

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:36 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe00a8628bd17a6197289e21d94be091c678d6918</u>
TOTAL RECEIVED	6.318587239026115299 MATIC
	2.66 USD
TOTAL SEND	4.208015623739236766 MATIC
	1.77 USD







Token	Balance
MATIC	2.110571615286878977 MATIC
	0.89 USD
Base Bridge : Rewards	500.000000000000000000 dge.xyz/
StargateToken	0.222589138370962808 STG
Wild Goat Coin	100.000000 WGC
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
0.5 ETH REWARD	N/A StakeEther.co
@SNXPooL.com	N/A \$ sUSD
# stETHERS.COM	N/A rds
Celo native asset	N/A CELO
Gemradar.site	N/A Gemradar.site)

Token	Balance
! DOTFI.org	N/A ACCESS [DOTFI.ORG] TO CLAIM
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
3200 ARB	N/A NFT Airdrop Round
\$100% lidostak.com	N/A https://lidostak.com
\$100,000,000	N/A GIVEAWAY
\$2000 USDC Voucher	N/A 2000usdc.cc
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-25 20:03:28	<u>0x5bcec278c2a457bdc4d76785e951bbde95bf659b4729c472838a7b54d428374b</u>	+ 1.4088400000000000 92 MATIC  1.48 USD	✓
2	2024-03-02 19:37:02	<u>0xef77e4055cf0c05aecdd3d4569f08ae9f3d69a9bed1b60df7b64246b26bcb3c5</u>	- 0.1487062236386453 85 MATIC  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-02 19:37:02	<u>0xef77e4055cf0c05aecdd</u> <u>3d4569f08ae9f3d69a9bed</u> <u>1b60df7b64246b26bcb3c5</u>	- 0.0070763215078444 75 MATIC  0.00 USD	✓
4	2024-03-02 19:37:02	<u>0xef77e4055cf0c05aecdd</u> <u>3d4569f08ae9f3d69a9bed</u> <u>1b60df7b64246b26bcb3c5</u>	- 0.0027695484758843 75 MATIC  0.00 USD	✓
5	2024-02-26 21:59:09	<u>0xc2129eb33792cc8c0f28</u> <u>b076e2e44358365e870212</u> <u>e8a26ab0bcd513f0076340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-02-26 21:59:09	<u>0xc2129eb33792cc8c0f28</u> <u>b076e2e44358365e870212</u> <u>e8a26ab0bcd513f0076340</u>	- 0.0079040699999999 99 MATIC  0.00 USD	✓
7	2024-02-26 21:59:09	<u>0xc2129eb33792cc8c0f28</u> <u>b076e2e44358365e870212</u> <u>e8a26ab0bcd513f0076340</u>	- 0.0015826053699937 92 MATIC  0.00 USD	✓
8	2024-02-20 07:36:08	<u>0x7a51c0fee81d2da51be6</u> <u>bc6903d650bd7968b61784</u> <u>a9c41482d8fb08e38fad36</u>	- 0.5196725344898186 49 MATIC  0.50 USD	✓
9	2024-02-20 07:36:08	<u>0x7a51c0fee81d2da51be6</u> <u>bc6903d650bd7968b61784</u> <u>a9c41482d8fb08e38fad36</u>	- 0.0361345373707028 17 MATIC  0.03 USD	✓
10	2024-02-20 07:36:08	<u>0x7a51c0fee81d2da51be6</u> <u>bc6903d650bd7968b61784</u> <u>a9c41482d8fb08e38fad36</u>	- 0.0122398805042427 85 MATIC  0.01 USD	✓
11	2024-02-20 07:31:54	<u>0x460a23a9aa92f97c66c8</u> <u>5b4a11bb43afaaaff77f37</u> <u>e35db6cf227b08505f0556</u>	- 0.0113100000000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-20 07:31:54	<u>0x460a23a9aa92f97c66c8</u> <u>5b4a11bb43afaaaff77f37</u> <u>e35db6cf227b08505f0556</u>	- 0.0162794831400923 00 MATIC  0.01 USD	✓
13	2024-02-20 07:31:54	<u>0x460a23a9aa92f97c66c8</u> <u>5b4a11bb43afaaaff77f37</u> <u>e35db6cf227b08505f0556</u>	- 0.0114900447203402 14 MATIC  0.01 USD	✓
14	2024-02-15 21:59:57	<u>0xd41440e48fbe1cb28556</u> <u>8ec542311470295bde2ac0</u> <u>cca515cdb1e51ec1e59d63</u>	- 0.0514659999999999 98 MATIC  0.04 USD	✓
15	2024-02-15 21:59:57	<u>0xd41440e48fbe1cb28556</u> <u>8ec542311470295bde2ac0</u> <u>cca515cdb1e51ec1e59d63</u>	- 0.0017427445167059 68 MATIC  0.00 USD	✓
16	2024-02-15 21:59:57	<u>0xd41440e48fbe1cb28556</u> <u>8ec542311470295bde2ac0</u> <u>cca515cdb1e51ec1e59d63</u>	- 0.0027901177454597 20 MATIC  0.00 USD	✓
