

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 14:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe79d51b5c4ce27b6a23324402c6b6eea76447bc5</u>
TOTAL RECEIVED	25.027567756470006088 MATIC
	9.15 USD
TOTAL SEND	24.896841908459887094 MATIC
	9.10 USD










Token	Balance
MATIC	0.130725848010118412 MATIC
	0.04 USD
USD Coin (PoS)	0.005096 USDC
	0.00 USD
(PoS) Tether USD	0.000890 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin (PoS)-LP	0.000000 S*USDC
StargateToken	0.000000000000000000 STG
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
#HEXPooL.net	191,500.000000000000000000 wHEX
0.5 ETH REWARD	N/A StakeEther.co






Token	Balance
Unicorn Milk	N/A UNIM
#LINK	N/A LINKBonus.io
Cosmic flower	1 FLWR
Voucher USDC Coin	N/A Voucher
1500 AVAX	N/A NFT Airdrop
+ \$10 000 FOR FREE	N/A Airdrop
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 stETH	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway
125M SHIB	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-31 19:04:01	<u>0x319e16f5e91520601f78</u> <u>e1f57af7f2631458e082a6</u> <u>a180c89591fbafc6b9fde8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-31 19:04:01	<u>0x319e16f5e91520601f78</u> <u>e1f57af7f2631458e082a6</u> <u>a180c89591fbafc6b9fde8</u>	- 0.0145638126568615 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-31 19:04:01	<u>0x319e16f5e91520601f78e1f57af7f2631458e082a6a180c89591fbaafc6b9fde8</u>	- 0.0291434588336978 02 MATIC  0.01 USD	✓
4	2023-08-31 19:03:39	<u>0xf01470853174e8e2d33fa20514fe1038787cab96cb a1f6eccdb45a18f8f9106b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-31 19:03:39	<u>0xf01470853174e8e2d33fa20514fe1038787cab96cb a1f6eccdb45a18f8f9106b</u>	- 0.0023426718421248 24 MATIC  0.00 USD	✓
6	2023-08-31 19:03:39	<u>0xf01470853174e8e2d33fa20514fe1038787cab96cb a1f6eccdb45a18f8f9106b</u>	- 0.0054262723853066 40 MATIC  0.00 USD	✓
7	2023-08-31 19:03:01	<u>0x8825dd3c3a2cbcd8ecc506afd1dad193a703fffe245302555b7e6da57f9c4a44</u>	- 0.0497099999999999 97 MATIC  0.02 USD	✓
8	2023-08-31 19:03:01	<u>0x8825dd3c3a2cbcd8ecc506afd1dad193a703fffe245302555b7e6da57f9c4a44</u>	- 0.0076743011915970 44 MATIC  0.00 USD	✓
9	2023-08-31 19:03:01	<u>0x8825dd3c3a2cbcd8ecc506afd1dad193a703fffe245302555b7e6da57f9c4a44</u>	- 0.0272014647718029 56 MATIC  0.01 USD	✓
10	2023-08-21 09:20:44	<u>0x08d00998de223a060dd54dac584858c4f2c96002d3c39b3b89f9900213635643</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 09:20:44	<u>0x08d00998de223a060dd54dac584858c4f2c96002d3c39b3b89f9900213635643</u>	- 0.0022493706976506 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 09:20:44	<u>0x08d00998de223a060dd5</u> <u>4dac584858c4f2c96002d3</u> <u>c39b3b89f9900213635643</u>	- 0.0034846445435521 68 MATIC  0.00 USD	✓
13	2023-08-21 08:33:29	<u>0x2307ec7f17404e9f1ff4</u> <u>a3bba0b7c6947a69d69652</u> <u>0fce92d7a276be2e4d537b</u>	- 0.0000036000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 08:33:29	<u>0x2307ec7f17404e9f1ff4</u> <u>a3bba0b7c6947a69d69652</u> <u>0fce92d7a276be2e4d537b</u>	- 0.0009667658752080 00 MATIC  0.00 USD	✓
15	2023-08-21 08:33:29	<u>0x2307ec7f17404e9f1ff4</u> <u>a3bba0b7c6947a69d69652</u> <u>0fce92d7a276be2e4d537b</u>	- 0.0010718506977360 00 MATIC  0.00 USD	✓
16	2023-08-21 06:00:34	<u>0x262fd26e31564d80c112</u> <u>28ac197b82357be256b09f</u> <u>80c7bd39f83b2e7ee22df2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-21 06:00:34	<u>0x262fd26e31564d80c112</u> <u>28ac197b82357be256b09f</u> <u>80c7bd39f83b2e7ee22df2</u>	- 0.0013327616653792 32 MATIC  0.00 USD	✓
