

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0e6f83a5035d91aeb06cd8f1bc4b6fc587de242</u>
TOTAL RECEIVED	16.254487665096640114 MATIC
	5.94 USD
TOTAL SEND	16.079523691927171569 MATIC
	5.88 USD


Token	Balance
MATIC	0.174963973169468628 MATIC
	0.06 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
Yellow Duckies	120.00000000 DUCKIES
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
87hCU2n	10,195.000000000000000000 U2n
!SNXPooL.com	905.000000000000000000 \$ sUSD
! 5000usdc.org	1.000000000000000000 rdrop

Token	Balance
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
! AAVE	7,864 TOKENS
fjfhdfgdfsg sd	1 sadf
Gleam	0 GLEAM
zkLightClient	0 zkLightClient
zkBridgeCreator721	1 zkBridgeCreator721
Mainnet Alpha	0 Mainnet Alpha
L2Marathon	0 MarathonRunner
80000 ID	N/A NFT Airdrop
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
-airdrop.org	N/A -airdrop.org
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
ðŸŽ•	N/A ethevents.co
4000LDO Reward at erclido.org	N/A 4000LDO Reward at erclido.org
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 08:42:10	<u>0x441d7ccb7f494fba0a31</u> <u>0986ec65c380932f2ef5e9</u> <u>f3518ec880698bc1275f5b</u>	- 5.0000000000000000 00 MATIC  4.61 USD	✓
2	2024-02-16 08:42:10	<u>0x441d7ccb7f494fba0a31</u> <u>0986ec65c380932f2ef5e9</u> <u>f3518ec880698bc1275f5b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-16 08:42:10	<u>0x441d7ccb7f494fba0a31</u> <u>0986ec65c380932f2ef5e9</u> <u>f3518ec880698bc1275f5b</u>	- 0.0009000143368020 00 MATIC  0.00 USD	✓
4	2023-10-04 10:07:27	<u>0x6c146d1242a0d9f19f74</u> <u>333a0b1b67f3c65863cf8a</u> <u>573a6d400da83e635f259d</u>	- 0.0833256123350039 48 MATIC  0.04 USD	✓
5	2023-10-04 10:07:27	<u>0x6c146d1242a0d9f19f74</u> <u>333a0b1b67f3c65863cf8a</u> <u>573a6d400da83e635f259d</u>	- 0.0084994846576312 62 MATIC  0.00 USD	✓
6	2023-10-04 10:07:27	<u>0x6c146d1242a0d9f19f74</u> <u>333a0b1b67f3c65863cf8a</u> <u>573a6d400da83e635f259d</u>	- 0.0112009909858272 42 MATIC  0.00 USD	✓
7	2023-10-04 10:06:51	<u>0x6dd04514658c6750834a</u> <u>ceebedd4b4c9ad44ad5e7c</u> <u>8968693f2742a982661584</u>	- 0.5500000000000000 44 MATIC  0.32 USD	✓
8	2023-10-04 10:06:51	<u>0x6dd04514658c6750834a</u> <u>ceebedd4b4c9ad44ad5e7c</u> <u>8968693f2742a982661584</u>	- 0.0029065402839558 40 MATIC  0.00 USD	✓
9	2023-10-04 10:06:51	<u>0x6dd04514658c6750834a</u> <u>ceebedd4b4c9ad44ad5e7c</u> <u>8968693f2742a982661584</u>	- 0.0037450121985665 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-08 09:03:44	<u>0x087adf3620a1e24e3c86 ebb597c66b190ddb00e91 20e2408861122142f7419f</u>	- 1.4016102939776715 62 MATIC  0.95 USD	✓
11	2023-07-08 09:03:44	<u>0x087adf3620a1e24e3c86 ebb597c66b190ddb00e91 20e2408861122142f7419f</u>	- 0.0067292700000000 00 MATIC  0.00 USD	✓
12	2023-07-08 09:03:44	<u>0x087adf3620a1e24e3c86 ebb597c66b190ddb00e91 20e2408861122142f7419f</u>	- 0.0205513583043630 40 MATIC  0.01 USD	✓
13	2023-06-03 03:44:30	<u>0x192cb53fd34fa4609893 e0ffcc520691bf8d0e9ad0 8e224014af5588f91b0efe</u>	- 0.5000000000000000 00 MATIC  0.44 USD	✓
14	2023-06-03 03:44:30	<u>0x192cb53fd34fa4609893 e0ffcc520691bf8d0e9ad0 8e224014af5588f91b0efe</u>	- 0.0017644200000000 00 MATIC  0.00 USD	✓
15	2023-06-03 03:44:30	<u>0x192cb53fd34fa4609893 e0ffcc520691bf8d0e9ad0 8e224014af5588f91b0efe</u>	- 0.0077221574010431 90 MATIC  0.00 USD	✓
16	2023-06-02 10:36:57	<u>0xdfe25aa67afc5cddac71 543a3a91118160b50eb6eb 2f68dd10af4229157cbcbb</u>	- 0.8000000000000000 44 MATIC  0.72 USD	✓
17	2023-06-02 10:36:57	<u>0xdfe25aa67afc5cddac71 543a3a91118160b50eb6eb 2f68dd10af4229157cbcbb</u>	- 0.0037064100000000 00 MATIC  0.00 USD	✓
