

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 16:17 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe32b7bfc69a95b265ae1ec64a451086f59ac7d31</u>
TOTAL RECEIVED	30.620977328474580759 MATIC
	11.28 USD
TOTAL SEND	30.620880578033457198 MATIC
	11.28 USD


Token	Balance
MATIC	0.000096750441123000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
USDC	10,000 VAUCHER100.ONLINE -CLAIM NOW
! ETHENA	9,976 AIRDROP
@SNXPooL.com	887.250000000000000000 \$ sUSD
USD Coin (PoS)	1,000,000,000,000,000,000,000.000000 USDC
agEUR	0.000000000000000000 agEUR
BLAST	10,000 BONNBlast.COM/L2 GET IT
LINKToken.io	189.150000000000005684 tLINK
OriginEther	1 kether.org

Token	Balance
Building	1 BLDG
5,000 BUSD	N/A NFT Giveaway by Binance
1 stETH	N/A LIDO Drop
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
700 LDO	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
1000 UNI	N/A NFT Airdrop
\$5000 USDC Voucher	N/A Vouchers
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
1500 AVAX	N/A NFT Airdrop









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:39:26	<u>0xae95d5ab47439ec1ea2c</u> <u>4d9ece5d79f4ab5d1e5979</u> <u>211a9f49e120050d658dbc</u>	- 21.992328440608453 377 MATIC  12.43 USD	✓
2	2024-07-01 07:39:26	<u>0xae95d5ab47439ec1ea2c</u> <u>4d9ece5d79f4ab5d1e5979</u> <u>211a9f49e120050d658dbc</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-01 07:39:26	<u>0xae95d5ab47439ec1ea2c</u> <u>4d9ece5d79f4ab5d1e5979</u> <u>211a9f49e120050d658dbc</u>	- 0.0000134995588770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 17:22:55	<u>0x298847a3c45fbc7f8ea5e36ec343daba69fefddfcd3bb8d82c3af61f035fb365</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-27 17:22:55	<u>0x298847a3c45fbc7f8ea5e36ec343daba69fefddfcd3bb8d82c3af61f035fb365</u>	- 0.004748580000000000 00 MATIC  0.00 USD	✓
6	2024-06-27 17:22:55	<u>0x298847a3c45fbc7f8ea5e36ec343daba69fefddfcd3bb8d82c3af61f035fb365</u>	- 0.0000000000102885 90 MATIC  0.00 USD	✓
7	2024-06-27 17:22:45	<u>0x18b987f98c00032743700ab4b8a86d02a4314066c50423852e7dfae435b40f66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-27 17:22:45	<u>0x18b987f98c00032743700ab4b8a86d02a4314066c50423852e7dfae435b40f66</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
9	2024-06-27 17:22:45	<u>0x18b987f98c00032743700ab4b8a86d02a4314066c50423852e7dfae435b40f66</u>	- 0.00000000000035439 78 MATIC  0.00 USD	✓
10	2023-12-31 19:10:32	<u>0x5523d3cfe7fa20ea7f6dd694ee5b896d1bf65641a26801fa78ff682f00ca36f</u>	- 0.2230459251634976 94 MATIC  0.22 USD	✓
11	2023-12-31 19:10:32	<u>0x5523d3cfe7fa20ea7f6dd694ee5b896d1bf65641a26801fa78ff682f00ca36f</u>	- 0.011083290000000000 01 MATIC  0.01 USD	✓
12	2023-12-31 19:10:32	<u>0x5523d3cfe7fa20ea7f6dd694ee5b896d1bf65641a26801fa78ff682f00ca36f</u>	- 0.0243950238460837 08 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-08-17 16:15:52	<u>0x69d4e5326f513de6b710</u> <u>2751b57faac0c995aa202d</u> <u>152e9ee5db86ac3144a5be</u>	+ 5.4047999999999998 27 MATIC  3.24 USD	✓
14	2023-06-21 02:37:35	<u>0x3b6612b696faec585bd7</u> <u>2bd08c24aafa904dc052ad</u> <u>3bba5dabaff36a475d1ed7</u>	- 0.0539063214854491 05 MATIC  0.03 USD	✓
15	2023-06-21 02:37:35	<u>0x3b6612b696faec585bd7</u> <u>2bd08c24aafa904dc052ad</u> <u>3bba5dabaff36a475d1ed7</u>	- 0.0080541066625043 52 MATIC  0.00 USD	✓
16	2023-06-21 02:37:35	<u>0x3b6612b696faec585bd7</u> <u>2bd08c24aafa904dc052ad</u> <u>3bba5dabaff36a475d1ed7</u>	- 0.0396744257651241 44 MATIC  0.02 USD	✓