18	2023-08-21 06:00:34	<u>0x262fd26e31564d80c112</u> <u>28ac197b82357be256b09f</u> <u>80c7bd39f83b2e7ee22df2</u>	- 0.0015308115560956 59 MATIC  0.00 USD	✓
19	2023-08-21 04:46:53	<u>0x3f93d5c447f8d6201222</u> <u>bf87707d320048990fe112</u> <u>c52cfcf0d4149341f89951</u>	- 0.0000051000000000 00 MATIC  0.00 USD	✓
20	2023-08-21 04:46:53	<u>0x3f93d5c447f8d6201222</u> <u>bf87707d320048990fe112</u> <u>c52cfcf0d4149341f89951</u>	- 0.0010706984289960 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-08-21 04:46:53	<u>0x3f93d5c447f8d6201222</u> <u>bf87707d320048990fe112</u> <u>c52cfcf0d4149341f89951</u>	- 0.0011422269138000 00 MATIC  0.00 USD	✓
22	2023-08-06 15:57:35	<u>0xca4578d3d08e5584e07e</u> <u>6a46d23fe5660b7ed23ca4</u> <u>b90ec7cccb21f209332f7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2023-08-06 15:57:35	<u>0xca4578d3d08e5584e07e</u> <u>6a46d23fe5660b7ed23ca4</u> <u>b90ec7cccb21f209332f7d</u>	- 0.0039318670871036 98 MATIC  0.00 USD	✓
24	2023-08-06 15:57:35	<u>0xca4578d3d08e5584e07e</u> <u>6a46d23fe5660b7ed23ca4</u> <u>b90ec7cccb21f209332f7d</u>	- 0.0037372106325875 58 MATIC  0.00 USD	✓
25	2023-08-05 15:53:53	<u>0x6937095aeca7e61ea9da</u> <u>f0686e8406371235f1e393</u> <u>87d5ace607bfa41d1f6261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-05 15:53:53	<u>0x6937095aeca7e61ea9da</u> <u>f0686e8406371235f1e393</u> <u>87d5ace607bfa41d1f6261</u>	- 0.0130862026386128 52 MATIC  0.00 USD	✓
27	2023-08-05 15:53:53	<u>0x6937095aeca7e61ea9da</u> <u>f0686e8406371235f1e393</u> <u>87d5ace607bfa41d1f6261</u>	- 0.0175554455165173 98 MATIC  0.01 USD	✓
28	2023-07-12 18:53:52	<u>0x0d07b6ae7342c8e441ea</u> <u>f86588c59e6f5fba4e77fd</u> <u>6b17201372e47bacda52c2</u>	- 2.3387383207583134 49 MATIC  1.68 USD	✓
29	2023-07-12 18:53:52	<u>0x0d07b6ae7342c8e441ea</u> <u>f86588c59e6f5fba4e77fd</u> <u>6b17201372e47bacda52c2</u>	- 0.0197850169222198 72 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-07-12 18:53:52	<u>0x0d07b6ae7342c8e441ea</u> <u>f86588c59e6f5fba4e77fd</u> <u>6b17201372e47bacda52c2</u>	- 0.0553542961553201 36 MATIC  0.03 USD	✓
31	2023-07-12 17:40:36	<u>0xc04c8ea2467f82e0121e</u> <u>583a174b1a916eff6a80c0</u> <u>1181fb86b517db6e4a2549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-12 17:40:36	<u>0xc04c8ea2467f82e0121e</u> <u>583a174b1a916eff6a80c0</u> <u>1181fb86b517db6e4a2549</u>	- 0.0033580869295604 00 MATIC  0.00 USD	✓
33	2023-07-12 17:40:36	<u>0xc04c8ea2467f82e0121e</u> <u>583a174b1a916eff6a80c0</u> <u>1181fb86b517db6e4a2549</u>	- 0.0056871912280818 00 MATIC  0.00 USD	✓
34	2023-07-12 08:01:35	<u>0x342f0a1411defa8b0296</u> <u>c3ecf6954becb3014e6bfb</u> <u>13c8174adb6b3a3aa63eff</u>	- 0.6298049968677522 65 MATIC  0.46 USD	✓
35	2023-07-12 08:01:35	<u>0x342f0a1411defa8b0296</u> <u>c3ecf6954becb3014e6bfb</u> <u>13c8174adb6b3a3aa63eff</u>	- 0.0215407678070172 40 MATIC  0.01 USD	✓
36	2023-07-12 08:01:35	<u>0x342f0a1411defa8b0296</u> <u>c3ecf6954becb3014e6bfb</u> <u>13c8174adb6b3a3aa63eff</u>	- 0.0515437475634901 03 MATIC  0.03 USD	✓
37	2023-07-12 08:00:59	<u>0xf289e98e5fc4e3b9a7ae</u> <u>210b5be64dc2585bf9e83c</u> <u>94a0e661dba6931abfc8d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 08:00:59	<u>0xf289e98e5fc4e3b9a7ae</u> <u>210b5be64dc2585bf9e83c</u> <u>94a0e661dba6931abfc8d4</u>	- 0.0028906517952698 76 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-07-12 08:00:59	<u>0xf289e98e5fc4e3b9a7ae</u> <u>210b5be64dc2585bf9e83c</u> <u>94a0e661dba6931abfc8d4</u>	- 0.0072633605151050 10 MATIC  0.00 USD	✓