17	2024-02-12 08:19:33	<u>0xeef80ee28fd0b0d5b363</u> <u>589846cd71bb86c315a772</u> <u>3755fe3daa56bad15b2fd0</u>	- 0.0887890000000000 07 MATIC  0.07 USD	✓
18	2024-02-12 08:19:33	<u>0xeef80ee28fd0b0d5b363</u> <u>589846cd71bb86c315a772</u> <u>3755fe3daa56bad15b2fd0</u>	- 0.0024526127816517 25 MATIC  0.00 USD	✓
19	2024-02-12 08:19:33	<u>0xeef80ee28fd0b0d5b363</u> <u>589846cd71bb86c315a772</u> <u>3755fe3daa56bad15b2fd0</u>	- 0.0000855574628508 25 MATIC  0.00 USD	✓
20	2024-02-12 08:03:02	<u>0x0a19e6b9d0e73f709dfb</u> <u>c3927cb7b16601527346c3</u> <u>f7b4ce7052dcd7ad3ab2cb</u>	- 0.0830779999999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-12 08:03:02	<u>0x0a19e6b9d0e73f709dfb</u> <u>c3927cb7b16601527346c3</u> <u>f7b4ce7052dcd7ad3ab2cb</u>	- 0.0024618900000000 00 MATIC  0.00 USD	✓
22	2024-02-12 08:03:02	<u>0x0a19e6b9d0e73f709dfb</u> <u>c3927cb7b16601527346c3</u> <u>f7b4ce7052dcd7ad3ab2cb</u>	- 0.0000475643179630 50 MATIC  0.00 USD	✓
23	2024-02-11 11:22:36	<u>0x1645aae52fee93d1163b</u> <u>89ee99855d1cbb8e4b2dd7</u> <u>1452a865623f009aad831c</u>	- 0.0841979999999999 95 MATIC  0.07 USD	✓
24	2024-02-11 11:22:36	<u>0x1645aae52fee93d1163b</u> <u>89ee99855d1cbb8e4b2dd7</u> <u>1452a865623f009aad831c</u>	- 0.0024618898997190 14 MATIC  0.00 USD	✓
25	2024-02-11 11:22:36	<u>0x1645aae52fee93d1163b</u> <u>89ee99855d1cbb8e4b2dd7</u> <u>1452a865623f009aad831c</u>	- 0.0000000025060398 94 MATIC  0.00 USD	✓
26	2024-02-10 14:59:10	<u>0xe8828a24f0c65b03bba7</u> <u>45c0cee8e735d82e52018c</u> <u>7b34346d5d34c98b35553f</u>	- 0.0646499999999999 99 MATIC  0.05 USD	✓
27	2024-02-10 14:59:10	<u>0xe8828a24f0c65b03bba7</u> <u>45c0cee8e735d82e52018c</u> <u>7b34346d5d34c98b35553f</u>	- 0.0024622500000000 00 MATIC  0.00 USD	✓
28	2024-02-10 14:59:10	<u>0xe8828a24f0c65b03bba7</u> <u>45c0cee8e735d82e52018c</u> <u>7b34346d5d34c98b35553f</u>	- 0.0018914679652895 25 MATIC  0.00 USD	✓
29	2024-02-10 13:05:02	<u>0xda14f2d8f7137b76e9f3</u> <u>778a08188eeab9c46fb5aa</u> <u>a8458c15ddc80f9487ffbc</u>	- 0.0954720000000000 01 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-10 13:05:02	<u>0xda14f2d8f7137b76e9f3778a08188eeab9c46fb5aa8458c15ddc80f9487ffbc</u>	- 0.0024622500000000 00 MATIC  0.00 USD	✓
31	2024-02-10 13:05:02	<u>0xda14f2d8f7137b76e9f3778a08188eeab9c46fb5aa8458c15ddc80f9487ffbc</u>	- 0.0002592258919997 25 MATIC  0.00 USD	✓
32	2024-02-10 09:35:25	<u>0x3c223e59312b683ccb800a2a6990dc75f295727926aaa0cc37442fe86797b27b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-10 09:35:25	<u>0x3c223e59312b683ccb800a2a6990dc75f295727926aaa0cc37442fe86797b27b</u>	- 0.0079029900000000 00 MATIC  0.00 USD	✓
34	2024-02-10 09:35:25	<u>0x3c223e59312b683ccb800a2a6990dc75f295727926aaa0cc37442fe86797b27b</u>	- 0.0000001323086973 84 MATIC  0.00 USD	✓
35	2024-02-10 03:45:28	<u>0x5d937f2e5a3d9439bfda3c4875fa9ea423322154236f93f49ea3953ee3aa1223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-10 03:45:28	<u>0x5d937f2e5a3d9439bfda3c4875fa9ea423322154236f93f49ea3953ee3aa1223</u>	- 0.0079044300000000 00 MATIC  0.00 USD	✓
37	2024-02-10 03:45:28	<u>0x5d937f2e5a3d9439bfda3c4875fa9ea423322154236f93f49ea3953ee3aa1223</u>	- 0.0001197067454431 29 MATIC  0.00 USD	✓
38	2024-02-09 16:44:55	<u>0x09407c1fc228080e9aa3e2956c438bd20ce6c82bea3f8e6248077f0ac5e21249</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-09 16:44:55	<u>0x09407c1fc228080e9aa3e2956c438bd20ce6c82bea3f8e6248077f0ac5e21249</u>	- 0.0079044300000000 00 MATIC  0.00 USD	✓
40	2024-02-09 16:44:55	<u>0x09407c1fc228080e9aa3e2956c438bd20ce6c82bea3f8e6248077f0ac5e21249</u>	- 0.0176770958012288 58 MATIC  0.01 USD	✓