18	2023-06-02 10:36:57	<u>0xdfe25aa67afc5cddac71 543a3a91118160b50eb6eb 2f68dd10af4229157cbcbb</u>	- 0.0152337469115374 59 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-06-02 10:36:31	<u>0x1dc7892cdec69048f997</u> <u>e3c85174046fdbdb6929fc</u> <u>c4301bc93790333fdc1121</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-02 10:36:31	<u>0x1dc7892cdec69048f997</u> <u>e3c85174046fdbdb6929fc</u> <u>c4301bc93790333fdc1121</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
21	2023-06-02 10:36:31	<u>0x1dc7892cdec69048f997</u> <u>e3c85174046fdbdb6929fc</u> <u>c4301bc93790333fdc1121</u>	- 0.0062811187459993 60 MATIC  0.00 USD	✓
22	2023-06-02 10:35:11	<u>0x8dac5cc4672a1758ab09</u> <u>c0a7e3b0b68b64c532088e</u> <u>4615cfad415506328ca732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-02 10:35:11	<u>0x8dac5cc4672a1758ab09</u> <u>c0a7e3b0b68b64c532088e</u> <u>4615cfad415506328ca732</u>	- 0.002460330000000000 00 MATIC  0.00 USD	✓
24	2023-06-02 10:35:11	<u>0x8dac5cc4672a1758ab09</u> <u>c0a7e3b0b68b64c532088e</u> <u>4615cfad415506328ca732</u>	- 0.0123062569584937 36 MATIC  0.01 USD	✓
25	2023-06-02 10:30:45	<u>0x2ab5424d1b8eb6bca29b</u> <u>36df2d9a58cbfb3afb43ac</u> <u>642211f8d442ace8483442</u>	- 0.800000000000000000 44 MATIC  0.72 USD	✓
26	2023-06-02 10:30:45	<u>0x2ab5424d1b8eb6bca29b</u> <u>36df2d9a58cbfb3afb43ac</u> <u>642211f8d442ace8483442</u>	- 0.0030513070614301 59 MATIC  0.00 USD	✓
27	2023-06-02 10:30:45	<u>0x2ab5424d1b8eb6bca29b</u> <u>36df2d9a58cbfb3afb43ac</u> <u>642211f8d442ace8483442</u>	- 0.0153776530721121 93 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-06-02 10:30:05	<u>0xafe89cc5dcc22beb87b3db7e0aab74509b075b30cc</u> <u>c3216510343fcd794dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-02 10:30:05	<u>0xafe89cc5dcc22beb87b3db7e0aab74509b075b30cc</u> <u>c3216510343fcd794dc7</u>	- 0.0016254862006865 68 MATIC  0.00 USD	✓
30	2023-06-02 10:30:05	<u>0xafe89cc5dcc22beb87b3db7e0aab74509b075b30cc</u> <u>c3216510343fcd794dc7</u>	- 0.0061082720095187 36 MATIC  0.00 USD	✓
31	2023-06-02 10:28:59	<u>0xf3bf97976ade67eae38b</u> <u>fc143adfd443f7d9b5040</u> <u>48d9b1b97170ef3a92c048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-02 10:28:59	<u>0xf3bf97976ade67eae38b</u> <u>fc143adfd443f7d9b5040</u> <u>48d9b1b97170ef3a92c048</u>	- 0.0028847132217707 25 MATIC  0.00 USD	✓
33	2023-06-02 10:28:59	<u>0xf3bf97976ade67eae38b</u> <u>fc143adfd443f7d9b5040</u> <u>48d9b1b97170ef3a92c048</u>	- 0.0100920823946838 99 MATIC  0.00 USD	✓
34	2023-06-02 10:20:37	<u>0x56df319e071a19993383</u> <u>1ac3eb49c72935a5373a29</u> <u>e77aee1d8b0f64fac54e7e</u>	- 1.0610921069338821 18 MATIC  0.96 USD	✓
35	2023-06-02 10:20:37	<u>0x56df319e071a19993383</u> <u>1ac3eb49c72935a5373a29</u> <u>e77aee1d8b0f64fac54e7e</u>	- 0.0114530005526777 12 MATIC  0.01 USD	✓
36	2023-06-02 10:20:37	<u>0x56df319e071a19993383</u> <u>1ac3eb49c72935a5373a29</u> <u>e77aee1d8b0f64fac54e7e</u>	- 0.0543659116618223 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-02 10:18:39	<u>0xf00b2a351a0b89138eb</u> <u>29fea225fbef64a87d96b7</u> <u>fa7d49363cdcd69c4b5083</u>	+ 4.2000000000000001 78 MATIC  3.80 USD	✓
38	2023-06-02 10:14:56	<u>0xf38f664c48868b1d7fdb</u> <u>4ffa861a4b0e3a9cb05dae</u> <u>e867865f208b178706ec96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-02 10:14:56	<u>0xf38f664c48868b1d7fdb</u> <u>4ffa861a4b0e3a9cb05dae</u> <u>e867865f208b178706ec96</u>	- 0.0010328518755733 40 MATIC  0.00 USD	✓
40	2023-06-02 10:14:56	<u>0xf38f664c48868b1d7fdb</u> <u>4ffa861a4b0e3a9cb05dae</u> <u>e867865f208b178706ec96</u>	- 0.0046215573748911 30 MATIC  0.00 USD	✓