17	2023-06-21 02:37:19	<u>0xcea9173bef867091f222</u> <u>505a787dc9f8455e87c5b3</u> <u>78ac2152abc9a84de95476</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-21 02:37:19	<u>0xcea9173bef867091f222</u> <u>505a787dc9f8455e87c5b3</u> <u>78ac2152abc9a84de95476</u>	- 0.0020065305134925 82 MATIC  0.00 USD	✓
19	2023-06-21 02:37:19	<u>0xcea9173bef867091f222</u> <u>505a787dc9f8455e87c5b3</u> <u>78ac2152abc9a84de95476</u>	- 0.0070654457781491 28 MATIC  0.00 USD	✓
20	2023-06-21 02:36:57	<u>0xa7882ed30b233416573f</u> <u>c5f473ca9de5ff37de8179</u> <u>de4387c7c1b113f3b33a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-21 02:36:57	<u>0xa7882ed30b233416573f</u> <u>c5f473ca9de5ff37de8179</u> <u>de4387c7c1b113f3b33a7f</u>	- 0.0214122342177424 20 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-21 02:36:57	<u>0xa7882ed30b233416573f</u> <u>c5f473ca9de5ff37de8179</u> <u>de4387c7c1b113f3b33a7f</u>	- 0.0191044343143828 81 MATIC  0.01 USD	✓
23	2023-06-21 02:36:41	<u>0xc58d0b3bfc85e63014a3</u> <u>cda945f26e7fa528939566</u> <u>17201b77626a408d1fa240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-06-21 02:36:41	<u>0xc58d0b3bfc85e63014a3</u> <u>cda945f26e7fa528939566</u> <u>17201b77626a408d1fa240</u>	- 0.0032475196327598 64 MATIC  0.00 USD	✓
25	2023-06-21 02:36:41	<u>0xc58d0b3bfc85e63014a3</u> <u>cda945f26e7fa528939566</u> <u>17201b77626a408d1fa240</u>	- 0.0060862701111886 08 MATIC  0.00 USD	✓
26	2023-06-19 06:22:53	<u>0x88ca000cb48068d39e29</u> <u>5380ac25c047ae9bdc641a</u> <u>6c775f7458e6c243d6ae94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-06-19 06:22:53	<u>0x88ca000cb48068d39e29</u> <u>5380ac25c047ae9bdc641a</u> <u>6c775f7458e6c243d6ae94</u>	- 0.0040534359071819 76 MATIC  0.00 USD	✓
28	2023-06-19 06:22:53	<u>0x88ca000cb48068d39e29</u> <u>5380ac25c047ae9bdc641a</u> <u>6c775f7458e6c243d6ae94</u>	- 0.0073546883857666 80 MATIC  0.00 USD	✓
29	2023-06-18 09:51:31	<u>0x111207afdaf8b871d086</u> <u>bc09bc80f7ce61bea5f57b</u> <u>f4445225f556d7a227fae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-06-18 09:51:31	<u>0x111207afdaf8b871d086</u> <u>bc09bc80f7ce61bea5f57b</u> <u>f4445225f556d7a227fae5</u>	- 0.0214182043204625 56 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
31	2023-06-18 09:51:31	<u>0x111207afdaf8b871d086bc09bc80f7ce61bea5f57bf4445225f556d7a227fae5</u>	- 0.0198226722508437 90 MATIC  0.01 USD	✓
32	2023-06-18 09:51:13	<u>0x97e22ef7fda68ccb613754f373ec816471c0619478c2e453dbc2c78aea027df0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-18 09:51:13	<u>0x97e22ef7fda68ccb613754f373ec816471c0619478c2e453dbc2c78aea027df0</u>	- 0.0033697407671434 08 MATIC  0.00 USD	✓
34	2023-06-18 09:51:13	<u>0x97e22ef7fda68ccb613754f373ec816471c0619478c2e453dbc2c78aea027df0</u>	- 0.0075719024973010 44 MATIC  0.00 USD	✓
35	2023-06-17 06:14:58	<u>0xbeac7753adfda3f3ce9a2f925f3104d59780090ac6c79b1c437341e0c64b99e3</u>	- 0.0616389641154158 34 MATIC  0.03 USD	✓
36	2023-06-17 06:14:58	<u>0xbeac7753adfda3f3ce9a2f925f3104d59780090ac6c79b1c437341e0c64b99e3</u>	- 0.0089578007079708 66 MATIC  0.00 USD	✓
37	2023-06-17 06:14:58	<u>0xbeac7753adfda3f3ce9a2f925f3104d59780090ac6c79b1c437341e0c64b99e3</u>	- 0.0379632959027096 93 MATIC  0.02 USD	✓
38	2023-06-17 06:14:42	<u>0x593feecbef9a624fe7618db1dd9de726c8a652c90ed205be2181fe4c953efd83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-06-17 06:14:42	<u>0x593feecbef9a624fe7618db1dd9de726c8a652c90ed205be2181fe4c953efd83</u>	- 0.0013522090041400 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2023-06-17 06:14:42	<u>0x593feecbef9a624fe7618db1dd9de726c8a652c90ed205be2181fe4c953efd83</u>	- 0.0071788337920604 72 MATIC  0.00 USD	✓
