

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe94da04d81265245cc97bec2b7531f184d16ddfc</u>
TOTAL RECEIVED	39.980292296253978179 MATIC
	16.91 USD
TOTAL SEND	32.354915024590553685 MATIC
	13.68 USD

Token	Balance
MATIC	7.625377271663425383 MATIC
	3.22 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000007628 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
! 5000usdc.org	1.00000000000000000000 rdrop
![sUSD/USDT]	711.9500000000000045475 sUSD [Synthetix.to]
# zerolends.com	1 ard
! ENTRY !	3.00000000000000000000 s

* USD values displayed at the time of transaction

Token	Balance
! ETHNA	8,726 TOKENS
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [airdrop.li]
Holograph Community Badge	1 HCB
The Opposite of Randomness	2 OOR
SUPERCHAIN	1 SUPER
Third Place Winner	1 TPW
CrossChainNFT	1 CCNFT
BLISS	1 BLISS
azure	0 AZR
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
1000\$ REWARDS	N/A drop-rewards.xyz
1 stETH	N/A LIDO Drop
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A .net
\$1000 USDC Voucher	N/A ro

Token

Balance

\$3000 USDT










N/A 3000usdt.net










AirdropřŽ•










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 22:42:05	<u>0x6a53db0b19c8f284c2d9 9bd0579430ff7693d4f436 24fd2d415a4bfb783f6347</u>	- 0.2764201086881428 74 MATIC 0.27 USD	✓
2	2024-02-29 22:42:05	<u>0x6a53db0b19c8f284c2d9 9bd0579430ff7693d4f436 24fd2d415a4bfb783f6347</u>	- 0.0061512000000000 00 MATIC 0.00 USD	✓
3	2024-02-29 22:42:05	<u>0x6a53db0b19c8f284c2d9 9bd0579430ff7693d4f436 24fd2d415a4bfb783f6347</u>	- 0.0275221385274519 20 MATIC 0.02 USD	✓
4	2024-02-14 14:56:34	<u>0xc1e264f98b3632e896ad 3c8dabee2b2dfc58ce39b6 48d8672c1a9354aa3b36cf</u>	- 1.1429218060427746 02 MATIC 1.01 USD	✓
5	2024-02-14 14:56:34	<u>0xc1e264f98b3632e896ad 3c8dabee2b2dfc58ce39b6 48d8672c1a9354aa3b36cf</u>	- 0.0098771699999999 99 MATIC 0.00 USD	✓
6	2024-02-14 14:56:34	<u>0xc1e264f98b3632e896ad 3c8dabee2b2dfc58ce39b6 48d8672c1a9354aa3b36cf</u>	- 0.0172931789493426 91 MATIC 0.01 USD	✓
7	2024-01-27 07:17:08	<u>0x666d1f21c9bfcfe0b2d2 7a90df44540b4a26072564 6656f546045f70c920053b</u>	- 0.3641979630863045 33 MATIC 0.27 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-27 07:17:08	<u>0x666d1f21c9bfcfe0b2d27a90df44540b4a260725646656f546045f70c920053b</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
9	2024-01-27 07:17:08	<u>0x666d1f21c9bfcfe0b2d27a90df44540b4a260725646656f546045f70c920053b</u>	- 0.0016721211372694 40 MATIC  0.00 USD	✓
10	2024-01-06 15:38:03	<u>0x71f7f23945af91fbfb66e01432064fb145abbe7640c16970e6a1a6a0bf64a034</u>	- 0.1322910402886350 03 MATIC  0.11 USD	✓
11	2024-01-06 15:38:03	<u>0x71f7f23945af91fbfb66e01432064fb145abbe7640c16970e6a1a6a0bf64a034</u>	- 0.0094481700000000 01 MATIC  0.00 USD	✓
12	2024-01-06 15:38:03	<u>0x71f7f23945af91fbfb66e01432064fb145abbe7640c16970e6a1a6a0bf64a034</u>	- 0.0100819861591346 46 MATIC  0.00 USD	✓
13	2024-01-06 15:36:11	<u>0x8c505977ec6aa40def7b3531854d22ef21b28af70b34f03a3916f67fa074815a</u>	- 0.1321638832151868 23 MATIC  0.11 USD	✓