41	2023-06-02 10:13:54	<u>0x2ec32a63a60aef46588c</u> <u>f746b5b344688f96ee629c</u> <u>ba6735106f1d1af01982f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-02 10:13:54	<u>0x2ec32a63a60aef46588c</u> <u>f746b5b344688f96ee629c</u> <u>ba6735106f1d1af01982f5</u>	- 0.0018610101786510 00 MATIC  0.00 USD	✓
43	2023-06-02 10:13:54	<u>0x2ec32a63a60aef46588c</u> <u>f746b5b344688f96ee629c</u> <u>ba6735106f1d1af01982f5</u>	- 0.0070411936558532 40 MATIC  0.00 USD	✓
44	2023-05-18 11:53:40	<u>0x953a80dc2b241f6066b9</u> <u>09feffdb6bfd29e3a33a67</u> <u>b610f70d98a77a82b31698</u>	- 0.0138523808964836 97 MATIC  0.01 USD	✓
45	2023-05-18 11:53:40	<u>0x953a80dc2b241f6066b9</u> <u>09feffdb6bfd29e3a33a67</u> <u>b610f70d98a77a82b31698</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-05-18 11:53:40	<u>0x953a80dc2b241f6066b9</u> <u>09feffdb6bfd29e3a33a67</u> <u>b610f70d98a77a82b31698</u>	- 0.0279599885614953 07 MATIC  0.02 USD	✓
47	2023-05-18 11:53:10	<u>0xf35fb5186f69c50420d4</u> <u>32b4f422c05d8cadf5de4f</u> <u>09e2fef2b8257bd2203d2e</u>	- 0.0138523808964836 97 MATIC  0.01 USD	✓
48	2023-05-18 11:53:10	<u>0xf35fb5186f69c50420d4</u> <u>32b4f422c05d8cadf5de4f</u> <u>09e2fef2b8257bd2203d2e</u>	- 0.0086821500000000 00 MATIC  0.00 USD	✓
49	2023-05-18 11:53:10	<u>0xf35fb5186f69c50420d4</u> <u>32b4f422c05d8cadf5de4f</u> <u>09e2fef2b8257bd2203d2e</u>	- 0.0308663376396195 45 MATIC  0.02 USD	✓
50	2023-05-11 02:12:39	<u>0xff2264a4aed1fd160eba</u> <u>e2fe884f3a8d69ee34c7a3</u> <u>156599c8799b1c30b3a49f</u>	- 1.0379089523308306 92 MATIC  0.90 USD	✓
51	2023-05-11 02:12:39	<u>0xff2264a4aed1fd160eba</u> <u>e2fe884f3a8d69ee34c7a3</u> <u>156599c8799b1c30b3a49f</u>	- 0.0125149498807483 21 MATIC  0.01 USD	✓
52	2023-05-11 02:12:39	<u>0xff2264a4aed1fd160eba</u> <u>e2fe884f3a8d69ee34c7a3</u> <u>156599c8799b1c30b3a49f</u>	- 0.0574746660646473 58 MATIC  0.05 USD	✓
53	2023-05-11 02:06:26	<u>0x52d66a4df4ff956c1f63</u> <u>87fa2406203aaee0b3190b</u> <u>4e3a02ef5ed0a923c990ff</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
54	2023-05-11 02:06:26	<u>0x52d66a4df4ff956c1f63</u> <u>87fa2406203aaee0b3190b</u> <u>4e3a02ef5ed0a923c990ff</u>	- 0.0088167000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-05-11 02:06:26	<u>0x52d66a4df4ff956c1f6387fa2406203aaee0b3190b4e3a02ef5ed0a923c990ff</u>	- 0.0451070383864601 58 MATIC  0.03 USD	✓
56	2023-05-01 01:06:28	<u>0x6ee4687be034c380837f3034f08f028d2e1e69de49138ece86b422c0ede09474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-01 01:06:28	<u>0x6ee4687be034c380837f3034f08f028d2e1e69de49138ece86b422c0ede09474</u>	- 0.0026030252576565 12 MATIC  0.00 USD	✓
58	2023-05-01 01:06:28	<u>0x6ee4687be034c380837f3034f08f028d2e1e69de49138ece86b422c0ede09474</u>	- 0.0114435425860107 69 MATIC  0.01 USD	✓
59	2023-05-01 01:06:08	<u>0x9d9223fd15633be1fab34927b8947fb1c9dff893b5ddc4747f0dbc55ae08367f</u>	- 0.1886560675040003 52 MATIC  0.18 USD	✓
60	2023-05-01 01:06:08	<u>0x9d9223fd15633be1fab34927b8947fb1c9dff893b5ddc4747f0dbc55ae08367f</u>	- 0.0008461822128881 96 MATIC  0.00 USD	✓
61	2023-05-01 01:06:08	<u>0x9d9223fd15633be1fab34927b8947fb1c9dff893b5ddc4747f0dbc55ae08367f</u>	- 0.0911982789529085 10 MATIC  0.08 USD	✓
62	2023-05-01 01:03:26	<u>0x284718d7ad54a3561d9b15027a56129815c2294327a0d57293494632f19ab528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-01 01:03:26	<u>0x284718d7ad54a3561d9b15027a56129815c2294327a0d57293494632f19ab528</u>	- 0.0001282039410235 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-01 01:03:26	<u>0x284718d7ad54a3561d9b</u> <u>15027a56129815c2294327</u> <u>a0d57293494632f19ab528</u>	- 0.0136338503316583 36 MATIC  0.01 USD	✓