41	2023-06-17 06:14:20	<u>0xc9c0f7c5efd9abc7a311898bc2313f278e7191cae6cc71603acacd0f7619c63e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-17 06:14:20	<u>0xc9c0f7c5efd9abc7a311898bc2313f278e7191cae6cc71603acacd0f7619c63e</u>	- 0.0225854738773000 75 MATIC  0.01 USD	✓
43	2023-06-17 06:14:20	<u>0xc9c0f7c5efd9abc7a311898bc2313f278e7191cae6cc71603acacd0f7619c63e</u>	- 0.0191947590635080 41 MATIC  0.01 USD	✓
44	2023-06-17 06:14:04	<u>0x1781523b307ace718745f3e585e2f92c5d36ab7661a64c547d5d5712a80be043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-17 06:14:04	<u>0x1781523b307ace718745f3e585e2f92c5d36ab7661a64c547d5d5712a80be043</u>	- 0.0020212771702328 10 MATIC  0.00 USD	✓
46	2023-06-17 06:14:04	<u>0x1781523b307ace718745f3e585e2f92c5d36ab7661a64c547d5d5712a80be043</u>	- 0.0084342028297671 91 MATIC  0.00 USD	✓
47	2023-06-17 01:00:07	<u>0x3497b4e456dfc86700aef8152ca70856688c16c92f451e991e6316fbdea975bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-17 01:00:07	<u>0x3497b4e456dfc86700aef8152ca70856688c16c92f451e991e6316fbdea975bf</u>	- 0.0228235019869785 40 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-06-17 01:00:07	<u>0x3497b4e456dfc86700ae</u> <u>f8152ca70856688c16c92f</u> <u>451e991e6316fbdea975bf</u>	- 0.0211156154298366 43 MATIC  0.01 USD	✓
50	2023-06-17 00:59:53	<u>0x23793f3bcb67650fd333</u> <u>10f94f6309803d3fe805af</u> <u>f585def0ff38f6aab389d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-17 00:59:53	<u>0x23793f3bcb67650fd333</u> <u>10f94f6309803d3fe805af</u> <u>f585def0ff38f6aab389d8</u>	- 0.0035174446318311 30 MATIC  0.00 USD	✓
52	2023-06-17 00:59:53	<u>0x23793f3bcb67650fd333</u> <u>10f94f6309803d3fe805af</u> <u>f585def0ff38f6aab389d8</u>	- 0.0077618805522475 14 MATIC  0.00 USD	✓
53	2023-06-16 06:00:02	<u>0x3dbe359db5363cdaf7f6</u> <u>5729625b597084ab28dcb9</u> <u>0e45c6c2b284372852f7a8</u>	- 0.0599053635391955 73 MATIC  0.03 USD	✓
54	2023-06-16 06:00:02	<u>0x3dbe359db5363cdaf7f6</u> <u>5729625b597084ab28dcb9</u> <u>0e45c6c2b284372852f7a8</u>	- 0.0001729600758640 86 MATIC  0.00 USD	✓
55	2023-06-16 06:00:02	<u>0x3dbe359db5363cdaf7f6</u> <u>5729625b597084ab28dcb9</u> <u>0e45c6c2b284372852f7a8</u>	- 0.0414478986051095 70 MATIC  0.02 USD	✓
56	2023-06-16 05:59:42	<u>0xd63c6a6a2c10ace024fb</u> <u>120395e20d747ebb10473c</u> <u>daca0f814717ed132f4f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-16 05:59:42	<u>0xd63c6a6a2c10ace024fb</u> <u>120395e20d747ebb10473c</u> <u>daca0f814717ed132f4f87</u>	- 0.0000916889282789 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-06-16 05:59:42	<u>0xd63c6a6a2c10ace024fb</u> <u>120395e20d747ebb10473c</u> <u>daca0f814717ed132f4f87</u>	- 0.0078033236980158 36 MATIC  0.00 USD	✓
59	2023-06-14 15:56:54	<u>0xbf1689574af4966c6d0b</u> <u>8448846d4ff78155198d0c</u> <u>fa050f367933fccd3b76b5</u>	+ 6.3647999999999997 91 MATIC  4.15 USD	✓
60	2023-06-12 13:11:57	<u>0xd46b7705dfca3700705b</u> <u>9d54ee65a787848ed96f83</u> <u>1c2818ac7e83d4ff057eb9</u>	- 0.7633478995330545 97 MATIC  0.48 USD	✓
61	2023-06-12 13:11:57	<u>0xd46b7705dfca3700705b</u> <u>9d54ee65a787848ed96f83</u> <u>1c2818ac7e83d4ff057eb9</u>	- 0.0224709351401707 47 MATIC  0.01 USD	✓
62	2023-06-12 13:11:57	<u>0xd46b7705dfca3700705b</u> <u>9d54ee65a787848ed96f83</u> <u>1c2818ac7e83d4ff057eb9</u>	- 0.0659512973782675 76 MATIC  0.04 USD	✓
63	2023-06-11 20:05:11	<u>0x218f38a3e8434aa4417f</u> <u>f24c fb9186df30e408b404</u> <u>03ec64148e0f54a50b9dc4</u>	- 0.7633478995330545 97 MATIC  0.49 USD	✓
64	2023-06-11 20:05:11	<u>0x218f38a3e8434aa4417f</u> <u>f24c fb9186df30e408b404</u> <u>03ec64148e0f54a50b9dc4</u>	- 0.0270923342901860 34 MATIC  0.01 USD	✓