40	2023-07-12 08:00:53	<u>0x831b22b898f969334713</u> <u>1d72323dc55e488c90bfeb</u> <u>5b94f1b68c1b7f51b774a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2023-07-12 08:00:53	<u>0x831b22b898f969334713</u> <u>1d72323dc55e488c90bfeb</u> <u>5b94f1b68c1b7f51b774a5</u>	- 0.0026476136958967 68 MATIC  0.00 USD	✓
42	2023-07-12 08:00:53	<u>0x831b22b898f969334713</u> <u>1d72323dc55e488c90bfeb</u> <u>5b94f1b68c1b7f51b774a5</u>	- 0.0064997882848351 64 MATIC  0.00 USD	✓
43	2023-07-12 07:09:58	<u>0x293b1938742fa96cac64</u> <u>8435b57bae2b6244025062</u> <u>345fa386c7fc4965c8e415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 07:09:58	<u>0x293b1938742fa96cac64</u> <u>8435b57bae2b6244025062</u> <u>345fa386c7fc4965c8e415</u>	- 0.0027895394370024 20 MATIC  0.00 USD	✓
45	2023-07-12 07:09:58	<u>0x293b1938742fa96cac64</u> <u>8435b57bae2b6244025062</u> <u>345fa386c7fc4965c8e415</u>	- 0.0047299714481973 90 MATIC  0.00 USD	✓
46	2023-07-12 06:51:16	<u>0x7f0a3052b0a470b10e82</u> <u>b5aad0481c67a1d91fa770</u> <u>bc59ceeacebe62f8094bc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-12 06:51:16	<u>0x7f0a3052b0a470b10e82</u> <u>b5aad0481c67a1d91fa770</u> <u>bc59ceeacebe62f8094bc9</u>	- 0.0243227459740834 87 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-07-12 06:51:16	<u>0x7f0a3052b0a470b10e82</u> <u>b5aad0481c67a1d91fa770</u> <u>bc59ceeacebe62f8094bc9</u>	- 0.0146233624818433 99 MATIC  0.01 USD	✓
49	2023-07-12 06:18:19	<u>0x0be332faf526ddaa5df4</u> <u>0258288112420edff4cbe1</u> <u>a7480f8e86c3d499ad96cb</u>	- 0.0000045000000000 00 MATIC  0.00 USD	✓
50	2023-07-12 06:18:19	<u>0x0be332faf526ddaa5df4</u> <u>0258288112420edff4cbe1</u> <u>a7480f8e86c3d499ad96cb</u>	- 0.0021609956791690 99 MATIC  0.00 USD	✓
51	2023-07-12 06:18:19	<u>0x0be332faf526ddaa5df4</u> <u>0258288112420edff4cbe1</u> <u>a7480f8e86c3d499ad96cb</u>	- 0.0046711856685486 47 MATIC  0.00 USD	✓
52	2023-07-12 05:38:33	<u>0x0af1e1135e735469521a</u> <u>be887ae396b397fa6e4009</u> <u>edd8ca3a8b5fb855af0f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-12 05:38:33	<u>0x0af1e1135e735469521a</u> <u>be887ae396b397fa6e4009</u> <u>edd8ca3a8b5fb855af0f58</u>	- 0.0026989036984947 56 MATIC  0.00 USD	✓
54	2023-07-12 05:38:33	<u>0x0af1e1135e735469521a</u> <u>be887ae396b397fa6e4009</u> <u>edd8ca3a8b5fb855af0f58</u>	- 0.0038781005369898 72 MATIC  0.00 USD	✓
55	2023-07-12 05:24:11	<u>0x3397d9ee7ef59b99022e</u> <u>b211b4174f83c33ea671a3</u> <u>cb5cbe5e8e1d534c49270b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-12 05:24:11	<u>0x3397d9ee7ef59b99022e</u> <u>b211b4174f83c33ea671a3</u> <u>cb5cbe5e8e1d534c49270b</u>	- 0.0202696585780017 74 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-07-12 05:24:11	<u>0x3397d9ee7ef59b99022e</u> <u>b211b4174f83c33ea671a3</u> <u>cb5cbe5e8e1d534c49270b</u>	- 0.0117653885411417 25 MATIC  0.00 USD	✓
58	2023-07-12 04:34:31	<u>0x0da99cf81e1bb072d45a</u> <u>5b480d6aeda4b8fa3da56c</u> <u>bfb72146a3506f20eac1db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-12 04:34:31	<u>0x0da99cf81e1bb072d45a</u> <u>5b480d6aeda4b8fa3da56c</u> <u>bfb72146a3506f20eac1db</u>	- 0.0019216223700262 20 MATIC  0.00 USD	✓
60	2023-07-12 04:34:31	<u>0x0da99cf81e1bb072d45a</u> <u>5b480d6aeda4b8fa3da56c</u> <u>bfb72146a3506f20eac1db</u>	- 0.0061019198524224 00 MATIC  0.00 USD	✓
61	2023-07-12 03:58:47	<u>0x9b21a5c45a96c6ee9b81</u> <u>d4dd54f53f0e0ab0b65b17</u> <u>9209791084e5b610859c9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-12 03:58:47	<u>0x9b21a5c45a96c6ee9b81</u> <u>d4dd54f53f0e0ab0b65b17</u> <u>9209791084e5b610859c9d</u>	- 0.0017566050735272 64 MATIC  0.00 USD	✓