14	2024-01-06 15:36:11	<u>0x8c505977ec6aa40def7b3531854d22ef21b28af70b34f03a3916f67fa074815a</u>	- 0.0030899955810506 35 MATIC  0.00 USD	✓
15	2024-01-06 15:36:11	<u>0x8c505977ec6aa40def7b3531854d22ef21b28af70b34f03a3916f67fa074815a</u>	- 0.0115638903262432 13 MATIC  0.00 USD	✓
16	2023-12-26 00:34:28	<u>0x55fcfc8e041de63faa1ec731bdaaf94324cc56667bcd6114fb7c813acd94568b</u>	- 0.1221407950255385 40 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-26 00:34:28	<u>0x55fcfc8e041de63faa1e</u> <u>c731bdaaf94324cc56667b</u> <u>cd6114fb7c813acd94568b</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
18	2023-12-26 00:34:28	<u>0x55fcfc8e041de63faa1e</u> <u>c731bdaaf94324cc56667b</u> <u>cd6114fb7c813acd94568b</u>	- 0.0048718798247692 32 MATIC  0.00 USD	✓
19	2023-12-12 08:25:46	<u>0xb72353374003d807aec2</u> <u>3934ad85882a0e621e787b</u> <u>378bf0afa8cae02592c2d0</u>	- 0.3215545597386639 25 MATIC  0.27 USD	✓
20	2023-12-12 08:25:46	<u>0xb72353374003d807aec2</u> <u>3934ad85882a0e621e787b</u> <u>378bf0afa8cae02592c2d0</u>	- 0.0061515600000000 00 MATIC  0.00 USD	✓
21	2023-12-12 08:25:46	<u>0xb72353374003d807aec2</u> <u>3934ad85882a0e621e787b</u> <u>378bf0afa8cae02592c2d0</u>	- 0.0086941794805891 45 MATIC  0.00 USD	✓
22	2023-12-12 06:41:24	<u>0x89d4ec2b9f8110eb329d</u> <u>57a93606677238e73050e9</u> <u>f110c7fd56df695e2ce945</u>	- 0.1294117647058823 65 MATIC  0.11 USD	✓
23	2023-12-12 06:41:24	<u>0x89d4ec2b9f8110eb329d</u> <u>57a93606677238e73050e9</u> <u>f110c7fd56df695e2ce945</u>	- 0.0000616946561186 14 MATIC  0.00 USD	✓
24	2023-12-12 06:41:24	<u>0x89d4ec2b9f8110eb329d</u> <u>57a93606677238e73050e9</u> <u>f110c7fd56df695e2ce945</u>	- 0.0189862113268386 25 MATIC  0.01 USD	✓
25	2023-11-30 15:21:05	<u>0xe0caac63bb167dd91627</u> <u>880cd54883803c5a010d78</u> <u>ef5501d307bb9da0ffa8d3</u>	- 0.4110628388207323 57 MATIC  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-30 15:21:05	<u>0xe0caac63bb167dd91627880cd54883803c5a010d78ef5501d307bb9da0ffa8d3</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
27	2023-11-30 15:21:05	<u>0xe0caac63bb167dd91627880cd54883803c5a010d78ef5501d307bb9da0ffa8d3</u>	- 0.0775242826455433 55 MATIC  0.05 USD	✓
28	2023-11-19 07:21:42	<u>0xa602c90565384d7cbff9666941399044dacc9106d251a070c4df89eea81c34ca</u>	- 0.2584122577728261 70 MATIC  0.21 USD	✓
29	2023-11-19 07:21:42	<u>0xa602c90565384d7cbff9666941399044dacc9106d251a070c4df89eea81c34ca</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
30	2023-11-19 07:21:42	<u>0xa602c90565384d7cbff9666941399044dacc9106d251a070c4df89eea81c34ca</u>	- 0.0019317283170319 20 MATIC  0.00 USD	✓
31	2023-10-26 05:41:36	<u>0x363d502bbad975fcd1db0ce94a55f95b83e43ff264d52284e5ea9d03c562474</u>	- 0.2524167159188314 14 MATIC  0.16 USD	✓
32	2023-10-26 05:41:36	<u>0x363d502bbad975fcd1db0ce94a55f95b83e43ff264d52284e5ea9d03c562474</u>	- 0.0061515600000000 00 MATIC  0.00 USD	✓
33	2023-10-26 05:41:36	<u>0x363d502bbad975fcd1db0ce94a55f95b83e43ff264d52284e5ea9d03c562474</u>	- 0.0116217769543434 28 MATIC  0.00 USD	✓