65	2023-04-25 19:22:32	<u>0xbab8c401d79a5bcf6355</u> <u>b6faad9bc31327ab43f0ce</u> <u>38c82c57ab9a8f052ac772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-25 19:22:32	<u>0xbab8c401d79a5bcf6355</u> <u>b6faad9bc31327ab43f0ce</u> <u>38c82c57ab9a8f052ac772</u>	- 0.0173143903454277 24 MATIC  0.01 USD	✓
67	2023-04-25 19:22:32	<u>0xbab8c401d79a5bcf6355</u> <u>b6faad9bc31327ab43f0ce</u> <u>38c82c57ab9a8f052ac772</u>	- 0.1631685953681417 39 MATIC  0.15 USD	✓
68	2023-04-19 10:02:38	<u>0xbbbfd87b255e91fd45b6</u> <u>479ada1f665e080accf40d</u> <u>b95c72461e4c1f63c545b6</u>	- 0.0892017044635764 34 MATIC  0.09 USD	✓
69	2023-04-19 10:02:38	<u>0xbbbfd87b255e91fd45b6</u> <u>479ada1f665e080accf40d</u> <u>b95c72461e4c1f63c545b6</u>	- 0.0259619732891061 31 MATIC  0.02 USD	✓
70	2023-04-19 10:02:38	<u>0xbbbfd87b255e91fd45b6</u> <u>479ada1f665e080accf40d</u> <u>b95c72461e4c1f63c545b6</u>	- 0.1075044804333064 74 MATIC  0.11 USD	✓
71	2023-04-19 10:02:10	<u>0x820ec296af2b5725e564</u> <u>d08044d09e89e7487c41ec</u> <u>5586ae05661f439bfe8a71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-04-19 10:02:10	<u>0x820ec296af2b5725e564</u> <u>d08044d09e89e7487c41ec</u> <u>5586ae05661f439bfe8a71</u>	- 0.0022378903079490 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
73	2023-04-19 10:02:10	<u>0x820ec296af2b5725e564</u> <u>d08044d09e89e7487c41ec</u> <u>5586ae05661f439bfe8a71</u>	- 0.0141789239664697 44 MATIC  0.01 USD	✓
74	2023-04-18 03:17:14	<u>0x4bb6b342947f465c5d2a</u> <u>547b44c650da856ee5dca7</u> <u>23a08ad993667379e792e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-04-18 03:17:14	<u>0x4bb6b342947f465c5d2a</u> <u>547b44c650da856ee5dca7</u> <u>23a08ad993667379e792e6</u>	- 0.0021712835840874 12 MATIC  0.00 USD	✓
76	2023-04-18 03:17:14	<u>0x4bb6b342947f465c5d2a</u> <u>547b44c650da856ee5dca7</u> <u>23a08ad993667379e792e6</u>	- 0.0084019493665373 17 MATIC  0.00 USD	✓
77	2023-04-17 18:30:16	<u>0x6da40d452ba9271f94e4</u> <u>d3b53f2f06e8a82b085cfa</u> <u>42a6963318954cf7cb4cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-04-17 18:30:16	<u>0x6da40d452ba9271f94e4</u> <u>d3b53f2f06e8a82b085cfa</u> <u>42a6963318954cf7cb4cb3</u>	- 0.0661019999999999 94 MATIC  0.07 USD	✓
79	2023-04-17 18:30:16	<u>0x6da40d452ba9271f94e4</u> <u>d3b53f2f06e8a82b085cfa</u> <u>42a6963318954cf7cb4cb3</u>	- 0.3142062719103376 20 MATIC  0.36 USD	✓
80	2023-04-17 18:28:58	<u>0xddfe0604e0cb9d16b1b6</u> <u>85abdd6b21ae2a8ee6a24f</u> <u>c92ba99baa3eec5120f1ce</u>	- 0.0387969536070139 27 MATIC  0.04 USD	✓
81	2023-04-17 18:28:58	<u>0xddfe0604e0cb9d16b1b6</u> <u>85abdd6b21ae2a8ee6a24f</u> <u>c92ba99baa3eec5120f1ce</u>	- 0.0105562200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-04-17 18:28:58	<u>0xddfe0604e0cb9d16b1b685abdd6b21ae2a8ee6a24fc92ba99baa3eec5120f1ce</u>	- 0.0472101416646652 85 MATIC  0.05 USD	✓
83	2023-04-17 18:28:34	<u>0x3f3d215d840bef872a117ed96c01374c56cf4fbce4028d6a29faae65a967cd16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-04-17 18:28:34	<u>0x3f3d215d840bef872a117ed96c01374c56cf4fbce4028d6a29faae65a967cd16</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
85	2023-04-17 18:28:34	<u>0x3f3d215d840bef872a117ed96c01374c56cf4fbce4028d6a29faae65a967cd16</u>	- 0.0071134036301687 92 MATIC  0.00 USD	✓
86	2023-04-17 18:27:56	<u>0x4a86c76af0a59b7c2f2cae6d75619e9f8f87e41eff1eee313691ded289cbf455</u>	- 0.2975340613485145 67 MATIC  0.34 USD	✓
87	2023-04-17 18:27:56	<u>0x4a86c76af0a59b7c2f2cae6d75619e9f8f87e41eff1eee313691ded289cbf455</u>	- 0.0086002200000000 00 MATIC  0.01 USD	✓
88	2023-04-17 18:27:56	<u>0x4a86c76af0a59b7c2f2cae6d75619e9f8f87e41eff1eee313691ded289cbf455</u>	- 0.0384462253822189 72 MATIC  0.04 USD	✓