63	2023-07-12 03:58:47	<u>0x9b21a5c45a96c6ee9b81</u> <u>d4dd54f53f0e0ab0b65b17</u> <u>9209791084e5b610859c9d</u>	- 0.0064175321241278 56 MATIC  0.00 USD	✓
64	2023-07-12 03:41:54	<u>0x59dff7c7b85b69e614f6</u> <u>52baf53829d0b3405ce566</u> <u>0742be16afe8f225446732</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-12 03:41:54	<u>0x59dff7c7b85b69e614f6</u> <u>52baf53829d0b3405ce566</u> <u>0742be16afe8f225446732</u>	- 0.0322497705072435 08 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
66	2023-07-12 03:41:54	<u>0x59dff7c7b85b69e614f6</u> <u>52baf53829d0b3405ce566</u> <u>0742be16afe8f225446732</u>	- 0.0201700450429989 42 MATIC  0.01 USD	✓
67	2023-07-12 03:41:20	<u>0x24db27d73f49ef8aa730</u> <u>bd1c2bea4125c5c9f7d0f6</u> <u>fb75facd6b8f95d6ce87a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-12 03:41:20	<u>0x24db27d73f49ef8aa730</u> <u>bd1c2bea4125c5c9f7d0f6</u> <u>fb75facd6b8f95d6ce87a9</u>	- 0.0038673480829168 98 MATIC  0.00 USD	✓
69	2023-07-12 03:41:20	<u>0x24db27d73f49ef8aa730</u> <u>bd1c2bea4125c5c9f7d0f6</u> <u>fb75facd6b8f95d6ce87a9</u>	- 0.0057468994725709 44 MATIC  0.00 USD	✓
70	2023-07-12 03:41:06	<u>0x7de3de38ddd5b313c6a0</u> <u>978d4696f6da4d6a703585</u> <u>0e388d7450c62e323f427f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2023-07-12 03:41:06	<u>0x7de3de38ddd5b313c6a0</u> <u>978d4696f6da4d6a703585</u> <u>0e388d7450c62e323f427f</u>	- 0.0034620873012996 32 MATIC  0.00 USD	✓
72	2023-07-12 03:41:06	<u>0x7de3de38ddd5b313c6a0</u> <u>978d4696f6da4d6a703585</u> <u>0e388d7450c62e323f427f</u>	- 0.0051990590952295 72 MATIC  0.00 USD	✓
73	2023-07-12 02:58:54	<u>0xab8e8c4b7cffb6a5f99a</u> <u>5db922c5fe3471a73f8b78</u> <u>5bc3e918a2819587246a43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-12 02:58:54	<u>0xab8e8c4b7cffb6a5f99a</u> <u>5db922c5fe3471a73f8b78</u> <u>5bc3e918a2819587246a43</u>	- 0.0011876990263737 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-12 02:58:54	<u>0xab8e8c4b7cffb6a5f99a</u> <u>5db922c5fe3471a73f8b78</u> <u>5bc3e918a2819587246a43</u>	- 0.0030268526303440 29 MATIC  0.00 USD	✓
76	2023-07-12 02:34:29	<u>0x2ca3451903613bd9be19</u> <u>50911e4594cab225229dd9</u> <u>ed40c4f658259e3a3f2687</u>	- 0.0000105000000000 00 MATIC  0.00 USD	✓
77	2023-07-12 02:34:29	<u>0x2ca3451903613bd9be19</u> <u>50911e4594cab225229dd9</u> <u>ed40c4f658259e3a3f2687</u>	- 0.0026492402427165 62 MATIC  0.00 USD	✓
78	2023-07-12 02:34:29	<u>0x2ca3451903613bd9be19</u> <u>50911e4594cab225229dd9</u> <u>ed40c4f658259e3a3f2687</u>	- 0.0040726207064464 66 MATIC  0.00 USD	✓
79	2023-07-12 01:44:49	<u>0x396712ed8fd1c19783fa</u> <u>e04f547330ef115d08af73</u> <u>47b8f09c7bb91b817c18ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-07-12 01:44:49	<u>0x396712ed8fd1c19783fa</u> <u>e04f547330ef115d08af73</u> <u>47b8f09c7bb91b817c18ae</u>	- 0.0037830556333220 58 MATIC  0.00 USD	✓
81	2023-07-12 01:44:49	<u>0x396712ed8fd1c19783fa</u> <u>e04f547330ef115d08af73</u> <u>47b8f09c7bb91b817c18ae</u>	- 0.0078373966736441 87 MATIC  0.00 USD	✓
82	2023-07-12 00:50:42	<u>0x58239283857086f90e00</u> <u>18512d63cc400795b41af5</u> <u>e6664e13626954a8b06bba</u>	- 0.0000149000000000 00 MATIC  0.00 USD	✓
83	2023-07-12 00:50:42	<u>0x58239283857086f90e00</u> <u>18512d63cc400795b41af5</u> <u>e6664e13626954a8b06bba</u>	- 0.0011932469683680 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-12 00:50:42	<u>0x58239283857086f90e00</u> <u>18512d63cc400795b41af5</u> <u>e6664e13626954a8b06bba</u>	- 0.0021416510219580 00 MATIC  0.00 USD	✓