34	2023-10-16 02:56:31	<u>0x1d8b2ca9d26b4bba5dffeadafbcec5d1cb9bebfc548720e7200eb2487307bd81</u>	+ 9.5000000000000000 00 MATIC  4.91 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-10-06 13:39:29	<u>0xb91b0b56304e9a696828</u> <u>9897a5db48cc417307d756</u> <u>eea43f574c91e2c2978de7</u>	- 0.1973448152134912 04 MATIC  0.11 USD	✓
36	2023-10-06 13:39:29	<u>0xb91b0b56304e9a696828</u> <u>9897a5db48cc417307d756</u> <u>eea43f574c91e2c2978de7</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
37	2023-10-06 13:39:29	<u>0xb91b0b56304e9a696828</u> <u>9897a5db48cc417307d756</u> <u>eea43f574c91e2c2978de7</u>	- 0.0333550388042397 48 MATIC  0.01 USD	✓
38	2023-09-15 04:26:49	<u>0x405664672dfe56e64cbb</u> <u>bbc56f7d45bacc104d49a5</u> <u>7f68e013b42e0d09632e35</u>	- 0.5775976306588206 38 MATIC  0.30 USD	✓
39	2023-09-15 04:26:49	<u>0x405664672dfe56e64cbb</u> <u>bbc56f7d45bacc104d49a5</u> <u>7f68e013b42e0d09632e35</u>	- 0.0060869700000000 00 MATIC  0.00 USD	✓
40	2023-09-15 04:26:49	<u>0x405664672dfe56e64cbb</u> <u>bbc56f7d45bacc104d49a5</u> <u>7f68e013b42e0d09632e35</u>	- 0.0233781312719213 92 MATIC  0.01 USD	✓
41	2023-09-13 06:34:24	<u>0xcd154426276d54161ec3</u> <u>698a6834ab6a6a2691424c</u> <u>8c28328780b5fb8d0569de</u>	- 0.5926607567619921 47 MATIC  0.30 USD	✓
42	2023-09-13 06:34:24	<u>0xcd154426276d54161ec3</u> <u>698a6834ab6a6a2691424c</u> <u>8c28328780b5fb8d0569de</u>	- 0.0060869700000000 00 MATIC  0.00 USD	✓
43	2023-09-13 06:34:24	<u>0xcd154426276d54161ec3</u> <u>698a6834ab6a6a2691424c</u> <u>8c28328780b5fb8d0569de</u>	- 0.0175468230886081 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2023-08-04 01:56:29	<u>0xf7f7eed04b07661cd4f0c0c5956d1a0740d3c9b62debeba5cc80da530580401f</u>	- 0.2404418689597064 84 MATIC  0.16 USD	✓
45	2023-08-04 01:56:29	<u>0xf7f7eed04b07661cd4f0c0c5956d1a0740d3c9b62debeba5cc80da530580401f</u>	- 0.0060873000000000 00 MATIC  0.00 USD	✓
46	2023-08-04 01:56:29	<u>0xf7f7eed04b07661cd4f0c0c5956d1a0740d3c9b62debeba5cc80da530580401f</u>	- 0.0125207633005722 61 MATIC  0.00 USD	✓
47	2023-07-12 21:02:13	<u>0x806f9810b7419a083885fb5f13bfa393a4d1437dc64da29c9fdfb0fa027e5514</u>	- 1.3113253884182269 89 MATIC  0.94 USD	✓
48	2023-07-12 21:02:13	<u>0x806f9810b7419a083885fb5f13bfa393a4d1437dc64da29c9fdfb0fa027e5514</u>	- 0.0130027513623156 81 MATIC  0.00 USD	✓
49	2023-07-12 21:02:13	<u>0x806f9810b7419a083885fb5f13bfa393a4d1437dc64da29c9fdfb0fa027e5514</u>	- 0.0376020354420253 74 MATIC  0.02 USD	✓
50	2023-07-12 20:59:39	<u>0x7c1cb36fdb3f21601eb582ff360bab928cf13f5692dd17e0fd5196bfa3d590aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-12 20:59:39	<u>0x7c1cb36fdb3f21601eb582ff360bab928cf13f5692dd17e0fd5196bfa3d590aa</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
52	2023-07-12 20:59:39	<u>0x7c1cb36fdb3f21601eb582ff360bab928cf13f5692dd17e0fd5196bfa3d590aa</u>	- 0.0252333529425998 36 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