41	2024-02-08 21:12:04	<u>0xcbcb4a1d2719a2e09ab329f977190d3b54d0d011dbd593a378f0636dae7bdde9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-08 21:12:04	<u>0xcbcb4a1d2719a2e09ab329f977190d3b54d0d011dbd593a378f0636dae7bdde9f</u>	- 0.0084174300000000 00 MATIC  0.00 USD	✓
43	2024-02-08 21:12:04	<u>0xcbcb4a1d2719a2e09ab329f977190d3b54d0d011dbd593a378f0636dae7bdde9f</u>	- 0.0000001614502355 34 MATIC  0.00 USD	✓
44	2024-02-08 16:25:14	<u>0x2a653c807143f83a45db29a9d4e7b45e7854e79d8254d4346d554b5450db7faa</u>	- 0.0907499999999999 97 MATIC  0.07 USD	✓
45	2024-02-08 16:25:14	<u>0x2a653c807143f83a45db29a9d4e7b45e7854e79d8254d4346d554b5450db7faa</u>	- 0.0024618900000000 00 MATIC  0.00 USD	✓
46	2024-02-08 16:25:14	<u>0x2a653c807143f83a45db29a9d4e7b45e7854e79d8254d4346d554b5450db7faa</u>	- 0.0087912551163071 86 MATIC  0.00 USD	✓
47	2024-02-08 12:00:37	<u>0x59234047d29ab699a78624702c4d462be33639a43c733a74cfb3ab61afb7e761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2024-02-08 12:00:37	<u>0x59234047d29ab699a786</u> <u>24702c4d462be33639a43c</u> <u>733a74cfb3ab61afb7e761</u>	- 0.0084156300000000 00 MATIC  0.00 USD	✓
49	2024-02-08 12:00:37	<u>0x59234047d29ab699a786</u> <u>24702c4d462be33639a43c</u> <u>733a74cfb3ab61afb7e761</u>	- 0.0103071280723538 66 MATIC  0.00 USD	✓
50	2024-02-02 08:02:08	<u>0x8f55a021d28efebb07ea</u> <u>2e6c31fbd55c85efb64174</u> <u>66ac82d52369d63fe75519</u>	- 0.0580447940489013 17 MATIC  0.04 USD	✓
51	2024-02-02 08:02:08	<u>0x8f55a021d28efebb07ea</u> <u>2e6c31fbd55c85efb64174</u> <u>66ac82d52369d63fe75519</u>	- 0.0069681987747025 08 MATIC  0.00 USD	✓
52	2024-02-02 08:02:08	<u>0x8f55a021d28efebb07ea</u> <u>2e6c31fbd55c85efb64174</u> <u>66ac82d52369d63fe75519</u>	- 0.0224219284879097 24 MATIC  0.01 USD	✓
53	2024-02-02 08:01:48	<u>0x401db480b2d4891497bd</u> <u>17bc49a276d601651b5832</u> <u>0fc1e265ae6011141cf304</u>	- 0.0160000000000000 00 MATIC  0.01 USD	✓
54	2024-02-02 08:01:48	<u>0x401db480b2d4891497bd</u> <u>17bc49a276d601651b5832</u> <u>0fc1e265ae6011141cf304</u>	- 0.0034239880283762 44 MATIC  0.00 USD	✓
55	2024-02-02 08:01:48	<u>0x401db480b2d4891497bd</u> <u>17bc49a276d601651b5832</u> <u>0fc1e265ae6011141cf304</u>	- 0.0223610920144908 24 MATIC  0.01 USD	✓
56	2024-01-22 15:36:44	<u>0x2fa0e1fe9e18328059b7</u> <u>570e9db77a4684a9fba695</u> <u>46482f10fb9630c60c41ee</u>	- 0.0575904126248636 41 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-22 15:36:44	<u>0x2fa0e1fe9e18328059b7</u> <u>570e9db77a4684a9fba695</u> <u>46482f10fb9630c60c41ee</u>	- 0.0070367085590443 72 MATIC  0.00 USD	✓
58	2024-01-22 15:36:44	<u>0x2fa0e1fe9e18328059b7</u> <u>570e9db77a4684a9fba695</u> <u>46482f10fb9630c60c41ee</u>	- 0.0120412173350401 08 MATIC  0.00 USD	✓
59	2024-01-22 15:36:26	<u>0xe6b6ad0a8016cdd9e223</u> <u>2d3c536c0d4af3a4821a16</u> <u>22b498c6b98e196cdbf589</u>	- 0.0102500000000000 00 MATIC  0.00 USD	✓
60	2024-01-22 15:36:26	<u>0xe6b6ad0a8016cdd9e223</u> <u>2d3c536c0d4af3a4821a16</u> <u>22b498c6b98e196cdbf589</u>	- 0.0059754643698795 64 MATIC  0.00 USD	✓
61	2024-01-22 15:36:26	<u>0xe6b6ad0a8016cdd9e223</u> <u>2d3c536c0d4af3a4821a16</u> <u>22b498c6b98e196cdbf589</u>	- 0.0131153674277951 93 MATIC  0.00 USD	✓
62	2024-01-20 02:03:45	<u>0xc0d0f2f14260c504d215</u> <u>467b98464785dc9d38ba1e</u> <u>cef3ccb1813422e1e40842</u>	- 0.3335453192775875 15 MATIC  0.25 USD	✓
63	2024-01-20 02:03:45	<u>0xc0d0f2f14260c504d215</u> <u>467b98464785dc9d38ba1e</u> <u>cef3ccb1813422e1e40842</u>	- 0.0064762819930619 00 MATIC  0.00 USD	✓