89	2023-04-17 18:27:32	<u>0x35fdb5a3729a28c4445e9882b78c150ff0ae4c323c5e9b95554005722818e68a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-04-17 18:27:32	<u>0x35fdb5a3729a28c4445e9882b78c150ff0ae4c323c5e9b95554005722818e68a</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-04-17 18:27:32	<u>0x35fdb5a3729a28c4445e9882b78c150ff0ae4c323c5e9b95554005722818e68a</u>	- 0.0081832382663488 10 MATIC  0.00 USD	✓
92	2023-04-17 18:26:58	<u>0x88878c0f0b70dfb1750e298c71622736c32ef0cf0d934ca512508c82ba0fd167</u>	- 1.3000000000000000 44 MATIC  1.51 USD	✓
93	2023-04-17 18:26:58	<u>0x88878c0f0b70dfb1750e298c71622736c32ef0cf0d934ca512508c82ba0fd167</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓
94	2023-04-17 18:26:58	<u>0x88878c0f0b70dfb1750e298c71622736c32ef0cf0d934ca512508c82ba0fd167</u>	- 0.0333616439797693 87 MATIC  0.03 USD	✓
95	2023-04-17 18:21:53	<u>0x2a7f96e665d5e84471102092b67677325b20aae691f5981991085cfc96b8e1aa</u>	- 1.4362058896898193 26 MATIC  1.67 USD	✓
96	2023-04-17 18:21:53	<u>0x2a7f96e665d5e84471102092b67677325b20aae691f5981991085cfc96b8e1aa</u>	- 0.0060798249275926 12 MATIC  0.00 USD	✓
97	2023-04-17 18:21:53	<u>0x2a7f96e665d5e84471102092b67677325b20aae691f5981991085cfc96b8e1aa</u>	- 0.0313393876627563 32 MATIC  0.03 USD	✓
98	2023-04-17 14:45:32	<u>0xc030ed83d0c40b8759b6ceb3d9153b73bc7ce936aba1ae10b0f322b233a2505b</u>	+ 6.0000000000000000 00 MATIC  6.97 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:07:27	<u>0x6c146d1242a0d9f19f74333a0b1b67f3c65863cf8a573a6d400da83e635f259d</u>	+ 0.0039678863016668 44 MATIC  0.00 USD	✓
2	2023-10-04 10:06:13	<u>0xe754f39ca5859ae90374009a0837e1e4ec4f44d835d58ea619880cd7b083aadcd</u>	+ 5.5906068141706866 11 MATIC  3.26 USD	✓
3	2023-09-24 14:48:29	<u>0x9cccac2a33d30c53ba4f857b1571f2057b5e11a260dca954bcf58706859746d4</u>	+ 0.2117089874886550 76 MATIC  0.11 USD	✓
4	2023-05-11 02:12:39	<u>0xff2264a4aed1fd160eba e2fe884f3a8d69ee34c7a3156599c8799b1c30b3a49f</u>	+ 0.2122039771356310 22 MATIC  0.18 USD	✓
5	2023-05-09 07:16:54	<u>0xe684e5a759c9918208e5c85723fb1c8e874d330e816f13d4054ccb16d37d6e72</u>	+ 0.0359999999999999 97 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 13:49:13	<u>0x841a095e49c6501ee878c8cb70bf4ff77c29f5282e766cfc6f9b973bf1313c5a</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
2	2024-08-02 12:32:44	<u>0xc17cc514cfc40e041e144bb149cd35718c509a49115c469bfc68da1ea53393f</u>	+ 10,195.000000000000 0000000 U2n	✓
3	2024-05-23 22:49:43	<u>0x7b5d82738fd6a91ab99e8a0e5761b4402694bd4fda036d1eb3b4abe989e3b1ad</u>	+ 10 Visit 3eth.co to claim reward.	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-12 11:28:09	<u>0xd193b7b599374b6a5db7fb933e10190246918aff3d8b11526d01293dad1a2bb8</u>	+ 1.0000000000000000 00 rdrop	✓
5	2024-05-08 15:15:06	<u>0xa851bd96a9da4fe192b616592970e2e14ed288a364db0685e6410cb8fcae4dde</u>	+ 2,865 TOKENS	✓
6	2024-02-22 11:19:34	<u>0xfdbdb81b3ac55c0af61a8a3ae0818f4d0e05383a7d0273cec7c6c7a19ef8ac4b</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
7	2023-10-05 08:04:28	<u>0xe090e18c6ca2e2af4c4ce0ed5dd2f606c7dac2e557bec2399b1ed63fcf6b38b7</u>	+ 905.00000000000000 0000 \$ sUSD	✓
8	2023-06-05 11:25:26	<u>0xa3a463060b291f655aa86687d403b63846cbe7e3780efe5377a305ca2547f091</u>	+ 189.15000000000000 5684 tLINK	✓
9	2023-06-02 10:20:37	<u>0x56df319e071a199933831ac3eb49c72935a5373a29e77aee1d8b0f64fac54e7e</u>	- 26.751896 USDC  26.75 USD	✓
10	2023-05-18 11:53:40	<u>0x953a80dc2b241f6066b909feffdb6bfd29e3a33a67b610f70d98a77a82b31698</u>	- 0.0035000000000000 00 agEUR	✓
11	2023-05-18 11:53:10	<u>0xf35fb5186f69c50420d432b4f422c05d8cadf5de4f09e2fef2b8257bd2203d2e</u>	- 0.0035000000000000 00 agEUR	✓