53	2023-06-12 03:14:32	<u>0xe8fe7f4e0d3602fd84bb</u> <u>f2187a0553440a1bbf8f38</u> <u>9f1767f1f7e57e975c88a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-12 03:14:32	<u>0xe8fe7f4e0d3602fd84bb</u> <u>f2187a0553440a1bbf8f38</u> <u>9f1767f1f7e57e975c88a2</u>	- 0.001046100000000000 00 MATIC  0.00 USD	✓
55	2023-06-12 03:14:32	<u>0xe8fe7f4e0d3602fd84bb</u> <u>f2187a0553440a1bbf8f38</u> <u>9f1767f1f7e57e975c88a2</u>	- 0.0052750378622530 60 MATIC  0.00 USD	✓
56	2023-06-12 03:14:20	<u>0xdd855afad208f6c549cc</u> <u>774b608d06f7eef3037928</u> <u>ca0dc1cddd431b5aff16f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-12 03:14:20	<u>0xdd855afad208f6c549cc</u> <u>774b608d06f7eef3037928</u> <u>ca0dc1cddd431b5aff16f7</u>	- 0.0037869834279177 60 MATIC  0.00 USD	✓
58	2023-06-12 03:14:20	<u>0xdd855afad208f6c549cc</u> <u>774b608d06f7eef3037928</u> <u>ca0dc1cddd431b5aff16f7</u>	- 0.0200374644507271 93 MATIC  0.01 USD	✓
59	2023-06-12 03:13:20	<u>0xaba92562f1836f055004</u> <u>36196bc76655d2e5920d71</u> <u>b173e695a8f7819715c500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-12 03:13:20	<u>0xaba92562f1836f055004</u> <u>36196bc76655d2e5920d71</u> <u>b173e695a8f7819715c500</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
61	2023-06-12 03:13:20	<u>0xaba92562f1836f055004</u> <u>36196bc76655d2e5920d71</u> <u>b173e695a8f7819715c500</u>	- 0.0064635581790980 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-05-25 09:38:32	<u>0xb79b90b54842f43a1e1e00912c20c797300777ca1d1e0bb344c4ed393d42754</u>	- 0.5744740997705725 11 MATIC  0.50 USD	✓
63	2023-05-25 09:38:32	<u>0xb79b90b54842f43a1e1e00912c20c797300777ca1d1e0bb344c4ed393d42754</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
64	2023-05-25 09:38:32	<u>0xb79b90b54842f43a1e1e00912c20c797300777ca1d1e0bb344c4ed393d42754</u>	- 0.0296404262554613 27 MATIC  0.02 USD	✓
65	2023-05-25 09:14:56	<u>0x0b40a20da22661e0c907e93a4829825a35fcd0014cd5c0ab9dfda269c3c0b007</u>	- 0.5922691647710275 34 MATIC  0.52 USD	✓
66	2023-05-25 09:14:56	<u>0x0b40a20da22661e0c907e93a4829825a35fcd0014cd5c0ab9dfda269c3c0b007</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
67	2023-05-25 09:14:56	<u>0x0b40a20da22661e0c907e93a4829825a35fcd0014cd5c0ab9dfda269c3c0b007</u>	- 0.0248207995938662 49 MATIC  0.02 USD	✓
68	2023-05-25 09:14:00	<u>0x31bcc587543c0dd7702c3eeac5b98dd45241644ad26634130e411f51e9aceb5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-05-25 09:14:00	<u>0x31bcc587543c0dd7702c3eeac5b98dd45241644ad26634130e411f51e9aceb5e</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
70	2023-05-25 09:14:00	<u>0x31bcc587543c0dd7702c3eeac5b98dd45241644ad26634130e411f51e9aceb5e</u>	- 0.0054681999150433 05 MATIC  0.00 USD	✓




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71	2023-05-25 08:32:39	<u>0xbbc28aec03b89c4988ef</u> <u>789b35d77cf8e98c751b3e</u> <u>73a6fce64129c5fae30300</u>	- 0.9975209065981270 88 MATIC  0.87 USD	✓
72	2023-05-25 08:32:39	<u>0xbbc28aec03b89c4988ef</u> <u>789b35d77cf8e98c751b3e</u> <u>73a6fce64129c5fae30300</u>	- 0.0131217000000000 00 MATIC  0.01 USD	✓
73	2023-05-25 08:32:39	<u>0xbbc28aec03b89c4988ef</u> <u>789b35d77cf8e98c751b3e</u> <u>73a6fce64129c5fae30300</u>	- 0.0511816277886135 22 MATIC  0.04 USD	✓