85	2023-07-11 14:30:02	<u>0x896f71fcd11ce2f2eed8</u> <u>210f7878d216923d77eb35</u> <u>9b3501034a7ba4154025df</u>	- 20.176595999999999 975 MATIC  14.97 USD	✓
86	2023-07-11 14:30:02	<u>0x896f71fcd11ce2f2eed8</u> <u>210f7878d216923d77eb35</u> <u>9b3501034a7ba4154025df</u>	- 0.0019579372490158 66 MATIC  0.00 USD	✓
87	2023-07-11 14:30:02	<u>0x896f71fcd11ce2f2eed8</u> <u>210f7878d216923d77eb35</u> <u>9b3501034a7ba4154025df</u>	- 0.0036249623724613 38 MATIC  0.00 USD	✓
88	2023-07-11 14:29:50	<u>0x913f29edf992a010c99a</u> <u>3cf4c96190b1093749b995</u> <u>ab866f9080d58fa47983c3</u>	- 1.1011819343860604 90 MATIC  0.81 USD	✓
89	2023-07-11 14:29:50	<u>0x913f29edf992a010c99a</u> <u>3cf4c96190b1093749b995</u> <u>ab866f9080d58fa47983c3</u>	- 0.0167162196264716 98 MATIC  0.01 USD	✓
90	2023-07-11 14:29:50	<u>0x913f29edf992a010c99a</u> <u>3cf4c96190b1093749b995</u> <u>ab866f9080d58fa47983c3</u>	- 0.0499333227157492 12 MATIC  0.03 USD	✓
91	2023-07-11 14:29:12	<u>0x94d4699f8f951b282fe1</u> <u>58ed7f0fe3db845f4cc682</u> <u>ea2d6635090cae3ac394c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-07-11 14:29:12	<u>0x94d4699f8f951b282fe1</u> <u>58ed7f0fe3db845f4cc682</u> <u>ea2d6635090cae3ac394c0</u>	- 0.0030247170612333 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-11 14:29:12	<u>0x94d4699f8f951b282fe158ed7f0fe3db845f4cc682ea2d6635090cae3ac394c0</u>	- 0.0067380347223952 24 MATIC  0.00 USD	✓
94	2023-07-11 14:28:50	<u>0x3f5a19a191ea8c8e83bb760e88eae141f11899c5ce4ec8355952a31b5ae85b98</u>	+ 22.707550000000001 234 MATIC  16.87 USD	✓







#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-21 06:00:34	<u>0x262fd26e31564d80c11228ac197b82357be256b09f80c7bd39f83b2e7ee22df2</u>	+ 0.0000045000000000 00 MATIC  0.00 USD	✓
2	2023-07-12 02:58:54	<u>0xab8e8c4b7cffb6a5f99a5db922c5fe3471a73f8b785bc3e918a2819587246a43</u>	+ 0.0000105000000000 00 MATIC  0.00 USD	✓
3	2023-07-12 00:52:40	<u>0x5112af5018e3b1766caf537d8e35ee99d6108ddc9329e891575e85c4ba0b1a09</u>	+ 2.3200027564700067 55 MATIC  1.74 USD	✓

#### ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:23:59	<u>0xc19f0a6877833a01b9d92396f17177b790084360616d5b7e5a1d9513de91cb5c</u>	+ 8,965 CLAIM AIRDROP [ SYMBIOTIC.FUN ]	✓
2	2024-03-10 03:21:28	<u>0xbaff293595b6937d42e7871a7cc95045f9c71cb2bb7392de2b317c2d752af9ba</u>	+ 800 Swap on: wmatic-swap.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-29 22:51:01	<u>0xe5f318f5c41073b253f200db46c2b46d296deaa07b2f7ea563ef7251e8e022a7</u>	+ 1 StakeEther.co	✓
4	2024-01-18 23:50:53	<u>0xb64b4dba24550b0dded801da9afae596a394f41be39d237240556cca564556e5</u>	+ 681,487,270.970375 06 MEMEGONE	✓
5	2023-11-27 19:36:19	<u>0x36ae2debca8467b93327511b902097ac79f5ed3e73fdb5f60d2bb3fa538941dc</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
6	2023-09-25 20:36:25	<u>0x5d3bba3fc9043f5a35793b7f87a8810625e87be26cfaf090943d0556e0c4fe27</u>	+ 482.00000000000000 0000 wSNX	✓
7	2023-08-31 19:04:01	<u>0x319e16f5e91520601f78e1f57af7f2631458e082a6a180c89591fbafc6b9fde8</u>	- 0.0518519418112477 13 STG	✓
8	2023-08-31 19:03:01	<u>0x8825dd3c3a2cbcd8ecc506afd1dad193a703fffe245302555b7e6da57f9c4a44</u>	+ 0.0518519418112477 13 STG	✓
9	2023-08-21 15:34:53	<u>0x36b2a84967a8ebb2e981742f0980096daf5826f94869e3071786406cccdb58cc</u>	+ 0.000000 USDT  0.00 USD	✓
10	2023-08-21 15:33:29	<u>0x52b87729c7424ea4a0465acdc744d89acf68824a4135bc7eac91b0954b884101</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-08-21 12:34:51	<u>0xc77ca4097692b41124dfe6dfef1a8d58078dd3fb5045284907d97985911de7e4</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 12:33:31	<u>0x7ddb118744b4096dd51a03b4d451a4ac17b93c9c55801685c8ba64eabb1852b5</u>	- 0.000000 USD	USDT  ✓