65	2023-06-11 20:05:11	<u>0x218f38a3e8434aa4417f</u> <u>f24c fb9186df30e408b404</u> <u>03ec64148e0f54a50b9dc4</u>	- 0.0465814863213414 24 MATIC  0.03 USD	✓
66	2023-06-11 20:04:43	<u>0xb9745597fd9aaf3892da</u> <u>dfad5fd24be34873383b7c</u> <u>f4811a97c16b303fa6c7de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-06-11 20:04:43	<u>0xb9745597fd9aaf3892da</u> <u>dfad5fd24be34873383b7c</u> <u>f4811a97c16b303fa6c7de</u>	- 0.0021729792038475 12 MATIC  0.00 USD	✓
68	2023-06-11 20:04:43	<u>0xb9745597fd9aaf3892da</u> <u>dfad5fd24be34873383b7c</u> <u>f4811a97c16b303fa6c7de</u>	- 0.0057375506012024 94 MATIC  0.00 USD	✓
69	2023-06-09 00:53:10	<u>0x2d9d92bf6279b8209ce9</u> <u>15426f36034b321fd3be79</u> <u>547486a6f75d3a9fea590d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-09 00:53:10	<u>0x2d9d92bf6279b8209ce9</u> <u>15426f36034b321fd3be79</u> <u>547486a6f75d3a9fea590d</u>	- 0.0249844961228046 23 MATIC  0.01 USD	✓
71	2023-06-09 00:53:10	<u>0x2d9d92bf6279b8209ce9</u> <u>15426f36034b321fd3be79</u> <u>547486a6f75d3a9fea590d</u>	- 0.0207893538711680 68 MATIC  0.01 USD	✓
72	2023-06-09 00:52:56	<u>0x26451fcfbcc4209bff49</u> <u>2b359e202bf9709496200d</u> <u>50c929ca8564c9b0f72764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-09 00:52:56	<u>0x26451fcfbcc4209bff49</u> <u>2b359e202bf9709496200d</u> <u>50c929ca8564c9b0f72764</u>	- 0.0040280028644994 72 MATIC  0.00 USD	✓
74	2023-06-09 00:52:56	<u>0x26451fcfbcc4209bff49</u> <u>2b359e202bf9709496200d</u> <u>50c929ca8564c9b0f72764</u>	- 0.0081612530998379 45 MATIC  0.00 USD	✓
75	2023-06-05 01:22:12	<u>0xda0c18025855e2f9dd1b</u> <u>13d51e6e61c6ca9d9d4ac8</u> <u>d65c27dd9abda69975058b</u>	- 0.6095473443482744 00 MATIC  0.54 USD	✓




#	Date & time	Transaction Id	Amount	
76	2023-06-05 01:22:12	<u>0xda0c18025855e2f9dd1b</u> <u>13d51e6e61c6ca9d9d4ac8</u> <u>d65c27dd9abda69975058b</u>	- 0.0082129552362635 90 MATIC  0.00 USD	✓
77	2023-06-05 01:22:12	<u>0xda0c18025855e2f9dd1b</u> <u>13d51e6e61c6ca9d9d4ac8</u> <u>d65c27dd9abda69975058b</u>	- 0.0355852639249929 91 MATIC  0.03 USD	✓
78	2023-06-05 01:21:56	<u>0x6cbef84f33d92fa237df</u> <u>35b432a30ce3bc7abe7e36</u> <u>a4d1f3b43b2cc51eee34db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-05 01:21:56	<u>0x6cbef84f33d92fa237df</u> <u>35b432a30ce3bc7abe7e36</u> <u>a4d1f3b43b2cc51eee34db</u>	- 0.0019789762859794 92 MATIC  0.00 USD	✓
80	2023-06-05 01:21:56	<u>0x6cbef84f33d92fa237df</u> <u>35b432a30ce3bc7abe7e36</u> <u>a4d1f3b43b2cc51eee34db</u>	- 0.0062647664164155 16 MATIC  0.00 USD	✓
81	2023-06-05 01:21:30	<u>0x3c05f5d55e495a7b3eb5</u> <u>058fd3384518fc1eec43d2</u> <u>53a660ad216c0145baa14b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-06-05 01:21:30	<u>0x3c05f5d55e495a7b3eb5</u> <u>058fd3384518fc1eec43d2</u> <u>53a660ad216c0145baa14b</u>	- 0.0258394870552726 52 MATIC  0.02 USD	✓
83	2023-06-05 01:21:30	<u>0x3c05f5d55e495a7b3eb5</u> <u>058fd3384518fc1eec43d2</u> <u>53a660ad216c0145baa14b</u>	- 0.0192352292896258 26 MATIC  0.01 USD	✓
84	2023-06-05 01:21:14	<u>0x6978a9587d497c13c414</u> <u>79defc805ae02530bff68d</u> <u>f502dd44f00ae4a59876c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-06-05 01:21:14	<u>0x6978a9587d497c13c41479defc805ae02530bff68df502dd44f00ae4a59876c0</u>	- 0.0029962454122890 66 MATIC  0.00 USD	✓
86	2023-06-05 01:21:14	<u>0x6978a9587d497c13c41479defc805ae02530bff68df502dd44f00ae4a59876c0</u>	- 0.0075789811627599 54 MATIC  0.00 USD	✓
87	2023-06-02 01:45:46	<u>0xb0ade3f18be3158e806ba8fa50d35dd577716aed29a066ac6411f6bc16922b1d</u>	- 0.6095473443482744 00 MATIC  0.54 USD	✓