12	2023-05-16 00:29:14	<u>0x164276a64f0bdc688e017a63c662c49cd24081b2cb0aaee460b5549b031b7445</u>	+ 120.00000000 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-11 10:04:06	<u>0x1ce935c3fa8293c2902c e99cca7693f014a7ebf256 1910747dc7afad3cf46d89</u>	+ 938.00000000000000 0000 ool.xyz	✓
14	2023-05-09 07:16:54	<u>0xe684e5a759c9918208e5 c85723fb1c8e874d330e81 6f13d4054ccb16d37d6e72</u>	+ 26.751896 USDC  26.75 USD	✓
15	2023-05-01 01:06:08	<u>0x9d9223fd15633be1fab3 4927b8947fb1c9dff893b5 ddc4747f0dbc55ae08367f</u>	- 26.806419 USDT  26.82 USD	✓
16	2023-05-01 00:57:20	<u>0xd922f185f2763797fa75 7b0dd92d9b9fb50497d188 4750288887f2680753dd38</u>	+ 26.806419 USDT  26.82 USD	✓
17	2023-04-19 10:02:38	<u>0xbbbfd87b255e91fd45b6 479ada1f665e080accf40d b95c72461e4c1f63c545b6</u>	- 16.660264 USDT  16.66 USD	✓
18	2023-04-18 03:20:12	<u>0x94f940c1d15b0d4dc4cd e95c5ad8dd4607cdc3fa85 3acf46f6414b6b7470e9d1</u>	- 1,470.000000 USDT	✓
19	2023-04-18 03:17:14	<u>0x4bb6b342947f465c5d2a 547b44c650da856ee5dca7 23a08ad993667379e792e6</u>	- 1,470.000000 USDT  1,470.73 USD	✓
20	2023-04-18 02:56:10	<u>0xbf04b5f9a141a37e1dab 08caf469f82eadceec0d4c b70762214d96ec937c4203</u>	+ 1,486.660264 USDT  1,487.39 USD	✓
21	2023-04-17 18:28:58	<u>0xddfe0604e0cb9d16b1b6 85abdd6b21ae2a8ee6a24f c92ba99baa3eec5120f1ce</u>	- 1,491.070308 USDT  1,491.56 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-17 18:27:56	<u>0x4a86c76af0a59b7c2f2c ae6d75619e9f8f87e41eff 1eee313691ded289cbf455</u>	- 1.3000000000000000 44 agEUR	✓
23	2023-04-17 18:26:58	<u>0x88878c0f0b70dfb1750e 298c71622736c32ef0cf0d 934ca512508c82ba0fd167</u>	+ 1.4057167259913880 83 agEUR	✓
24	2023-04-17 18:24:21	<u>0xe0bddb3bcfb714f94779 762d848695a15446e44d9a c2d3ab516d2834be317bad</u>	+ 1,491.070308 USDT  1,491.56 USD	✓
25	2023-04-17 18:21:53	<u>0x2a7f96e665d5e8447110 2092b67677325b20aae691 f5981991085cfc96b8e1aa</u>	- 0.05211295 BTC.b  1,538.63 USD	✓
26	2023-04-17 18:18:51	<u>0xd013c302485b9c1b74f6 987e1cdec3e36c9254cdad 87494d3d62e3cb1b49ae20</u>	+ 0.05211295 BTC.b  1,538.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:07:27	<u>0x6c146d1242a0d9f19f74 333a0b1b67f3c65863cf8a 573a6d400da83e635f259d</u>	- 1 MarathonRunner	✓
2	2023-10-04 10:06:51	<u>0x6dd04514658c6750834a ceebedd4b4c9ad44ad5e7c 8968693f2742a982661584</u>	+ 1 MarathonRunner	✓
3	2023-06-02 10:36:57	<u>0xdfe25aa67afc5cddac71 543a3a91118160b50eb6eb 2f68dd10af4229157cbcbb</u>	- 1 Mainnet Alpha	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-02 10:35:11	<u>0x8dac5cc4672a1758ab09c0a7e3b0b68b64c532088e4615cfad415506328ca732</u>	+ 1 Mainnet Alpha	✓
5	2023-06-02 10:30:45	<u>0x2ab5424d1b8eb6bca29b36df2d9a58cbfb3afb43ac642211f8d442ace8483442</u>	- 1 zkLightClient	✓
6	2023-06-02 10:28:59	<u>0xf3bf97976ade67eae38bfc143adfd443f7d9b504048d9b1b97170ef3a92c048</u>	+ 1 zkLightClient	✓
7	2023-05-11 02:12:39	<u>0xff2264a4aed1fd160eba e2fe884f3a8d69ee34c7a3156599c8799b1c30b3a49f</u>	- 1 GLEAM	✓
8	2023-05-11 02:06:26	<u>0x52d66a4df4ff956c1f6387fa2406203aaee0b3190b4e3a02ef5ed0a923c990ff</u>	+ 1 GLEAM	✓
9	2023-04-25 19:22:32	<u>0xbab8c401d79a5bcf6355b6faad9bc31327ab43f0ce38c82c57ab9a8f052ac772</u>	+ 1 zkBridgeCreator721	✓
10	2023-04-18 03:01:26	<u>0x09735dd0bf9632a856b832ee2f48a886457a155a0cf9e1f469e96b4781b31aa0</u>	+ 1 sadf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 16:14:40	<u>0x73d3f3c0223815a19e7602c8ba97dab35b34e6a8109cddba4591508134baa2d7</u>	+ 1 4000LDO Reward at erclido.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-29 16:14:24	<u>0xf21aa3967d2e011d70dc6b1f77430fe7b98438fbad5672bf984abbc2d4393ede</u>	+ 1 4000LDO Reward at erclido.org	✓