64	2024-01-20 02:03:45	<u>0xc0d0f2f14260c504d215</u> <u>467b98464785dc9d38ba1e</u> <u>cef3ccb1813422e1e40842</u>	- 0.0000002148822739 00 MATIC  0.00 USD	✓
65	2024-01-12 09:13:46	<u>0x67c942deb9292ccb306e</u> <u>ebed991a9ea61fb7dd734f</u> <u>54dc0a2b0096e9055ee6ec</u>	+ 0.8940099999999999 71 MATIC  0.81 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-12-29 12:19:17	<u>0x1cbe9fddc9d661381d9f0e6bfa2416ba5efbf89b3c5dfca1bf213243eea9162f</u>	- 0.0467487553498199 12 MATIC  0.04 USD	✓
67	2023-12-29 12:19:17	<u>0x1cbe9fddc9d661381d9f0e6bfa2416ba5efbf89b3c5dfca1bf213243eea9162f</u>	- 0.0063379685986778 80 MATIC  0.00 USD	✓
68	2023-12-29 12:19:17	<u>0x1cbe9fddc9d661381d9f0e6bfa2416ba5efbf89b3c5dfca1bf213243eea9162f</u>	- 0.0525409265753086 91 MATIC  0.05 USD	✓
69	2023-12-29 12:17:59	<u>0xdc75c552611740690a3ac76c8fbaecc013de6857e29c33e88dc38337c75366a1</u>	- 0.0187200000000000 01 MATIC  0.01 USD	✓
70	2023-12-29 12:17:59	<u>0xdc75c552611740690a3ac76c8fbaecc013de6857e29c33e88dc38337c75366a1</u>	- 0.0051519581523424 08 MATIC  0.00 USD	✓
71	2023-12-29 12:17:59	<u>0xdc75c552611740690a3ac76c8fbaecc013de6857e29c33e88dc38337c75366a1</u>	- 0.0576566230430060 33 MATIC  0.05 USD	✓
72	2023-12-24 20:18:51	<u>0x7e3e0eee3d4e032eb8735099bb72dc0eec729f7ea291ee3c9e95d8f38032bd94</u>	- 0.3648243528493411 16 MATIC  0.31 USD	✓
73	2023-12-24 20:18:51	<u>0x7e3e0eee3d4e032eb8735099bb72dc0eec729f7ea291ee3c9e95d8f38032bd94</u>	- 0.0009003949727167 24 MATIC  0.00 USD	✓
74	2023-12-24 20:18:51	<u>0x7e3e0eee3d4e032eb8735099bb72dc0eec729f7ea291ee3c9e95d8f38032bd94</u>	- 0.0004504133358829 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-12-24 07:14:32	<u>0xb5834bf12912f6bd1c4d</u> <u>d8e6506eeb7082ee9d3d9e</u> <u>0d54b30a27bc07b7955d1a</u>	- 0.0803191049286797 88 MATIC  0.06 USD	✓
76	2023-12-24 07:14:32	<u>0xb5834bf12912f6bd1c4d</u> <u>d8e6506eeb7082ee9d3d9e</u> <u>0d54b30a27bc07b7955d1a</u>	- 0.0050539802869936 38 MATIC  0.00 USD	✓
77	2023-12-24 07:14:32	<u>0xb5834bf12912f6bd1c4d</u> <u>d8e6506eeb7082ee9d3d9e</u> <u>0d54b30a27bc07b7955d1a</u>	- 0.0231582042416378 95 MATIC  0.01 USD	✓
78	2023-12-23 20:28:02	<u>0x7e34c5f80f7477a8fef6</u> <u>a81ccc93fdac81a0489426</u> <u>8ee0e623e597b733a86948</u>	- 0.0522849362230961 50 MATIC  0.04 USD	✓
79	2023-12-23 20:28:02	<u>0x7e34c5f80f7477a8fef6</u> <u>a81ccc93fdac81a0489426</u> <u>8ee0e623e597b733a86948</u>	- 0.0066887147647227 04 MATIC  0.00 USD	✓
80	2023-12-23 20:28:02	<u>0x7e34c5f80f7477a8fef6</u> <u>a81ccc93fdac81a0489426</u> <u>8ee0e623e597b733a86948</u>	- 0.0097804887932404 88 MATIC  0.00 USD	✓
81	2023-12-23 20:27:14	<u>0xdc444e418bf9013849d7</u> <u>d56727314e827aecb16dd2</u> <u>f591f6664dfa64c2f6dbaa</u>	- 0.01427999999999999 99 MATIC  0.01 USD	✓
82	2023-12-23 20:27:14	<u>0xdc444e418bf9013849d7</u> <u>d56727314e827aecb16dd2</u> <u>f591f6664dfa64c2f6dbaa</u>	- 0.0060116882216640 30 MATIC  0.00 USD	✓
83	2023-12-23 20:27:14	<u>0xdc444e418bf9013849d7</u> <u>d56727314e827aecb16dd2</u> <u>f591f6664dfa64c2f6dbaa</u>	- 0.0109194815338873 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-12-23 07:57:47	<u>0x1057013eb6b7858422be</u> <u>30e4971799dd3944a8e92f</u> <u>9a2a6a6de701944e2b1588</u>	- 0.0522882415287047 74 MATIC  0.04 USD	✓
85	2023-12-23 07:57:47	<u>0x1057013eb6b7858422be</u> <u>30e4971799dd3944a8e92f</u> <u>9a2a6a6de701944e2b1588</u>	- 0.0066083553358299 88 MATIC  0.00 USD	✓