74	2023-05-25 02:58:21	<u>0x4ddcde2740f3c05e529c</u> <u>2bb3c953a30be351f93456</u> <u>2cded5b76bb623472b9117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-25 02:58:21	<u>0x4ddcde2740f3c05e529c</u> <u>2bb3c953a30be351f93456</u> <u>2cded5b76bb623472b9117</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
76	2023-05-25 02:58:21	<u>0x4ddcde2740f3c05e529c</u> <u>2bb3c953a30be351f93456</u> <u>2cded5b76bb623472b9117</u>	- 0.0065434264225731 28 MATIC  0.00 USD	✓
77	2023-05-25 02:56:31	<u>0x363f46cd29d60c5987d0</u> <u>93260a1dbc4516f8db6d8f</u> <u>29977f5f8bc0698f0b9dc7</u>	- 0.4606965985606381 04 MATIC  0.40 USD	✓
78	2023-05-25 02:56:31	<u>0x363f46cd29d60c5987d0</u> <u>93260a1dbc4516f8db6d8f</u> <u>29977f5f8bc0698f0b9dc7</u>	- 0.0063652275200251 64 MATIC  0.00 USD	✓
79	2023-05-25 02:56:31	<u>0x363f46cd29d60c5987d0</u> <u>93260a1dbc4516f8db6d8f</u> <u>29977f5f8bc0698f0b9dc7</u>	- 0.0282837725882858 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-05-25 02:56:07	<u>0x574899f4fdfa6d8295f4</u> <u>ffa6a91c62a93ee2138edf</u> <u>3be526e3517a418170f17f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-25 02:56:07	<u>0x574899f4fdfa6d8295f4</u> <u>ffa6a91c62a93ee2138edf</u> <u>3be526e3517a418170f17f</u>	- 0.0017256776449308 40 MATIC  0.00 USD	✓
82	2023-05-25 02:56:07	<u>0x574899f4fdfa6d8295f4</u> <u>ffa6a91c62a93ee2138edf</u> <u>3be526e3517a418170f17f</u>	- 0.0056340003432924 24 MATIC  0.00 USD	✓
83	2023-05-25 02:24:57	<u>0xaba42765b43690ad5815</u> <u>9d93fbc31e821a8c3a6dea</u> <u>dee81850c118d9905e75e2</u>	- 0.5449570730399584 40 MATIC  0.47 USD	✓
84	2023-05-25 02:24:57	<u>0xaba42765b43690ad5815</u> <u>9d93fbc31e821a8c3a6dea</u> <u>dee81850c118d9905e75e2</u>	- 0.0112657500000000 00 MATIC  0.00 USD	✓
85	2023-05-25 02:24:57	<u>0xaba42765b43690ad5815</u> <u>9d93fbc31e821a8c3a6dea</u> <u>dee81850c118d9905e75e2</u>	- 0.0416677959327273 75 MATIC  0.03 USD	✓
86	2023-05-25 02:23:41	<u>0x9cef5290bc68b2d6d1e3</u> <u>cac1f0b9427a8c42e1b42e</u> <u>a714ef05192c3c20add1c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-25 02:23:41	<u>0x9cef5290bc68b2d6d1e3</u> <u>cac1f0b9427a8c42e1b42e</u> <u>a714ef05192c3c20add1c5</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
88	2023-05-25 02:23:41	<u>0x9cef5290bc68b2d6d1e3</u> <u>cac1f0b9427a8c42e1b42e</u> <u>a714ef05192c3c20add1c5</u>	- 0.0061469811404714 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-05-25 02:18:13	<u>0x97457296f5f37894add1</u> <u>688f99e1607c8f3bb749a6</u> <u>f4915daddba6a02d26db1a</u>	- 4.6019417475728152 67 MATIC  3.98 USD	✓
90	2023-05-25 02:18:13	<u>0x97457296f5f37894add1</u> <u>688f99e1607c8f3bb749a6</u> <u>f4915daddba6a02d26db1a</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
91	2023-05-25 02:18:13	<u>0x97457296f5f37894add1</u> <u>688f99e1607c8f3bb749a6</u> <u>f4915daddba6a02d26db1a</u>	- 0.0033450329154038 56 MATIC  0.00 USD	✓
92	2023-05-25 02:17:03	<u>0x5b8c712219501a5cbc62</u> <u>ac30d1809c2083d3f0ab5b</u> <u>d513454aae0c5e9c25b6f1</u>	- 5.7518492834026817 56 MATIC  4.97 USD	✓