3	2024-08-29 16:14:24	<u>0x09157dfc3cbd370f8b3b7f7344fe62add608be530f241893c897d32cc4cc923c</u>	+ 1 4000LDO Reward at erclido.org	✓
4	2024-08-29 16:14:22	<u>0x30828184c8a6d444d7f33abfc5c4310e2ad998f1a821e624a5adb4198579a5f4</u>	+ 1 4000LDO Reward at erclido.org	✓
5	2024-08-03 09:36:43	<u>0x3b24765b5e8f2636c892567e16edeb5e2c0f29c7a7f4fe695f0995794df029e2</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
6	2024-08-02 08:55:05	<u>0x2ee1ca04c5b55ce7304cc2fc13ff4683e964f6edde005ff56e093f066c15e1d3</u>	+ 1 Blast Box https://blastupbox.com	✓
7	2024-06-29 18:53:04	<u>0xfd14ead3e50b946da8dae8fb51fa4d8704291b2f5022f79f0b83c451571c1e7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
8	2024-06-19 01:40:04	<u>0x965f4bff31cf16f95932a9689d5a0fd13b500ba8eb37b0ac18556a90aa0423a5</u>	+ 1 ?	✓
9	2024-06-01 00:01:52	<u>0x8b864b7e495964efc83039c2abb8b0dc57650a9cc0b428067058df3fca53cdfc</u>	+ 1 10BNB Reward at [10bnb.us]	✓
10	2024-06-01 00:01:26	<u>0x38a5e4e0e59a0a945dca988583a342ce062e3551293812b3e329bce0d5e40e57</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 11:30:38	<u>0xf1a78b6544bb5737b4905c6d730d5c7413568c6576093cb5e2b71f3b1a864a78</u>	+ 1 -airdrop.org	✓
12	2024-05-12 11:29:25	<u>0xdbb16bf603fdfe443d4ee4e9a44dc4a76bd10e79142aed7274c72142a675a559</u>	+ 1 -airdrop.org	✓
13	2024-05-12 11:28:35	<u>0x64d270b9289c516b169ebac6a09b24b9b2ac8ab2486052747dca404ae23c450e</u>	+ 1 -airdrop.org	✓
14	2024-05-12 11:27:37	<u>0x8abfa6a73b000962a901ac755c4bb1a0a6a685cbe1727d7a45b1dbf277d1cad8</u>	+ 1 -airdrop.org	✓
15	2024-05-12 11:26:57	<u>0xdb5652527e65a789767021106956a330f44d44b6e67a9531e3098653546079ee</u>	+ 1 -airdrop.org	✓
16	2024-05-12 11:26:27	<u>0x8d0c43ca5b98f0f74661ab2f43427628e021efc87c2323f46ef08548bb80afe1</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-16 19:51:38	<u>0x615be1b28090614eb5de9e0e98f7503bfd6f92bbdeff45a2a8207524fc4ec56d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
18	2024-03-23 19:59:58	<u>0xee60463ff4f3811ea2274edc9f673df94cbac18ce7735ced4280d31166d03548</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-03-23 19:59:48	<u>0x2013a00f6b997c51ea0a277103b46405bf421a387112949373cb697ed32e670c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 09:51:39	<u>0xc18ec9f03dbadeb57f3e e46814d71a9c9e71bfa92d 09e6176e7427167fbc4b44</u>	+ 1 Reward at [5000usdc i%[com]	✓
21	2024-02-16 08:42:42	<u>0xb35b025896653f0f5017 28b9757903ace3d5afe82c 92d20a3d363e1567439b91</u>	+ 1 Airdrop at [3eth i%[org]	✓
22	2024-01-27 02:31:23	<u>0x3071b52d6558ad2678fb f9e9866acd17c17e84c2cc cbec28ad59a802057fc170</u>	+ 1 ethevents.co	✓
23	2024-01-14 15:35:25	<u>0xac93b0fe2a7945e4bac5 84396ac8f58c75a88ed939 d5ff4d880e72011e81250b</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 15:34:43	<u>0x4639767300b26b0bc7b8 74c0c7bcbe350339865e87 2e87fcb3c6a77b4cdc19f5</u>	+ 1 1000usdc.top	✓
25	2023-12-26 00:37:30	<u>0x479e023da792960ecec9 3f4bd3a7e05a654ead3903 63b63efe08db868dbcae01</u>	+ 1 Reward at shibatokens.win	✓
26	2023-12-23 03:30:37	<u>0x903fcddb88925fffc77b 6d032f7907ded98dcff98e f0646a09bb67484479b28b</u>	+ 1 3000usdt.net	✓
27	2023-12-23 02:41:42	<u>0xf517c95b7f0bdb4cfbd0 1e26e6118c7e6c98f69185 618d4c04234114fa62feb5</u>	+ 1 2000usdc.cc	✓
28	2023-12-21 06:49:12	<u>0x12a44d5d7196d60b4388 cd50002af2cdc6088406f0 59286f29d885ec0da96671</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 21:53:24	<u>0xb4682452110e46eb69e792a669bdd1fe47a3fd1d182d0ebedd827deb7843da22</u>	+ 1 https://use-usdt.xyz	✓
30	2023-10-16 01:47:04	<u>0x34f22f3072e18a26d0285773ccf6ac4a517128d8ee65dd0e22abb08dd7adccb9</u>	+ 1 Voucher	✓