13	2023-08-21 10:14:06	<u>0x33b6a50b5a91a2072b55a92507ef0ec2b7eb5215815807252b028953f234b506</u>	+ 191,500.0000000000	00000000 wHEX ✓
14	2023-08-21 09:34:50	<u>0x8f17ee6d740797ec38ffb5ab4bf84bfe5e5f7bca496222c7220a65974d2f9b8</u>	+ 0.000000 USD	USDT  ✓
15	2023-08-21 09:33:26	<u>0x0dc57601263fd9c26357e47a30b8ac5d0768c239e8c40385995de11eb00d97e7</u>	- 0.000000 USD	USDT  ✓
16	2023-08-21 09:30:24	<u>0x25dd6a5f76baa43a16803d390d3616d33a4f85bd7e50c4d0ca9f82c0973abdf3</u>	+ 0.000890 USD	USDT  ✓
17	2023-08-21 09:20:44	<u>0x08d00998de223a060dd54dac584858c4f2c96002d3c39b3b89f9900213635643</u>	- 890.085628 USD	USDT  ✓
18	2023-08-21 03:40:40	<u>0x80de77aa9fd53ac9bb42178b31dd27ea8f2b7f555e780ddb342f0ff9f80f46c0</u>	+ 890.085628 USD	USDT  ✓
19	2023-08-08 18:57:25	<u>0x18f58247b523f23e990e020df5e9139310902b5e5f0943c4f8ee17209ef5c1c4</u>	+ 1,049.000000000000	000000 aim rewards ✓
20	2023-08-06 11:04:31	<u>0xe2d20733738527e52d7aa64b83eed47803dc389635a6f50160979b13f457dbb1</u>	+ 96.15000000000005	684 LINKBonus.io ✓

#	Date & time	Transaction Id	Amount	
21	2023-07-12 18:53:52	<u>0x0d07b6ae7342c8e441ea</u> <u>f86588c59e6f5fba4e77fd</u> <u>6b17201372e47bacda52c2</u>	- 974.170000 USDC 974.47 USD	✓
22	2023-07-12 17:08:59	<u>0xf8ac53a9d223432811fb</u> <u>e4eb833f34acd65a60ee9b</u> <u>e35a5ccf8ab6e84516592f</u>	+ 974.169692 USDC 974.27 USD	✓
23	2023-07-12 08:01:35	<u>0x342f0a1411defa8b0296</u> <u>c3ecf6954becb3014e6bfb</u> <u>13c8174adb6b3a3aa63eff</u>	- 978.580000 USDC 978.79 USD	✓
24	2023-07-12 06:51:16	<u>0x7f0a3052b0a470b10e82</u> <u>b5aad0481c67a1d91fa770</u> <u>bc59ceeacebe62f8094bc9</u>	+ 0.0563257767865377 73 POP	✓
25	2023-07-12 06:51:16	<u>0x7f0a3052b0a470b10e82</u> <u>b5aad0481c67a1d91fa770</u> <u>bc59ceeacebe62f8094bc9</u>	- 0.013000 USDC 0.01 USD	✓
26	2023-07-12 05:24:11	<u>0x3397d9ee7ef59b99022e</u> <u>b211b4174f83c33ea671a3</u> <u>cb5cbe5e8e1d534c49270b</u>	- 0.002999 USDC 0.00 USD	✓
27	2023-07-12 05:24:11	<u>0x3397d9ee7ef59b99022e</u> <u>b211b4174f83c33ea671a3</u> <u>cb5cbe5e8e1d534c49270b</u>	+ 2.2730183686901068 72 UNIM	✓
28	2023-07-12 03:41:54	<u>0x59dff7c7b85b69e614f6</u> <u>52baf53829d0b3405ce566</u> <u>0742be16afe8f225446732</u>	+ 0.0006022398299670 59 DMT	✓
29	2023-07-12 03:41:54	<u>0x59dff7c7b85b69e614f6</u> <u>52baf53829d0b3405ce566</u> <u>0742be16afe8f225446732</u>	- 0.005000 USDC 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-07-12 01:44:49	<u>0x396712ed8fd1c19783fae04f547330ef115d08af7347b8f09c7bb91b817c18ae</u>	- 0.000000 S*USDC	✓
31	2023-07-11 23:54:11	<u>0xc33f0290eb8632ca69c34317ddff48c9052bc8cb8d07bab1b4bb3346ee05acf8</u>	+ 978.606403 USDC  978.70 USD	✓
32	2023-07-11 14:29:50	<u>0x913f29edf992a010c99a3cf4c96190b1093749b995ab866f9080d58fa47983c3</u>	- 982.000000 USDT  981.97 USD	✓
33	2023-07-11 13:50:04	<u>0x037b1a34872e05c4c79a99f1cc5b8d9b17d10cddf7e7d65fac329a8a51d18b6</u>	+ 982.000000 USDT  982.39 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 15:53:53	<u>0x6937095aeca7e61ea9daf0686e8406371235f1e39387d5ace607bfa41d1f6261</u>	+ 1 FLWR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 14:23:49	<u>0x9a75df618e1c6d76a63ba82283466ac5b54ed671776e2d5c925b8720bdd9728e</u>	+ 1 to \$5000 WLD	✓
2	2024-03-27 23:58:59	<u>0xc1c47b79b23253c463f92d7ee78c8f55251b76a74663ba895ce9842b0162b49e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-02 07:38:52	<u>0xf2b7aa3425c0b80c821c32f2becedca975f8ade0069e67f23f34f0c9c88bf5a9</u>	+ 1 ethevents.co	✓