88	2023-06-02 01:45:46	<u>0xb0ade3f18be3158e806ba8fa50d35dd577716aed29a066ac6411f6bc16922b1d</u>	- 0.0099194709824343 75 MATIC  0.00 USD	✓
89	2023-06-02 01:45:46	<u>0xb0ade3f18be3158e806ba8fa50d35dd577716aed29a066ac6411f6bc16922b1d</u>	- 0.0349334231102456 79 MATIC  0.03 USD	✓
90	2023-06-02 01:45:24	<u>0xf7ac2fa78ef7ba09411985d90741c7f70d13edaf89b895f083defc73ccfa4047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-06-02 01:45:24	<u>0xf7ac2fa78ef7ba09411985d90741c7f70d13edaf89b895f083defc73ccfa4047</u>	- 0.0012235770121534 38 MATIC  0.00 USD	✓
92	2023-06-02 01:45:24	<u>0xf7ac2fa78ef7ba09411985d90741c7f70d13edaf89b895f083defc73ccfa4047</u>	- 0.0068330338423657 34 MATIC  0.00 USD	✓
93	2023-06-02 01:44:56	<u>0xd54ce72e0cb822eab26ad8df64b2059abf94a2031e8397e61ee36e0d58618afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-02 01:44:56	<u>0xd54ce72e0cb822eab26a</u> <u>d8df64b2059abf94a2031e</u> <u>8397e61ee36e0d58618afc</u>	- 0.0229236032316907 78 MATIC  0.02 USD	✓
95	2023-06-02 01:44:56	<u>0xd54ce72e0cb822eab26a</u> <u>d8df64b2059abf94a2031e</u> <u>8397e61ee36e0d58618afc</u>	- 0.0195978603529104 91 MATIC  0.01 USD	✓
96	2023-06-02 01:44:42	<u>0x4ac5c02339770754606c</u> <u>991987f3184b38f4a27afa</u> <u>5d07dce48442d749ef47d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-06-02 01:44:42	<u>0x4ac5c02339770754606c</u> <u>991987f3184b38f4a27afa</u> <u>5d07dce48442d749ef47d1</u>	- 0.0030564215468990 28 MATIC  0.00 USD	✓
98	2023-06-02 01:44:42	<u>0x4ac5c02339770754606c</u> <u>991987f3184b38f4a27afa</u> <u>5d07dce48442d749ef47d1</u>	- 0.0071768395052979 12 MATIC  0.00 USD	✓
99	2023-05-30 09:35:53	<u>0x63c365e4d1ecf737e7ce</u> <u>05404afa4dca44d5c43266</u> <u>3946ef534aa0acbc25440c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-05-30 09:35:53	<u>0x63c365e4d1ecf737e7ce</u> <u>05404afa4dca44d5c43266</u> <u>3946ef534aa0acbc25440c</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
101	2023-05-30 09:35:53	<u>0x63c365e4d1ecf737e7ce</u> <u>05404afa4dca44d5c43266</u> <u>3946ef534aa0acbc25440c</u>	- 0.0089849133018491 52 MATIC  0.00 USD	✓
102	2023-05-23 20:46:50	<u>0xb646e1256fb800d5cad6</u> <u>0128d5d0eb6d73cf8f4bb3</u> <u>b12acc911a0d75ed611adc</u>	- 0.5501961095533347 56 MATIC  0.48 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-05-23 20:46:50	<u>0xb646e1256fb800d5cad6</u> <u>0128d5d0eb6d73cf8f4bb3</u> <u>b12acc911a0d75ed611adc</u>	- 0.0117248400000000 00 MATIC  0.01 USD	✓
104	2023-05-23 20:46:50	<u>0xb646e1256fb800d5cad6</u> <u>0128d5d0eb6d73cf8f4bb3</u> <u>b12acc911a0d75ed611adc</u>	- 0.0390554161538982 51 MATIC  0.03 USD	✓
105	2023-05-23 20:46:16	<u>0x5f49afe2e6822cb4145c</u> <u>22cd8cc7dc3df016d97a75</u> <u>c4ce469bbea8352e777247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-05-23 20:46:16	<u>0x5f49afe2e6822cb4145c</u> <u>22cd8cc7dc3df016d97a75</u> <u>c4ce469bbea8352e777247</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
107	2023-05-23 20:46:16	<u>0x5f49afe2e6822cb4145c</u> <u>22cd8cc7dc3df016d97a75</u> <u>c4ce469bbea8352e777247</u>	- 0.0060120275272889 94 MATIC  0.00 USD	✓
108	2023-05-16 09:11:26	<u>0xb06dbeb311f1a9e3000f</u> <u>e49f3d81e06a84665c20d2</u> <u>9597aecacd3978a56a606d</u>	- 3.9653999999999998 14 MATIC  3.40 USD	✓
109	2023-05-16 09:11:26	<u>0xb06dbeb311f1a9e3000f</u> <u>e49f3d81e06a84665c20d2</u> <u>9597aecacd3978a56a606d</u>	- 0.0070427524775921 60 MATIC  0.00 USD	✓
110	2023-05-16 09:11:26	<u>0xb06dbeb311f1a9e3000f</u> <u>e49f3d81e06a84665c20d2</u> <u>9597aecacd3978a56a606d</u>	- 0.0255965822852152 30 MATIC  0.02 USD	✓