93	2023-05-25 02:17:03	<u>0x5b8c712219501a5cbc62</u> <u>ac30d1809c2083d3f0ab5b</u> <u>d513454aae0c5e9c25b6f1</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
94	2023-05-25 02:17:03	<u>0x5b8c712219501a5cbc62</u> <u>ac30d1809c2083d3f0ab5b</u> <u>d513454aae0c5e9c25b6f1</u>	- 0.0032354577913282 18 MATIC  0.00 USD	✓
95	2023-05-25 02:16:05	<u>0x5f0f982154d8566016a3</u> <u>9db8bf4b07cdcb1d20fa57</u> <u>5ade87518a9f48e88d00ad</u>	- 6.9611650485436893 38 MATIC  6.02 USD	✓
96	2023-05-25 02:16:05	<u>0x5f0f982154d8566016a3</u> <u>9db8bf4b07cdcb1d20fa57</u> <u>5ade87518a9f48e88d00ad</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
97	2023-05-25 02:16:05	<u>0x5f0f982154d8566016a3</u> <u>9db8bf4b07cdcb1d20fa57</u> <u>5ade87518a9f48e88d00ad</u>	- 0.0032510602763334 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2023-05-25 02:15:15	<u>0x38269f2b681c0b0d96fc</u> <u>bad1dec6868462e4f61d00</u> <u>db4b232cdbf2d207241f43</u>	- 4.6435506241331481 19 MATIC  4.01 USD	✓
99	2023-05-25 02:15:15	<u>0x38269f2b681c0b0d96fc</u> <u>bad1dec6868462e4f61d00</u> <u>db4b232cdbf2d207241f43</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
100	2023-05-25 02:15:15	<u>0x38269f2b681c0b0d96fc</u> <u>bad1dec6868462e4f61d00</u> <u>db4b232cdbf2d207241f43</u>	- 0.0030013647357781 46 MATIC  0.00 USD	✓
101	2023-05-24 19:53:38	<u>0xd60ce01979a26edafd27</u> <u>4417fe355adfbf3ab6aa2d</u> <u>dec6f93ac513d5590f9d2b</u>	+ 29.0700000000000000 284 MATIC  25.38 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 14:56:34	<u>0xc1e264f98b3632e896ad</u> <u>3c8dabee2b2dfc58ce39b6</u> <u>48d8672c1a9354aa3b36cf</u>	+ 1.1429218060427746 02 MATIC  1.01 USD	✓
2	2023-07-12 21:02:13	<u>0x806f9810b7419a083885</u> <u>fb5f13bfa393a4d1437dc6</u> <u>4da29c9fdfb0fa027e5514</u>	+ 0.2671646711393680 37 MATIC  0.19 USD	✓
3	2023-05-25 02:24:57	<u>0xaba42765b43690ad5815</u> <u>9d93fbc31e821a8c3a6dea</u> <u>dee81850c118d9905e75e2</u>	+ 0.0002058190718361 60 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-01 03:14:32	<u>0xab8231b11984557d2152</u> <u>b4967668755568b94b272a</u> <u>50dfed060db2c82a84193e</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-31 19:55:32	<u>0x88b01d97edc1a96edb12</u> <u>24d70e0984c90b4aee3a48</u> <u>6211bc6dfda4fa8acff139</u>	+ 600.0000000000000000 0000 \$Visit Reward at [airdrop.li]	✓
3	2024-05-17 23:21:32	<u>0x3362dfbed1ecd6ebca59</u> <u>5b22a6650f8471ecd82395</u> <u>5f82352cad623d245b32a2</u>	+ 1.000000000000000000 00 Check/claim: pepevip.art	✓
4	2024-05-10 19:55:31	<u>0x8a606d4beb91f0b2c2b7</u> <u>cb129e503deed9e24e0e5c</u> <u>7e4e9cc31c2e0deb3d57bf</u>	+ 9,550 TOKENS	✓
5	2024-05-09 04:41:57	<u>0x8a53769f5e233b5c3b23</u> <u>7c05073f51b422418e947b</u> <u>5b96cb8bbcb59614f5eebf</u>	+ 1.000000000000000000 00 rdrop	✓
6	2024-02-29 22:46:17	<u>0x9a5d2256da6a99f6eec9</u> <u>123f676bcf38818fd3d396</u> <u>76417db7311ffd43aca623</u>	+ 1 ard	✓
7	2024-01-27 07:18:04	<u>0x78d6d55436d83c7f5658</u> <u>f1106da6d591df189e222e</u> <u>d7a5f24ca87bc10124b8b0</u>	+ 1 rewards	✓