4	2024-01-05 03:12:36	<u>0x10f11f19602114bb37abf4be67d2766780bc91b2890ce8de2968a72d7594ef7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-25 10:44:49	<u>0x50581549df1c36a6fd2666bce240459959ba9b06001c21fbe9e3c5f10a4dfe71</u>	+ 1 3000usdt.org	✓
6	2023-11-25 08:56:01	<u>0x6fc65786f0311f5a0aae0a915de5f6316f59e3eb4c4272ea9cbb1ac765203e7a</u>	+ 1 org	✓
7	2023-11-23 23:47:05	<u>0x57bddc17305602aca5bb41a716f1fe79ebfa539dc4880392848d9bdcb68c8577</u>	+ 1 Reward at shibatoken.win	✓
8	2023-11-23 23:46:55	<u>0x651647584fad105bc4e505f37e3a83d5213fb00f5e7f2fc7e3d836f089eb6322</u>	+ 1 Reward at tether.ec	✓
9	2023-10-11 05:15:52	<u>0x182d6ca64edab149a8a067602c8582b1281124dc47b7f022f61b12f4fd00e0c9</u>	+ 1 Voucher	✓
10	2023-10-05 18:00:41	<u>0x7e0b892a9c36bd738b88971231d7b6fadb42305751ea6f3c5fa75974d1bd457a</u>	+ 1 Vouchers	✓
11	2023-10-05 18:00:37	<u>0xf171d44afa7ea90e2d6c0b758fdc5f68840000be3007d47c06f32523fcf6b147</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-05 18:00:21	<u>0x94c2f35ce59e2454c0ec</u> <u>f32272ff80b245465ed157</u> <u>601be9cf54ae993970e26a</u>	+ 1 rg	✓
13	2023-10-05 18:00:17	<u>0xd9a492eb11d2dd2ca744</u> <u>8270ff52111a294d8fed21</u> <u>9389b45d72595aa5073352</u>	+ 1 Claim at usd-drop.com	✓
14	2023-09-27 15:56:19	<u>0xe3f2971cf4aeaf126b2b</u> <u>4c0dcdfca181f7fd22c529</u> <u>e845eb58ced126544ac24a</u>	+ 1 Shiba Inu	✓
15	2023-09-24 00:55:35	<u>0x9a3e3d4db3591b5b6294</u> <u>922ad65e0e4e887b7b1a9c</u> <u>412b176fe824c2ff865c0b</u>	+ 1 Uniswap giveaway	✓
16	2023-09-24 00:53:45	<u>0xc027838c798bbfb97f94</u> <u>a2a9ffc41af66e9f732960</u> <u>ed560db82f510b1d40de3a</u>	+ 1 NFT Giveaway	✓
17	2023-09-24 00:41:46	<u>0x12d621f3fa2e2d830c9c</u> <u>43374c7356619f013b4aae</u> <u>7542e707379fa7b659481e</u>	+ 1 NFT Airdrop	✓
18	2023-09-24 00:41:24	<u>0x05069c4828152000eb4a</u> <u>172d8396744a0b75db23e6</u> <u>b1b228495323252214b3ef</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-24 00:38:24	<u>0xf33451814eb98f920d60</u> <u>32ff3f72ea7a152e1cd93b</u> <u>93ec05a85eda8affaaf3a3</u>	+ 1 usdt-1000.com	✓
20	2023-09-20 21:13:43	<u>0xaa9061b8d4acec2ddc2d</u> <u>6f4ba180684265512b3d49</u> <u>182b76f7fe673c91ed19e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 21:42:19	<u>0x1fca3c2e8d75d2a40fd31ed7d157e0930ac586e5a64d18adc058f2850c5b9588</u>	+ 1 250 COMP	✓
22	2023-09-17 23:02:14	<u>0x6e51b2321737b5c2c1509f5496942d3edc3e4f0f53bd5ff85ae5198dfd57504f</u>	+ 1 Voucher	✓
23	2023-09-16 16:43:48	<u>0xe7fa8f8f2ac92f7b2a2601eafbc721e30d4cd997049a8ac85c2583d8f417684a</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 13:12:07	<u>0x8b479cff5019ad645be71d389c1c5b806cdf4ae3acb5b1daf6c16bce6835d2ae</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 01:45:49	<u>0xa31b7434089f0dd4a904b4859f9f94d47751c19908fd4bf1a69c92299b45eb0d</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-14 21:05:36	<u>0x50dce4ed6aedce447eb297dbf98da067a5bc5e8e95e27aad7ed3a7c5dc6e8611</u>	+ 1 Voucher	✓
27	2023-09-14 03:30:17	<u>0xc1df3d21a9ea471d6e54b61a992e6179a2efd89e09f8035188965a474d58f5f5</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 15:05:21	<u>0x31469dd19c5c7005d72b932be83062d9a9b27aff32f35dfb924d754561c48369</u>	+ 1 usdt-claim.xyz	✓
29	2023-09-13 15:05:17	<u>0xd1ff7a86bf2ff00d706a9e6599a98528dac51221e57ff186e8ac09314a31f588</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-13 06:30:54	<u>0x854bde67adc09f88dc39c32669f1bb4401b3c617ebc4031f4ebfc0ddb3f3d544</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-12 01:26:56	<u>0x004b9be5e8df14e4c52cc86fa69fd8f1a48215b2f3486a926198147d4580e967</u>	+ 1 NFT Voucher	✓