111	2023-05-12 19:38:45	<u>0xb40da7ceea34e35b52bd</u> <u>be5aa00108e76b071aab04</u> <u>11c59b11f592f234a757d1</u>	+ 13.352999999999999 758 MATIC  11.39 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:22:55	<u>0x298847a3c45fbc7f8ea5 e36ec343daba69fefddfdcd 3bb8d82c3af61f035fb365</u>	+ 5.2328099523925155 62 MATIC  2.98 USD	✓
2	2023-06-21 02:37:35	<u>0x3b6612b696faec585bd7 2bd08c24aafa904dc052ad 3bba5dabaff36a475d1ed7</u>	+ 0.0049005746804953 74 MATIC  0.00 USD	✓
3	2023-06-17 06:14:58	<u>0xbeac7753adfda3f3ce9a 2f925f3104d59780090ac6 c79b1c437341e0c64b99e3</u>	+ 0.0056035421923105 36 MATIC  0.00 USD	✓
4	2023-06-16 06:00:02	<u>0x3dbe359db5363cdaf7f6 5729625b597084ab28dcb9 0e45c6c2b284372852f7a8</u>	+ 0.0054459421399268 72 MATIC  0.00 USD	✓
5	2023-06-12 13:11:57	<u>0xd46b7705dfca3700705b 9d54ee65a787848ed96f83 1c2818ac7e83d4ff057eb9</u>	+ 0.0693952635939140 56 MATIC  0.04 USD	✓
6	2023-06-11 20:05:11	<u>0x218f38a3e8434aa4417f f24cfb9186df30e408b404 03ec64148e0f54a50b9dc4</u>	+ 0.0693952635939140 56 MATIC  0.04 USD	✓
7	2023-06-05 01:22:12	<u>0xda0c18025855e2f9dd1b 13d51e6e61c6ca9d9d4ac8 d65c27dd9abda69975058b</u>	+ 0.0554133949407522 93 MATIC  0.04 USD	✓
8	2023-06-02 01:45:46	<u>0xb0ade3f18be3158e806b a8fa50d35dd577716aed29 a066ac6411f6bc16922b1d</u>	+ 0.0554133949407522 93 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-27 17:22:55	<u>0x298847a3c45fbc7f8ea5e36ec343daba69fefddfcd3bb8d82c3af61f035fb365</u>	- 2.962537 USDC  2.96 USD	✓
2	2024-06-27 17:22:53	<u>0x20160560aa4589f18ed92e0ba0a37184d95e17e8dc d7168a911fe5c8633049ae</u>	+ 1 kether.org	✓
3	2024-06-27 17:19:59	<u>0xf0ae24b80e120206637b4d4f6e9a08f3f2b51af3744c2fbc9aaed34990f226f0</u>	+ 9,976 AIRDROP	✓
4	2024-03-28 18:54:40	<u>0xa4db3f93e6208b8ceb2fe4fb17e7cfc392861c5658255b0e2c20bbf11b9f8486</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-27 23:30:25	<u>0x1dace06c79489eec4957226302dd156877d1be43653108792ba9608af1856d96</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2023-12-31 19:10:32	<u>0x5523d3cfe7fa20ea7f6dd694ee5b896d1bf65641a26801fa78ff682f00ca36f</u>	- 0.143000 USDC  0.14 USD	✓
7	2023-09-11 12:25:47	<u>0x405256c08a93b3e6389462ef1d9ecf5237cdd98b08aa3b4adcbb6e13939b62e9</u>	+ 887.25000000000000 0000 \$ sUSD	✓
8	2023-06-21 02:37:35	<u>0x3b6612b696faec585bd72bd08c24aafa904dc052ad3bba5dabaff36a475d1ed7</u>	- 0.0028528983193814 66 agEUR	✓
9	2023-06-21 02:36:57	<u>0xa7882ed30b233416573fc5f473ca9de5ff37de8179de4387c7c1b113f3b33a7f</u>	+ 0.0023438766003305 88 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-21 02:36:57	<u>0xa7882ed30b233416573f c5f473ca9de5ff37de8179 de4387c7c1b113f3b33a7f</u>	- 0.002580 USDC 	✓
			0.00 USD	
11	2023-06-18 09:51:31	<u>0x111207afdaf8b871d086 bc09bc80f7ce61bea5f57b f4445225f556d7a227fae5</u>	+ 0.0005090217190508 78 agEUR	✓
12	2023-06-18 09:51:31	<u>0x111207afdaf8b871d086 bc09bc80f7ce61bea5f57b f4445225f556d7a227fae5</u>	- 0.000560 USDC 	✓
			0.00 USD	
13	2023-06-17 06:14:58	<u>0xbeac7753adfda3f3ce9a 2f925f3104d59780090ac6 c79b1c437341e0c64b99e3</u>	- 0.0020777232634545 25 agEUR	✓
14	2023-06-17 06:14:20	<u>0xc9c0f7c5efd9abc7a311 898bc2313f278e7191cae6 cc71603acacd0f7619c63e</u>	+ 0.0014385501044545 50 agEUR	✓
15	2023-06-17 06:14:20	<u>0xc9c0f7c5efd9abc7a311 898bc2313f278e7191cae6 cc71603acacd0f7619c63e</u>	- 0.001590 USDC 	✓
			0.00 USD	
16	2023-06-17 01:00:07	<u>0x3497b4e456dfc86700ae f8152ca70856688c16c92f 451e991e6316fbdea975bf</u>	+ 0.0006391731589999 75 agEUR	✓
17	2023-06-17 01:00:07	<u>0x3497b4e456dfc86700ae f8152ca70856688c16c92f 451e991e6316fbdea975bf</u>	- 0.000700 USDC 	✓
			0.00 USD	