8	2023-12-14 15:40:29	<u>0x680b9039a42a3d7ff202</u> <u>ab8f7ef77a3ab281ceedf9</u> <u>facf18c30977f31079f429</u>	+ 3.000000000000000000 00 s	✓
9	2023-12-12 06:41:48	<u>0x896a1272060c05233d7c</u> <u>0c0374e8a9380529da450c</u> <u>c5342a5268f7c93ee8f008</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 20:11:30	<u>0x9f351334486ee202da804e2e2af46d9fea424d1b652ff35c17e26d7e8dcc76df</u>	+ 711.95000000000004 5475 sUSD [Synthetix.to]	✓
11	2023-09-13 15:57:09	<u>0xe210182ae68410f70fe7620fb7e3fde3d457bc2977522c67de9d8b7c709a90c1</u>	+ 612.85000000000002 2737 wSNX	✓
12	2023-06-12 03:14:32	<u>0xe8fe7f4e0d3602fd84bbf2187a0553440a1bbf8f389f1767f1f7e57e975c88a2</u>	- 0.0216698879530290 16 WETH  37.61 USD	✓
13	2023-06-12 03:14:20	<u>0xdd855afad208f6c549cc774b608d06f7eef3037928ca0dc1cddd431b5aff16f7</u>	+ 0.0216698879530366 41 WETH  37.61 USD	✓
14	2023-06-12 03:14:20	<u>0xdd855afad208f6c549cc774b608d06f7eef3037928ca0dc1cddd431b5aff16f7</u>	- 37.602125 USDT  37.60 USD	✓
15	2023-06-12 03:07:34	<u>0xb46e48dcba3d16e59ce6cb3cc0a157753794700fe05cc9fc76dad6d1713dc78</u>	+ 32.519138 USDT  32.53 USD	✓
16	2023-06-03 02:12:55	<u>0x07a959d6cfe3eddd91bcf929f550d8ba3c4c81995908e6d3a496714b4ed6854a</u>	+ 5.082987 USDT  5.08 USD	✓
17	2023-05-25 09:38:32	<u>0xb79b90b54842f43a1e1e00912c20c797300777ca1dd1e0bb344c4ed393d42754</u>	- 0.00409384 BTC.b  107.45 USD	✓
18	2023-05-25 09:37:34	<u>0x04d55c2f275b6cbcaae6c4be9773510d514a1061f25793e5a9034382506779ba</u>	+ 0.00409384 BTC.b  107.45 USD	✓

#	Date & time	Transaction Id	Amount		
19	2023-05-25 09:14:56	<u>0x0b40a20da22661e0c907e93a4829825a35fcd0014cd5c0ab9dfda269c3c0b007</u>	- 0.00409384 BTC.b 107.60 USD		✓
20	2023-05-25 09:13:42	<u>0x9b11dbae69b1414ff6627bc08088ac7d38746ec230826ee256a8df92cf062474</u>	+ 0.00409384 BTC.b 107.60 USD		✓
21	2023-05-25 08:32:39	<u>0xbbc28aec03b89c4988ef789b35d77cf8e98c751b3e73a6fce64129c5fae30300</u>	- 113.530989 USDT 113.52 USD		✓
22	2023-05-25 02:56:31	<u>0x363f46cd29d60c5987d093260a1dbc4516f8db6d8f29977f5f8bc0698f0b9dc7</u>	- 1.917740 USDT 1.91 USD		✓
23	2023-05-25 02:53:51	<u>0xc641843c4638491cf26ad3ea6239233fe9c2dc51151a65ccf24109f41d9f2368</u>	+ 115.448729 USDT 115.43 USD		✓
24	2023-05-25 02:24:57	<u>0xaba42765b43690ad58159d93fbc31e821a8c3a6deadee81850c118d9905e75e2</u>	- 115.882478 USDC 115.88 USD		✓
25	2023-05-25 02:20:35	<u>0x2a84d3bbb0a0d59f6351e96e5282992d360229e92c5119e18ad2d6a9acf6beb2</u>	+ 115.882478 USDC 115.87 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2024-02-14 14:56:34	<u>0xc1e264f98b3632e896ad3c8dabee2b2dfc58ce39b648d8672c1a9354aa3b36cf</u>	+ 1 HCB		✓

#	Date & time	Transaction Id	Amount	
2	2024-01-06 15:38:03	<u>0x71f7f23945af91fbfb66e01432064fb145abbe7640c16970e6a1a6a0bf64a034</u>	+ 1 00R	✓
3	2024-01-06 15:36:11	<u>0x8c505977ec6aa40def7b3531854d22ef21b28af70b34f03a3916f67fa074815a</u>	+ 1 00R	✓
4	2023-12-26 00:34:28	<u>0x55fcfc8e041de63faa1ec731bdaaf94324cc56667bcd6114fb7c813acd94568b</u>	+ 1 BLISS	✓