32	2023-09-11 20:15:37	<u>0x60c58656b1bdcc69725ce28be7a3cdaa0cd43aa5c40db9d5728df9a1181c2ea2</u>	+ 1 NFT Voucher	✓
33	2023-09-10 20:42:56	<u>0x71ee960244f6a7c23ca8680d65bbfeeb2804ce5f2ede017c27f2e6cae27f32d5</u>	+ 1 GIVEAWAY	✓
34	2023-09-10 16:51:38	<u>0x31b2544ea0f51811dcee23701fa91e7e39218269173690fbdcc5f6d7e4d36986</u>	+ 1 NFT Voucher	✓
35	2023-09-10 02:40:57	<u>0xe7512145cc1acec7e41728c7e70b8275cfcb1290f4a452ca76f0906a5b8c76f6</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-05 22:24:48	<u>0x708f8f505c09551cfb4c3d9f94334ce0d45e6c637023e2831247da0a095b25f4</u>	+ 1 NFT Airdrop	✓
37	2023-09-05 11:33:35	<u>0x8cc931d27f70294842f2c636168e1dd5a133890bf74907a868e43529a28ea6da</u>	+ 1 NFT Giveaway Round	✓
38	2023-09-03 21:48:04	<u>0x037390a227fa0dda5fe6ed16f49026ab8b6a1a35da381fc6f031fdb09c77c56</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-03 08:53:26	<u>0x9e81430bb26efa9429ab</u> <u>390733540f2849c0f2b7c5</u> <u>9d1277c36e0a0802b74570</u>	+ 1 Voucher	✓
40	2023-09-01 11:01:20	<u>0x19a486768e1ae9665da9</u> <u>642cb796dfc0de7a810926</u> <u>031f78c101fa4a5c4c6986</u>	+ 1 Airdrop	✓
41	2023-08-31 21:43:03	<u>0xc31539fcc2c69a4bd704</u> <u>b2f1df6a799dc640171555</u> <u>02ed606c03d3e745e9f78b</u>	+ 1 Voucher	✓
42	2023-08-31 19:22:22	<u>0xc07ea0f4b4d47bb5e695</u> <u>035bd4a28bcadd437fca9d</u> <u>0a3139c3ef2906e365d41e</u>	+ 1 Weekly Giveaways	✓
43	2023-08-28 17:35:48	<u>0xe4399619133bb6de2c26</u> <u>5b19e2af1ba94e673fc4b4</u> <u>ed8d1f08edad425d5ce4c2</u>	+ 1 claim.circlest.org	✓
44	2023-08-26 22:29:02	<u>0x4058f370b9591f355cae</u> <u>98f3634225fba1b5975364</u> <u>df4900a976e9b99a6649bc</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 00:33:07	<u>0xa42ebab9a7aed2db33b3</u> <u>d3356e65db99d60561ab9a</u> <u>7a7bf6915114b317f47a77</u>	+ 1 NFTVoucher	✓
46	2023-08-25 08:34:41	<u>0xd804b36ec9a2c684ab9b</u> <u>ec6ca69421639d8293a0f9</u> <u>096563e4c6188b7904aa98</u>	+ 1 Voucher	✓
47	2023-08-21 20:50:25	<u>0xa9e1873b3c5255e8acb6</u> <u>5688272027c5bc5b2b42c2</u> <u>96e8b9dfa512e52cbe5e34</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-21 13:44:33	<u>0x58dec1c7ae9e74937bbe</u> <u>ae1cd6d0683218f0547ae1</u> <u>c2c5013d2a28534f127525</u>	+ 1 Voucher	✓
49	2023-08-21 12:39:45	<u>0x1e5c295b24c48029e93b</u> <u>835c20779953b6be2473eb</u> <u>6d96874eaec372f15d33d1</u>	+ 1 NFTVoucher	✓
50	2023-08-21 08:28:17	<u>0xdf334ef6e8bf031e8332</u> <u>cad4c6ae46df92c6db4b23</u> <u>992d105dc5b70b2db0004e</u>	+ 1 Voucher	✓
51	2023-08-20 17:17:42	<u>0x0ac1a629b777f86380a5</u> <u>61ce8d4cd7a1adafb4b8fe</u> <u>db4b9bd7ed7888d0ae3d4c</u>	+ 1 token-rewards.xyz	✓
52	2023-08-20 14:44:43	<u>0x3cd7ce1117d44a7b2344</u> <u>6b2e6ffc72c78b291db121</u> <u>9777fb1d800cabc623b17e</u>	+ 1 token-rewards.xyz	✓
53	2023-08-20 06:55:47	<u>0x42fcb234bf20d8848f5c</u> <u>9f85c0222cfcd100a08a41</u> <u>c28615e8836f3ed66a0259</u>	+ 1 token-rewards.xyz	✓
54	2023-08-13 10:44:24	<u>0x823722b1d859c2f33426</u> <u>eb5c9165e8246d24904f58</u> <u>77684655517471362114c5</u>	+ 1 Voucher	✓
55	2023-08-06 18:23:29	<u>0x2c9a73c064cc7180ab03</u> <u>f0b10056fc8ca9be5feb24</u> <u>2b1910b0988356ab0a6fbe</u>	+ 1 Voucher	✓
56	2023-08-06 04:08:17	<u>0x9cbe9361809c7a7d0671</u> <u>53c9ee0e11ff851398365f</u> <u>3d7c4a3a030869a439e759</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-20 20:55:47	<u>0xff880b6d9a8b069372ff</u> <u>996a8414a6c2b2e664db66</u> <u>5c90d53340aef25d9c973e</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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