86	2023-12-23 07:57:47	<u>0x1057013eb6b7858422be</u> <u>30e4971799dd3944a8e92f</u> <u>9a2a6a6de701944e2b1588</u>	- 0.0128865462039769 00 MATIC  0.01 USD	✓
87	2023-12-23 07:53:59	<u>0xccb7ec6ca99f3fae4914</u> <u>87188cecc16ef5b9dc0b78</u> <u>c4172ec937df60d2ac8b63</u>	- 0.0181200000000000 01 MATIC  0.01 USD	✓
88	2023-12-23 07:53:59	<u>0xccb7ec6ca99f3fae4914</u> <u>87188cecc16ef5b9dc0b78</u> <u>c4172ec937df60d2ac8b63</u>	- 0.0066842146048568 40 MATIC  0.00 USD	✓
89	2023-12-23 07:53:59	<u>0xccb7ec6ca99f3fae4914</u> <u>87188cecc16ef5b9dc0b78</u> <u>c4172ec937df60d2ac8b63</u>	- 0.0140331854717455 51 MATIC  0.01 USD	✓
90	2023-12-22 17:55:19	<u>0x9a703763a074bc23695c</u> <u>b7b1e09486f9f553274c21</u> <u>debd75e9f5105dfe172983</u>	- 1.0974459218826191 35 MATIC  0.94 USD	✓
91	2023-12-22 17:55:19	<u>0x9a703763a074bc23695c</u> <u>b7b1e09486f9f553274c21</u> <u>debd75e9f5105dfe172983</u>	- 0.0008918336670626 78 MATIC  0.00 USD	✓
92	2023-12-22 17:55:19	<u>0x9a703763a074bc23695c</u> <u>b7b1e09486f9f553274c21</u> <u>debd75e9f5105dfe172983</u>	- 0.0017264831500463 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-12-22 17:29:28	<u>0x596408b33e21104b3eed</u> <u>c99a822edb051081fa9d54</u> <u>59556dc8602449be027a8f</u>	- 0.2243280944080415 23 MATIC  0.19 USD	✓
94	2023-12-22 17:29:28	<u>0x596408b33e21104b3eed</u> <u>c99a822edb051081fa9d54</u> <u>59556dc8602449be027a8f</u>	- 0.0009838500414069 06 MATIC  0.00 USD	✓
95	2023-12-22 17:29:28	<u>0x596408b33e21104b3eed</u> <u>c99a822edb051081fa9d54</u> <u>59556dc8602449be027a8f</u>	- 0.0023518159504913 72 MATIC  0.00 USD	✓
96	2023-12-21 12:29:02	<u>0xc8d835960dca55d660a4</u> <u>9903f65e83ec02860c3bfd</u> <u>64985966c0c196a677e14d</u>	+ 4.0079599999999997 45 MATIC  3.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 07:36:08	<u>0x7a51c0fee81d2da51be6</u> <u>bc6903d650bd7968b61784</u> <u>a9c41482d8fb08e38fad36</u>	+ 0.0051436547439271 45 MATIC  0.00 USD	✓
2	2024-02-02 08:02:08	<u>0x8f55a021d28efebb07ea</u> <u>2e6c31fbd55c85efb64174</u> <u>66ac82d52369d63fe75519</u>	+ 0.0005728542319454 54 MATIC  0.00 USD	✓
3	2024-01-22 15:36:44	<u>0x2fa0e1fe9e18328059b7</u> <u>570e9db77a4684a9fba695</u> <u>46482f10fb9630c60c41ee</u>	+ 0.0005683407466764 86 MATIC  0.00 USD	✓
4	2023-12-29 12:19:17	<u>0x1cbe9fddc9d661381d9f</u> <u>0e6bfa2416ba5efbf89b3c</u> <u>5dfca1bf213243eea9162f</u>	+ 0.0004610097146574 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-23 20:28:02	<u>0x7e34c5f80f7477a8fef6a81ccc93fdac81a04894268ee0e623e597b733a86948</u>	+ 0.0005156855080526 92 MATIC  0.00 USD	✓
6	2023-12-23 07:57:47	<u>0x1057013eb6b7858422be30e4971799dd3944a8e92f9a2a6a6de701944e2b1588</u>	+ 0.0005156940808562 08 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:11:43	<u>0xbf884bedd40b50647ad25fc90ffa4ec683e8df7f7ddcf82e983ade510f364bb0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-06-15 19:38:54	<u>0x2443c192b6a298e4f7608947eddb14ffc385629fdd164e33ac5d1020747d25b6</u>	+ 1,700.900000999999 974738 dge.xyz/	✓
3	2024-04-08 23:34:20	<u>0x43c7d60af030c640d91d1a262a47e86c29a7621df13e9e9b1d4218363e63c646</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
4	2024-04-03 23:35:59	<u>0x7fbcf5081856506d3fd1d4a5b5027105199065e13a4b18068391cfca88b50c4</u>	+ 100.000000 WGC	✓
5	2024-03-02 19:37:02	<u>0xef77e4055cf0c05aecdd3d4569f08ae9f3d69a9bed1b60df7b64246b26bcb3c5</u>	+ 0.2225742263031315 89 STG	✓
6	2024-03-01 22:12:46	<u>0x23720c747dd7848ed5bd803fdbd8cf639e88ab5f5a10e7f529bc5e84881dfcc3</u>	+ 1 StakeEther.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 21:59:09	<u>0xc2129eb33792cc8c0f28</u> <u>b076e2e44358365e870212</u> <u>e8a26ab0bcd513f0076340</u>	+ 0.0484940000000000 02 CEL0	✓
