c8dfdecf14104e80be7</u>	+ 525,235,396.000000 ds	✓
4	2024-03-06 21:16:46	<u>0x1a36681b7f7cb45cb7a1</u> <u>0b8e8ae417b31a297f05a0</u> <u>7680770ab84ffdad4ce701</u>	- 0.4070748115800623 12 UNI	✓
5	2024-03-06 21:14:12	<u>0x1d378e2ed44da635db92</u> <u>c5d980db61bdf7982e1737</u> <u>161c3e327a84a478eab98e</u>	+ 0.4070748115800623 12 UNI	✓
6	2024-03-04 23:10:56	<u>0x91c04c659402cb61e89b</u> <u>49251a9457ebb86542646e</u> <u>dc626b34a5a0b31cfa40e6</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
7	2024-03-04 23:08:12	<u>0x58d7675a414f536ce96b</u> <u>a8bd68daa8ee676483586c</u> <u>56864319b0fbe48275af18</u>	- 2.0000206178760264 74 UNI	✓
8	2024-03-04 23:07:22	<u>0x90e8acfd25b0db7ade7</u> <u>fdfe9b9500a273b0eec69e</u> <u>d6efbd00ed787bb98f1e83</u>	+ 1.2640000000000000 12 UNI	✓
9	2024-02-29 20:28:34	<u>0xa71d101909d55fcc529c</u> <u>91887ceb9fcd71ccfd2e53</u> <u>c45e4e1ae3c5a0a5d944b0</u>	+ 1 ard	✓
10	2024-02-29 20:28:28	<u>0x13d95caab349d36a46f3</u> <u>385da00118a0dcbee97bf9</u> <u>6e241365f499390afc3633</u>	- 1.9388898416265558 66 UNI	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-29 20:27:30	<u>0x3d328c477bd5d2fd29d848e4877ad27f28bb134d9b43a3f80814a7b76d0142e3</u>	+ 2.6749104595025827 71 UNI	✓
12	2024-02-29 20:27:30	<u>0x3d328c477bd5d2fd29d848e4877ad27f28bb134d9b43a3f80814a7b76d0142e3</u>	- 68.710621273782479 079 DIMO	✓
13	2024-02-29 20:25:34	<u>0x46d6294858e2671d91785f50ad9b8bae059392059e6b7df404371bb0c981b5ad</u>	+ 68.710621273782479 079 DIMO	✓
14	2024-02-27 22:44:09	<u>0xb66cd930463b251f9e734887b47c91897336bbcb551aab18e0b75c6878afd09f</u>	+ 1 StakeEther.co	✓
15	2024-02-27 21:20:30	<u>0x09197e25a9b54fa637112046c1ed22a6ad8179467f105805f9fb20ab70bc6aa9</u>	+ 5,000 0 STN	✓
16	2024-02-27 06:30:05	<u>0x803b25f1da344916859c45e48de48498043920cefaa3d7b002d086fcf205a8c1</u>	+ 81,000.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
17	2024-02-27 00:16:09	<u>0x5b24ace75d093d22fedc380adda63c94ca49e6128651208d7b73182cf21a7740</u>	- 102.00000000000000 0000 DIMO	✓
18	2024-02-27 00:14:13	<u>0x68521363ac2b5531066f0717c5e4348874dc747e4caec3f6ab48e2b21e98e127</u>	+ 102.00000000000000 0000 DIMO	✓
19	2024-02-26 22:09:12	<u>0x2007e898eabf59626f34a6c161fcb57291f67d7bd3f0484c11e955dba050774a</u>	- 57.715905741712823 840 WMATIC  61.36 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	- 8.8132574744921168 27 UNI	✓
21	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	- 37.284094258287133 528 WMATIC  39.64 USD	✓
22	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f05c41486442d1b57dcfa319ff5dea376cdb4342c023f</u>	+ 0.8834731519354878 10 UNI	✓
23	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f05c41486442d1b57dcfa319ff5dea376cdb4342c023f</u>	- 0.0029244765733052 05 WETH  9.31 USD	✓
24	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f05c41486442d1b57dcfa319ff5dea376cdb4342c023f</u>	- 0.0263202891597468 44 WETH  83.82 USD	✓
25	2024-02-26 21:55:43	<u>0x5c04da47735cd107c42f05c41486442d1b57dcfa319ff5dea376cdb4342c023f</u>	+ 7.9297843225566282 40 UNI	✓
26	2024-02-26 21:55:01	<u>0x8bdfc36e9da1e66dc338e006a3d3eee6ca018eea69c58efd7939506a69e4e44d</u>	+ 5,000 web3-chess.com 20ETH for players	✓
27	2024-02-26 21:54:01	<u>0xd730074c5029d22c82fb72f565f3e6f10ed30709667e5ae2efc347a9389d27ce</u>	+ 0.0291690209142063 22 WETH  92.90 USD	✓
28	2024-02-26 21:38:51	<u>0x95fea899361b720ee49195ee2c0d65c517cb4e852410a2aadd573c36a048acb4</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-24 14:43:25	<u>0x26c8c85fa8bdd6822615</u> <u>462f3a5f6746d4981a2946</u> <u>332a651ade8201ce6bca3a</u>	- 0.031000000000000000 00 WETH  91.61 USD	✓
30	2024-02-24 14:39:24	<u>0x08cc80443bffc211b0e4</u> <u>0358f9f16220208fe94950</u> <u>44ee68f6004468f3bcaeca</u>	+ 0.0310757448188457 26 WETH  91.84 USD	✓
31	2024-02-24 14:39:24	<u>0x08cc80443bffc211b0e4</u> <u>0358f9f16220208fe94950</u> <u>44ee68f6004468f3bcaeca</u>	- 92.170984 USDT  92.16 USD	✓