31	2023-10-15 20:50:55	<u>0x822432f760876bdf0d46c0ead44048eed1d733b6a915629f4de994708689921b</u>	+ 1 tether.yt	✓
32	2023-10-15 20:46:40	<u>0x0df8bfa7f98092a16f6deb2ddf4cd06679d412cd3fe80580873ef0f0e1368ec0</u>	+ 1 usdt1000.xyz	✓
33	2023-10-04 11:45:02	<u>0x099a6fdbdc405291a3710fcb92ca9b881af661f82d17028f4f768a250455f05a</u>	+ 1 Voucher	✓
34	2023-10-04 10:07:01	<u>0xce87f26aee18dd3998065e53774fb12ef516994f49afecfd4ac55f5b379fd6b7</u>	+ 1 .org	✓
35	2023-10-04 10:03:19	<u>0xd7a7e2b34dca067fafdfc56311887b627f83bd96cd24af1a95819a3ba1d7da56</u>	+ 1 .org	✓
36	2023-10-02 08:41:10	<u>0x0753470135ab81ea8719a5734e11c7de25d6a0fb15329fb439afa46f8968f546</u>	+ 1 Vouchers	✓
37	2023-10-02 08:39:36	<u>0x1a41611d957fd8d44ad670241d7665450f4405697f694bed5b378b17db42f438</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 08:39:14	<u>0xdfb633c8bd2f3a92239a6186c1473c649bd1d4e931219ed251f7039e1b73ff5a</u>	+ 1 ards.org	✓
39	2023-09-24 14:52:55	<u>0xa5c76544515eea55e67623e6fcedb2ad7badf19f1ca9983668ecbae14d0af061</u>	+ 1 Uniswap giveaway	✓
40	2023-09-24 14:52:21	<u>0x229cdfca9a09e627417ddf4215704c16e32c6276afc5dd90d4a4a84fa2c5d4a9</u>	+ 1 Base Chain Raffle	✓
41	2023-09-24 14:52:01	<u>0x65757981899eb7b1974564d2f2e8de9f4f74b34a6350de0eb831403d6e595e61</u>	+ 1 NFT Giveaway	✓
42	2023-09-24 14:47:03	<u>0x1594ee6288df75e955a8466f3d9a1ba4c9cb43db8406031ceb9a5430d4777ece</u>	+ 1 NFT Airdrop	✓
43	2023-09-24 14:46:59	<u>0x9795dc25eb7f09fe7bc9113f718205428c9b4233725e6080f14b80074a0eab42</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-24 14:45:45	<u>0x347234e598104b5fbced5ae3d4dd7c3217df14ce3216e35abfa9206f3f2f3a11</u>	+ 1 1000-reward.com	✓
45	2023-09-14 22:37:52	<u>0x2f863df9deba27a55111be820e4aed837084dee64a639e3fda9d6f7d17b46635</u>	+ 1 NFT VOUCHER	✓
46	2023-09-12 02:34:00	<u>0x57186baf3b69202a079ec9de6594a33497004d2d62da2914508a82dda6fc0922</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-10 16:43:06	<u>0x3934ecc00c9cb605cc362b9869b397a06b5b2bf8b16361ce74a15f78342e1479</u>	+ 1 NFT Voucher	✓
48	2023-09-10 11:46:55	<u>0x6bedc62e68b708f6ff9b87147b57787d7373282ee3f6542b2126846bb1dfe716</u>	+ 1 NFT Voucher	✓
49	2023-09-07 18:15:25	<u>0x1dc8b92c82df4855f8948c16f2ee09d997619eef7a4302eae5ae58068b20fa92</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 11:22:37	<u>0x6fdbbf055eb0ec148c87f93e172bfb5b81944e9eedfbd62d7261d1953758d9f6</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-03 11:06:22	<u>0xf549e171a9b19bffb9dd9b4d4e08ef7edc236d7677f4eef4fc8529bfa810e0f9f</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 07:18:12	<u>0x710d4630786f45e44f64240324aeaa0bb6c75fdee2521c3292fd14a9c17c83e4</u>	+ 1 NFT Voucher	✓
53	2023-08-30 05:31:55	<u>0x8ba1957b7ccf1da1226d4c344f67854070cbff420c4ce8c5f54cbd1382c29a5a</u>	+ 1 Chain Launch Raffle	✓
54	2023-08-28 16:56:41	<u>0x828f82e2c54e404a0fe34ccd69c95b98d6803bb5c62d677f359997e5edfe0f37</u>	+ 1 claim.circlest.org	✓
55	2023-08-26 21:46:13	<u>0x7a310546f03f6b0af61a33ae0e23eff2268bf4a12d45f1bd1bb7cab283261dc8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 23:12:43	<u>0x9d913bba6349d4cf8ac8</u> <u>0a2aa620dab004a06b068d</u> <u>14d3ec3de9e6f76bf2c14f</u>	+ 1 NFTVoucher	✓
57	2023-08-16 22:17:53	<u>0x3b6e9ebcc17d0980e576</u> <u>c0c476c4721967ed6cdf58</u> <u>91ca6da28734ce8243aa46</u>	+ 1 Pass	✓
58	2023-08-16 18:05:25	<u>0x2163e7d51bba47a05f14</u> <u>04fc9c11b03f64b36b9176</u> <u>b47a337da458841456ad2f</u>	+ 1 drop-reward.xyz	✓
59	2023-07-03 00:38:29	<u>0xabe5cb5019f3bcbb49e3</u> <u>246018f639ce177d1b5260</u> <u>b5bcc1bb22e0d98ee77df1</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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