8	2024-02-20 07:37:58	<u>0x23b9c51b12fb0a96516a</u> <u>ef49f8a2a61fa36279332f</u> <u>2eab348b066671787a0966</u>	+ 1 zeroLends.com	✓
9	2024-02-20 07:36:08	<u>0x7a51c0fee81d2da51be6</u> <u>bc6903d650bd7968b61784</u> <u>a9c41482d8fb08e38fad36</u>	- 0.0157799999999999 99 STG	✓
10	2024-02-20 07:31:54	<u>0x460a23a9aa92f97c66c8</u> <u>5b4a11bb43afaaaff77f37</u> <u>e35db6cf227b08505f0556</u>	+ 0.0157672055647876 36 STG	✓
11	2024-02-10 09:35:25	<u>0x3c223e59312b683ccb80</u> <u>0a2a6990dc75f295727926</u> <u>aaa0cc37442fe86797b27b</u>	+ 0.0866930000000000 06 CEL0	✓
12	2024-02-10 03:45:42	<u>0x517cc32820cc45de3c08</u> <u>9a045df03e9dd08be4bc24</u> <u>456f8255321ba5e40cb71f</u>	+ 1 rds	✓
13	2024-02-10 03:45:28	<u>0x5d937f2e5a3d9439bfda</u> <u>3c4875fa9ea42332215423</u> <u>6f93f49ea3953ee3aa1223</u>	+ 0.0600149999999999 99 CEL0	✓
14	2024-02-10 01:00:50	<u>0xcad5681aa3c6b0908dad</u> <u>9d352457f9aa0d8597b207</u> <u>8d51e866dea38668a9a903</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
15	2024-02-09 16:44:55	<u>0x09407c1fc228080e9aa3</u> <u>e2956c438bd20ce6c82bea</u> <u>3f8e6248077f0ac5e21249</u>	+ 0.0671139899999999 98 CEL0	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 21:12:04	<u>0xbcb4a1d2719a2e09ab32</u> <u>9f977190d3b54d0d011dbd</u> <u>593a378f0636dae7bdde9f</u>	+ 0.0912039999999999 93 CEL0	✓
17	2024-02-08 16:25:24	<u>0x7239875c4ea9c976128c</u> <u>a6eb201c9ba859787c2638</u> <u>b30520cdf6f9f7fff8520e</u>	+ 1 rds	✓
18	2024-02-08 12:00:37	<u>0x59234047d29ab699a786</u> <u>24702c4d462be33639a43c</u> <u>733a74cfb3ab61afb7e761</u>	+ 0.0001760000000000 00 WBNB	✓
19	2024-02-02 08:02:08	<u>0x8f55a021d28efebb07ea</u> <u>2e6c31fbd55c85efb64174</u> <u>66ac82d52369d63fe75519</u>	- 0.0246499999999999 98 STG	✓
20	2024-02-02 08:01:48	<u>0x401db480b2d4891497bd</u> <u>17bc49a276d601651b5832</u> <u>0fc1e265ae6011141cf304</u>	+ 0.0246647196139762 29 STG	✓
21	2024-01-22 15:36:44	<u>0x2fa0e1fe9e18328059b7</u> <u>570e9db77a4684a9fba695</u> <u>46482f10fb9630c60c41ee</u>	- 0.0146100000000000 00 STG	✓
22	2024-01-22 15:36:26	<u>0xe6b6ad0a8016cdd9e223</u> <u>2d3c536c0d4af3a4821a16</u> <u>22b498c6b98e196cdbf589</u>	+ 0.0145958514994215 79 STG	✓
23	2023-12-29 12:19:17	<u>0x1cbe9fddc9d661381d9f</u> <u>0e6bfa2416ba5efbf89b3c</u> <u>5dfca1bf213243eea9162f</u>	- 0.0291399999999999 99 STG	✓
24	2023-12-29 12:17:59	<u>0xdc75c552611740690a3a</u> <u>c76c8fbaecc013de6857e2</u> <u>9c33e88dc38337c75366a1</u>	+ 0.0291482819660449 23 STG	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 20:28:02	<u>0x7e34c5f80f7477a8fef6a81ccc93fdac81a04894268ee0e623e597b733a86948</u>	- 0.020389999999999999 98 STG	✓
26	2023-12-23 20:27:14	<u>0xdc444e418bf9013849d7d56727314e827aecb16dd2f591f6664dfa64c2f6dbaa</u>	+ 0.0203855006220833 30 STG	✓
27	2023-12-23 07:57:47	<u>0x1057013eb6b7858422be30e4971799dd3944a8e92f9a2a6a6de701944e2b1588</u>	- 0.027130000000000000 01 STG	✓
28	2023-12-23 07:53:59	<u>0xccb7ec6ca99f3fae491487188cecc16ef5b9dc0b78c4172ec937df60d2ac8b63</u>	+ 0.0271533528015175 14 STG	✓
29	2023-09-11 12:09:03	<u>0x47042211f3b19529f4c7b3cc697650b8ef02c86dc59b525866a3ff89eb2147bf</u>	+ 887.2500000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 13:12:11	<u>0xb0df5e1ed15f0cba0cc1e2546e3b55dfebcd8c0036515fe308f1a7e5bb963855</u>	+ 1 3ETH Reward at airdropeth.lol	✓