18	2023-06-16 06:00:02	<u>0x3dbe359db5363cdaf7f6 5729625b597084ab28dcb9 0e45c6c2b284372852f7a8</u>	- 0.0950832885639148 61 agEUR	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-12 13:11:57	<u>0xd46b7705dfca3700705b9d54ee65a787848ed96f831c2818ac7e83d4ff057eb9</u>	- 0.096215 USDC 0.09 USD	✔
20	2023-06-11 20:05:11	<u>0x218f38a3e8434aa4417ff24cfb9186df30e408b40403ec64148e0f54a50b9dc4</u>	- 0.099191 USDC 0.09 USD	✔
21	2023-06-09 00:53:10	<u>0x2d9d92bf6279b8209ce915426f36034b321fd3be79547486a6f75d3a9fea590d</u>	+ 0.0950832885639148 61 agEUR	✔
22	2023-06-09 00:53:10	<u>0x2d9d92bf6279b8209ce915426f36034b321fd3be79547486a6f75d3a9fea590d</u>	- 0.103700 USDC 0.10 USD	✔
23	2023-06-05 11:51:31	<u>0x9ebb27893d1f09acfd2ae3ce27be7af3ed74e62b9c18b362b655911b64feb342</u>	+ 189.15000000000000 5684 tLINK	✔
24	2023-06-05 01:22:12	<u>0xda0c18025855e2f9dd1b13d51e6e61c6ca9d9d4ac8d65c27dd9abda69975058b</u>	- 0.1177206145822053 27 agEUR	✔
25	2023-06-05 01:21:30	<u>0x3c05f5d55e495a7b3eb5058fd3384518fc1eec43d253a660ad216c0145baa14b</u>	+ 0.1177206145822053 27 agEUR	✔
26	2023-06-05 01:21:30	<u>0x3c05f5d55e495a7b3eb5058fd3384518fc1eec43d253a660ad216c0145baa14b</u>	- 0.127390 USDC 0.12 USD	✔
27	2023-06-02 01:45:46	<u>0xb0ade3f18be3158e806ba8fa50d35dd577716aed29a066ac6411f6bc16922b1d</u>	- 0.1551849909187534 85 agEUR	✔

#	Date & time	Transaction Id	Amount	
28	2023-06-02 01:44:56	<u>0xd54ce72e0cb822eab26a</u> <u>d8df64b2059abf94a2031e</u> <u>8397e61ee36e0d58618afc</u>	+ 0.1551849909187534 85 agEUR	✓
29	2023-06-02 01:44:56	<u>0xd54ce72e0cb822eab26a</u> <u>d8df64b2059abf94a2031e</u> <u>8397e61ee36e0d58618afc</u>	- 0.168810 USDC  0.16 USD	✓
30	2023-05-30 09:39:29	<u>0x8bc485bf2e166a191340</u> <u>01011279a7830760a55edc</u> <u>eecf9dc92c1cc54de556f8</u>	- 2,091.000000 USDC	✓
31	2023-05-30 09:39:29	<u>0x8bc485bf2e166a191340</u> <u>01011279a7830760a55edc</u> <u>eecf9dc92c1cc54de556f8</u>	- 0.000000 USDC  0.00 USD	✓
32	2023-05-30 09:35:53	<u>0x63c365e4d1ecf737e7ce</u> <u>05404afa4dca44d5c43266</u> <u>3946ef534aa0acbc25440c</u>	- 2,091.000000 USDC  2,091.01 USD	✓
33	2023-05-30 08:48:54	<u>0x1fb34f7ac0b663b81827</u> <u>69e68890fd6f2f700adc4f</u> <u>38944250d40ee6520bd1cc</u>	+ 2,091.668764 USDC  2,091.57 USD	✓
34	2023-05-23 20:46:50	<u>0xb646e1256fb800d5cad6</u> <u>0128d5d0eb6d73cf8f4bb3</u> <u>b12acc911a0d75ed611adc</u>	- 0.354000 USDC  0.35 USD	✓
35	2023-05-16 09:11:26	<u>0xb06dbeb311f1a9e3000f</u> <u>e49f3d81e06a84665c20d2</u> <u>9597aecacd3978a56a606d</u>	+ 3.391509 USDC  3.39 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 21:04:04	<u>0xe8ad29624252bdc0355f2347f7000a417e3312d8fc</u> <u>c911387042e1b1a34e27ac</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:39:48	<u>0xa29289f2cd29c2e4353a808ac9f31bec90c820a5ad</u> <u>fa5b2a331c4789fa35f85e</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
2	2024-07-01 07:39:12	<u>0xa33b7fbbe5f5f1fe560f68e8339b26ddd2818148f5</u> <u>af314087563d600a1257e5</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-27 17:20:23	<u>0x025fcd5d262ab144ce8d844c88190131e3d77d7d3a</u> <u>97a82d557d7a4570ed6ebb</u>	+ 1 ?	✓
4	2024-06-27 17:20:01	<u>0x4af7ac21b2df1dd07c5b09905d189ec40e4c4f08d0</u> <u>0c71496ef505de5aeb5a57</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-03-10 16:53:17	<u>0x4fcd1b2d586537597eb7680429295d22053b2b1b1b</u> <u>8abd0eeb5ff9b1644630c8</u>	+ 1 Reward at [5000usdc i%Œtop]	✓
6	2024-03-09 20:15:24	<u>0xaec428231239edfd5ec4ebcd0a0322f26a640b0557</u> <u>53e2a4abff06936ea1d73b</u>	+ 1 Airdrop at [3eth i%Œtop]	✓
7	2024-01-05 02:56:28	<u>0x4991052f6576f192ba88afe3cb5d1ad41addde33d5</u> <u>8f883b4d15a404f43d18c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 22:13:30	<u>0x7385cd34d464f8704a36967e8d07d02b4268ddcd7640be9b61718982f2080568</u>	+ 1 Positive Vibes	✓