32	2024-02-24 14:35:12	<u>0xfa8019edcd179fb4999b</u> <u>b0a503a983dca7331eaf62</u> <u>9731e6f8a3bca776797e4b</u>	+ 88.502941 USDT  88.48 USD	✓
33	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f</u> <u>0a2c0876a6bb05591fa614</u> <u>a914359feb17b9454ca188</u>	- 74.690606 USDT  74.68 USD	✓
34	2024-02-24 01:18:28	<u>0xa0900d0cb52086220a87</u> <u>24a5f7829e557ad97df77a</u> <u>5cf57e6e41a8a46064a09d</u>	+ 78.358649 USDT  78.35 USD	✓
35	2024-02-24 01:15:48	<u>0xb3350bfaa4417e40dabe</u> <u>2d88018c58a08e9c3bb225</u> <u>9d4c0b30babb49b973ac40</u>	+ 1 ard	✓
36	2024-02-03 00:17:37	<u>0x90b193dae521756ff40e</u> <u>037b57b6efa0ab00f2c349</u> <u>f9dc420ec8c0b4188db35a</u>	+ 2.000000000000000000 00)	✓
37	2024-02-02 21:05:52	<u>0x9a5d7a2eeeb2aeab2aed</u> <u>9db5dcd36c5a468022090c</u> <u>6e8ee18d5c51aab8be7d28</u>	+ 2.100000000000000000 89 teth-voucher.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:16:09	<u>0x5b24ace75d093d22fedc380adda63c94ca49e6128651208d7b73182cf21a7740</u>	+ 1 UNI-V3-POS	✓
2	2024-02-26 22:09:12	<u>0x2007e898eabf59626f34a6c161fcb57291f67d7bd3f0484c11e955dba050774a</u>	+ 1 UNI-V3-POS	✓
3	2024-02-26 22:00:36	<u>0xbf4509e2a6617ec8a4c5342c72b6d22362c068e3ff1630ef928bf294d29ce702</u>	+ 1 UNI-V3-POS	✓
4	2024-02-24 14:43:25	<u>0x26c8c85fa8bdd6822615462f3a5f6746d4981a2946332a651ade8201ce6bca3a</u>	+ 1 UNI-V3-POS	✓
5	2024-02-24 01:51:19	<u>0xaa158af18afb6084ce5f0a2c0876a6bb05591fa614a914359feb17b9454ca188</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 22:15:50	<u>0x9c47aeb7810a7a2293e29a3299035edc08d0320a1f32366ce02dc61264f5882d</u>	+ 1 debridg.xyz	✓
2	2024-09-07 20:38:56	<u>0x5fde0d9429eef572cbbb967ba2a4c9662709940f957f01ed4d475b9f7990de5e</u>	+ 1 62 ETH at ETH73.com	✓
3	2024-05-18 12:51:01	<u>0x8a6bb3e50c7df2d1aa354997c9a2e1e084e3396a2aac9ba7be26c54762e93b6e</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-18 12:50:11	<u>0x4c1bd6553bf439d5f541</u> <u>13846cebdcf01767c85c3b</u> <u>afb135e8f330115bcba1ff</u>	+ 1 -airdrop.net	✓
5	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
6	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
7	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
8	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
9	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
10	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
11	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
12	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec26</u> <u>3b0b0d54d47defe8bc08b1</u> <u>ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec263b0b0d54d47defe8bc08b1ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
14	2024-03-08 04:09:48	<u>0x528a418bf160fbbaec263b0b0d54d47defe8bc08b1ec4f828cbda68c31a6d8b3</u>	+ 1 Airdrop	✓
15	2024-03-05 00:29:18	<u>0x632232ba31e9c6d0fbf994796097e1905b5e96b577c21f4b2e373c6d77e30b8f</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
16	2024-02-25 19:28:38	<u>0x584839e1dccaec1167cbf68be60bdfea6ad156597bfb3256eb3c5b965a3ab1a2</u>	+ 1 Reward at [2000usdc i%[enet]	✓
17	2024-02-25 18:17:05	<u>0x6014655a5c51770a2dd3ea3ca1b4154347da60dfc6e9505855fecb8b786a5fc3</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
18	2024-01-10 01:47:36	<u>0x1a6d45378e1fd476cb1250be3e6c90751d40abe24089d2e3d27f61cb75eeec65</u>	+ 1 5000usdt.org	✓
19	2024-01-10 00:48:12	<u>0xd4f7b3ff337a2c70de15cda64ce5da6452add618e81c2f116e51418475b6f491</u>	+ 1 3000usdc.com	✓
20	2023-12-19 04:16:01	<u>0x8ccb585b731869f341b239cf5ff4f0ce5362eccc07f1cf0e8f53713d51fec6ef</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 01:43:35	<u>0xefb4251018e6ebc7575d7a9f3cb08880792f0267e4f27a94347ed95b9701513c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-19 01:43:33	<u>0xfbbd120f33c931054461</u> <u>284646b1596ecf6ba4e160</u> <u>997b6d77bf43cff7595b03</u>	+ 1 2000usdt.icu	✓

* USD values displayed at the time of transaction

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