2	2024-08-17 13:11:53	<u>0x5857c2959ac18857b7a9501a46e0de340dab8ad7d7281e71013f845b5b5cf787</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-04-08 23:34:38	<u>0xecf4652bc4f7b2ca1370244896ef02554381112fd231d0d9b26ec12a6ba28bc0</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 07:55:17	<u>0x87b6339cf7921139eb8081ebc5c8ad695fec03cb39b0ea4b5981d82909fe8946</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-30 07:55:01	<u>0x6360a8b66fef36c2a0cbacc956f3b59e434022aa26f19defe0b778916b8bc324</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-25 20:05:14	<u>0xb74321a504375c90320f15a9d6fa079fd7bd693c74f79ac0ff335d09bf77305d</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 20:04:58	<u>0x8c9b4d87fb22c3665926da9a31bf7f7a1b68e2a67b251535356f612ba1a3cea1</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-17 01:31:10	<u>0xb3a437b0a5bc9c11ba4d6f88723a457e232af9b83fc1dcc1acee1d6d647c7799</u>	+ 1 https://lidostak.com	✓
9	2024-03-07 01:26:25	<u>0xfc4ac1a653c8f897264ab03898ec582ea859fec0ed224f94d7e6b41475902dc4</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
10	2024-03-02 20:56:25	<u>0x90717c97154849918c8410157ba81e6a85e55af3313225dceb811916c3d820ef</u>	+ 1 ps://lido-staking.space	✓
11	2024-03-02 20:03:27	<u>0xd45f0e3a073f4620b2b219cc22da1339c6673d62435ab358e112454963b87ca2</u>	+ 1 ps://lido-staking.space	✓
12	2024-03-01 16:44:19	<u>0xe9e3cd75aa0b24db2f74d12e19e019f7db188745523d99bfaaf3a6f3fadbf9ef</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 09:22:39	<u>0x191b1c2b1ff7050826dd0e78382c10d89ab4a5949c</u> <u>ba188953f166a0c190b419</u>	+ 1 Reward at [2000usdc i%[net]	✓
14	2024-02-27 08:32:26	<u>0xbc9fcd2527d19b4f0ea02de73f4c5d715953ba0eae</u> <u>e1649cf9ba5e4b3658d6c1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
15	2024-02-16 19:54:19	<u>0xbcbc7a5e9cfbc87f97d2c4fae21f3f7652970dc4a1</u> <u>4f1a4ea6e7756ea466a80e</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-16 04:54:46	<u>0xdeb0e95e55e471f6f4123f51041361d69ed39feda0</u> <u>674d911b1d6672f3e65dc7</u>	+ 1 Reward at [5000usdc i%[com]	✓
17	2024-02-12 22:41:56	<u>0xd702aa9d0bc0c3e7e087dd00aa5f8bd3320eee88af</u> <u>fa11d4071eedbf856650fb</u>	+ 1 https://aione-air.pro	✓
18	2024-02-11 23:22:31	<u>0x1a70e1422be0c323960306178bf95b0c9edeb889e7</u> <u>2b3ad73cfdd5dc81272a1e</u>	+ 1 https://aione-air.pro	✓
19	2024-02-08 12:00:37	<u>0xeac083255489e3cc0a4807c9500e658f364cf9d965</u> <u>28c8ffb466c7d2f1597575</u>	+ 1 Reward at [2000usdc i%[net]	✓
20	2024-02-08 12:00:37	<u>0x22943c634427de440eb11f23364a55502eca02cc35</u> <u>aa0ba9fda3f77e2dde3184</u>	+ 1 Airdrop at [5eth i%[net]	✓
21	2024-02-02 08:06:30	<u>0xe2573af4d4c5bd678315d72b861a3fc905507373c5</u> <u>f4947777f2318b55d642f3</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-13 22:36:06	<u>0xbb345b3a7e97a0b0f022af0cbd83395cfa45c3d553ad172be73ba41c5bae7428</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-09 21:07:13	<u>0xf6d7293957ed2d8b9488b5db6309704e0cef91f1152fa196a4ceb673a0f71349</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-09 07:58:14	<u>0x1776e1a22548d7f36d971ce3fb5150bd8c2aff699524476d7efcae6a877d1dcd</u>	+ 1 5000usdt.org	✓
25	2024-01-09 06:54:29	<u>0x6104dafdedf22f3b20db11dbe382c727fd4376846c16680dac81ffd1b3d59ed4</u>	+ 1 3000usdc.com	✓
26	2023-12-23 07:57:03	<u>0xd547fbdac1a0f8b1d935298c16be47a2d11604083224aa49e47a79721aec320f</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-23 06:23:36	<u>0xb9553c8a5a2328073fcf4596e8119a8aa873149dac174ca9e3a813cf5e7a33eb</u>	+ 1 3000usdt.net	✓
28	2023-12-23 05:53:53	<u>0xc94de0ff4d3237d90854b0025d176c23ca3c1549745ae06ebda0f9a741b231bd</u>	+ 1 2000usdc.cc	✓