9	2024-01-04 11:05:08	<u>0x7f6c9df83df79a54117b60c6455e7ad66b37f67ffb e11c856c80d59a1e54eeb3</u>	+ 1 3000usdt.net	✓
10	2024-01-04 11:01:03	<u>0x19f8496e9c2eb7a17b61ed99adc5f94d39eb8f9b07 f8a855cde830443f4ea3aa</u>	+ 1 2000usdc.cc	✓
11	2023-10-10 14:17:41	<u>0x2ffb95ec8e24f3fb5057b7cd6c9713d80685d2edfc 56fccd5c2fb458bc1e2d54</u>	+ 1 Voucher	✓
12	2023-09-16 13:10:07	<u>0xb091d3163248a9ac69f64788ed252f1148821a076d 4d5c21cc9ce33953d91011</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-12 01:25:08	<u>0x18831700171887ccb3d01a1cbdf3d9033143f34324 199c01395130d11c5c7274</u>	+ 1 NFT Voucher	✓
14	2023-09-10 15:29:30	<u>0x0f40cbadf613738a6f56ae23ff8d2232d749088be6 0e125deab80a687c9b9437</u>	+ 1 Vouchers	✓
15	2023-09-10 15:21:56	<u>0x7d8b9f8bdf7781a6190c0f4fc0d07da76ec8082356 52dd34390e749dcbf2a8aa</u>	+ 1 Vouchers	✓
16	2023-09-10 15:18:18	<u>0x220f221fae6c6322b8c982c28dcb444603b698711c 198188ff2bb8aa06686c77</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-10 09:41:28	<u>0xcdf4ad3aaaa3aaf5d19a63c598afd92190a128cafc7493e9af344ab9a6a429c1</u>	+ 1 Uniswap giveaway	✓
18	2023-09-10 09:41:20	<u>0x4a5d56b1fb6734029c31a13445bc2fbd6b886032d00f5b9df4fac5ad4592eb16</u>	+ 1 Base Chain Raffle	✓
19	2023-09-10 09:41:06	<u>0xd282a06f1d3a952043de68eb83c8f96d5afc5dcdc1a14e7ca81b759016d18b65</u>	+ 1 LIDO Drop	✓
20	2023-09-10 09:40:46	<u>0xf6a9aec4ec0675d740e5f5f267b43878c4ee7eaf88bfc9c458b95347f04a9008</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-10 09:39:20	<u>0x4b7fbe6d70a558c3eb5699a9aeaa5fe324ad79926d45e7860f1c646404ac2e4d</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-09-10 09:38:48	<u>0x5caf9b3be23fa1669f5218220a35def8483ca45e8bbd1b6a89a7e040f1af9f60</u>	+ 1 NFT VOUCHER	✓
23	2023-09-10 02:37:43	<u>0x42341f37f2abc7d11f420e048f6218ead2245e89ddc873cbd16bb9bf2ae483f9</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-05 22:24:06	<u>0xb0affc47de4fa868937f732ce97d3165e6820c19699a708ebdef1b84ca189e37</u>	+ 1 NFT Airdrop	✓
25	2023-09-05 20:11:22	<u>0x390b7ba3f0824cee1128644d4f5e23c701db85da6fa0481601e1af24fe295031</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-05 07:09:06	<u>0xd0b88a242781c9b9fb4358194937031659aa7f7cccba^{ff}22d502ab9f8003fa88</u>	+ 1 Vouchers	✓
27	2023-09-05 07:08:54	<u>0x6ad615d5fcba8263c93ac9a4e0fe5e072e7c20a452b13aa08182f8a36f3c1375</u>	+ 1 Vouchers	✓
28	2023-09-05 07:08:26	<u>0x4baa9eac19ad3d6a8ee8fdacc608b206cdfe3798b2fdca625a2fa971151d9a47</u>	+ 1 claim-busd.xyz	✓
29	2023-09-04 16:50:50	<u>0x33550191f18d683a76c8870f8fac61169511f7d8a11d22c2d5bff7ffd7b4d251</u>	+ 1 NFT Airdrop	✓
30	2023-09-04 15:18:44	<u>0x2de537dd8da686b945a164ac8dd3a41c17d76c87c196bcda06d27f3b44581cf0</u>	+ 1 NFT Airdrop	✓
31	2023-09-04 15:16:56	<u>0x7eafb8de1738889b473a5c826f6f77d69fdf432c559a6bce5ec6c452c8c83634</u>	+ 1 Base Chain Raffle	✓
32	2023-09-04 15:15:04	<u>0x2389e71879ede5c78fbe3957f55a4108b1b00019e3896d0f7c007435f23a9a93</u>	+ 1 NFT Voucher	✓
33	2023-09-04 15:12:30	<u>0xb4a5362728e192eb3ed01539544d77b9d4d0a997dac6c84cf837cbfcb95e0b12</u>	+ 1 2000-usdt.xyz	✓
34	2023-08-29 19:42:58	<u>0x74df7fc4fad33017136a7236a3dab290ce233eee44f1088550cfe80f3296107e</u>	+ 1 UNI-V3-PoS	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-29 19:42:44	<u>0xaea3457efeb76aa68ba5</u> <u>19d9ec81f04ef37c1d2937</u> <u>c53034196b0114c90cd8ef</u>	+ 1 drop-usdt.xyz	✓
36	2023-08-26 12:14:15	<u>0xa7bba6700f0a66ec9dd3</u> <u>6bb0175f8881785a0284ad</u> <u>4d81d21b395a0b379212b1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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