29	2023-12-01 10:23:15	<u>0x5e338d98cbd9af2cacec87ac464500ab838fe697fcdc2ec15823070691f62a71</u>	+ 1 NFT Airdrop Round	✓
30	2023-11-26 15:47:32	<u>0xd4fb1948b67e001788f5b5753aff61cf2b38e9a1f5e1fc4248a9f4c67b499b78</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 18:03:11	<u>0xb2f3c668c93e807449e5651cb65752d0121dac7d6114a74f770aaf4744fb9c04</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-09 12:15:20	<u>0xb88ec7c5b57c3a406d05d9caa2f32ecd3f5fe80715bb0cbbe86c4db843f3f8e8</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-02 09:06:37	<u>0x21e780a8eb827febdc372272ad279cde410e47d601e639ba92af2685a90c801a</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-29 13:33:17	<u>0x2bb7086977c1342937eb33abf0bf83aa0b962775c655ee883b35d2d0ea68363e</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-24 16:49:31	<u>0x5dde2f0a609e53d5172f9345819300595acc211276002b018a0551eeb9d6d90a</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-23 17:48:17	<u>0xafc11e41cffa2b93117f28ff606fee30b477adfe4b1eb1864bfd6142ab54ac33</u>	+ 1 \$BNFT	✓
37	2023-10-20 18:22:45	<u>0x478c751cb1c35f428e473e3a212610f05aa23ce275df1a84bbb42276f35f0e7c</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-20 07:41:31	<u>0x33160de651c4c7398c435f77034dc8e73d01c9dfff159d80203b5029ce179bd5</u>	+ 1 1000-usd.xyz	✓
39	2023-10-20 07:41:15	<u>0x51240106b440a0d7e2a68d0360988d8aaecdeaf3a8dd72d882b0d7c3ff04336a</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-18 23:07:27	<u>0x7b38c110e779facdfae1a31b5bee2b650bc3943e1bc33e1dcad9a1e2ae95e2f8</u>	+ 1 com	✓
41	2023-10-18 06:18:34	<u>0xc2a0c4d2f9bf9d46a529c55697bd6a7791227db010cbe8322dd3dd5f9f626551</u>	+ 1 drop-usdt.info	✓
42	2023-09-12 11:42:48	<u>0xfecb86147fb85cf1e40983cce01a02c302673246a158d6155b305db8d2326c42</u>	+ 1 NFT Voucher	✓
43	2023-09-11 02:13:40	<u>0x8c19f3e928d62d6e5d8b98fd7fed3eb8704bf21ce6fcf0d8219a332b1b037e3b</u>	+ 1 NFT Voucher	✓
44	2023-09-10 21:33:27	<u>0xc1a27a34fb71f347e4670b19557707c0b6b91ef72184f2c3979eb0d6d6da0b90</u>	+ 1 GIVEAWAY	✓
45	2023-09-10 20:59:04	<u>0xa251fd824fdeb9b523068c7e48e487dfa2f6b1bfa17d13e105d1d88f184a007b</u>	+ 1 drops-usdc.com	✓
46	2023-09-10 18:31:07	<u>0x2e67ffb25ea7f6f9af4a9af9d5d2c9651d3348271f81d19c0fd386b53d904bae</u>	+ 1 drop-usdc.com	✓
47	2023-09-09 21:39:32	<u>0x3552ceaa0b8cd01c9cb40dab9928d11d43613d5b760cec031be66c40e1c8d5a0</u>	+ 1 Vouchers	✓
48	2023-09-09 21:39:26	<u>0x8070d6a26125ef6625f09c09ae005881c6f54b74437b7e4226ad324106c9df03</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-09 21:38:52	<u>0xc0f6d7d0516aeefb499f8ad8ec56a13ecf9f23f2bc4333c6de9c689a5ea14ec4</u>	+ 1 Base Chain Raffle	✓
50	2023-09-09 21:38:44	<u>0x8dc3a87b2abbe9b4ee8131245e166fb0530aab204d7fdeab7b007bb8f981e051</u>	+ 1 Vouchers	✓
51	2023-09-09 21:38:18	<u>0x3d6f02da5e0614cd7adaba1b60e5847e3fd3a305d88065c8940399de807ac73a</u>	+ 1 LIDO Drop	✓
52	2023-09-09 21:38:02	<u>0xb14b0040b708ead60cdf851c1322fee71d806e59cb1a067f2e32b14a43d30453</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-09 21:36:34	<u>0xd286d288402299afed0684606fbe3e081b82c5b1ed0f7491b57a82d31d031ed3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-09 21:36:18	<u>0x0583fb14ccd06a189980b3219c853ff41b9014ed200cb49490e5e798eb31ab8a</u>	+ 1 NFT VOUCHER	✓
55	2023-09-09 21:34:56	<u>0xea3d61236ea73b37e707255e8d2b38987724e42db45768840e01f3a1d4bc4558</u>	+ 1 drop-usdc.com	✓

* USD values displayed at the time of transaction

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