5	2023-12-12 06:41:24	<u>0x89d4ec2b9f8110eb329d57a93606677238e73050e9f110c7fd56df695e2ce945</u>	+ 1 SUPER	✓
6	2023-10-06 13:39:29	<u>0xb91b0b56304e9a6968289897a5db48cc417307d756eea43f574c91e2c2978de7</u>	+ 1 TPW	✓
7	2023-09-28 13:59:28	<u>0x4ab50ddb011fabb671bbe0427b43d91d596e86e0bd03566a8d5e4023891ffb8</u>	+ 1 CCNFT	✓
8	2023-07-12 21:02:13	<u>0x806f9810b7419a083885fb5f13bfa393a4d1437dc64da29c9fdfb0fa027e5514</u>	- 1 AZR	✓
9	2023-07-12 20:59:39	<u>0x7c1cb36fdb3f21601eb582ff360bab928cf13f5692dd17e0fd5196bfa3d590aa</u>	+ 1 AZR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 17:37:42	<u>0xbc7a220d85de1dd4ac463d184bd1421c78e0dd703c2e9b72d08bfc5fe1e3926e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
2	2024-05-31 17:36:28	<u>0xf817856ab5a2d3b57b0a5496435eaa530c07e7a017e3e9882d8629a00c1a4051</u>	+ 1 e]	✓
3	2024-05-10 19:56:29	<u>0x0477ec142156910500ae5f9dbe0d3c852b7e8bb69f0329d28f7f88c91e049429</u>	+ 1 -airdrop.org	✓
4	2024-05-09 04:41:57	<u>0x547bdf7aed0a331328811d45e29228d41d17ad567f61c2928f444aa5b3ef4d02</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-16 20:36:23	<u>0x08ba57cc87e518e20cc0c6138b60d29c8b961e5ab4d2853c334e2049c6ad0b9d</u>	+ 1 Reward at [3eth.us]	✓
6	2024-02-27 10:28:18	<u>0x71945a8adf3dfaa291ada402715e3bdafbc9fd9ccd1c87f091acc5fe9a1b0157</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-02-27 09:46:39	<u>0xf8113266fc2b0f794d85270903aaed9ecf0329950919b63ef49951abccfca64a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
8	2024-02-15 07:08:48	<u>0xe81e5c1945eda5774d326901a7fc59d6f38dd80b01ada3377547d5e2bc364a45</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-01-27 07:22:42	<u>0x19219fe3f447d3ef44b97b787fb15fc233666d191c1aa4e53894227aa1cc0209</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 07:22:00	<u>0x83be5f2552fc72036f79ff216db542cb7d0380b33403178dcb3e23d408adb0bd</u>	+ 1 2000usdc.org	✓
11	2023-12-26 00:44:39	<u>0x2076d0a0bdcb220ba47908661fa8da8bed1416930ecf34679e416ea9cd4d9104</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-26 00:36:00	<u>0xa2c690958c0a12c210bd5137911c3885fd66d0fafd763774ab30f61c237bdda4</u>	+ 1 2000usdc.cc	✓
13	2023-12-26 00:35:46	<u>0x766b1f0f8e216df60887959f42b06cf724e1c1ebc57393f1486b9a445441d80e</u>	+ 1 3000usdt.net	✓
14	2023-12-26 00:34:52	<u>0x0e3ea1c5efb5560aeb746415818266eb68ffcb43a5b46f37171a4508f91dddafa</u>	+ 1 Reward at usdtevent.ac	✓
15	2023-12-12 06:43:40	<u>0x0e5f256c6481c3f1766eafc228ec35e7f296a0940afb77b5c6fa205217db7774</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023b7f685be5d379e78d5180c6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓
17	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
18	2023-11-19 07:22:24	<u>0x6f2aca14893583fcd0f9be3b9d0b0a354f53aef34184a508d0ddd9de88381c9e</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-19 07:22:00	<u>0x61bcd6416fb8c7ed33bc</u> <u>37ea1cb57fdf97c4b0c2fd</u> <u>b64e4890999b6a5d8e8712</u>	+ 1 yz	✓
20	2023-11-09 21:11:26	<u>0x85339351bd814cb1c0ff</u> <u>f0a6c3d54682886a2209e2</u> <u>065403278608b3a889cc6e</u>	+ 1 p1.org	✓
21	2023-10-26 06:19:32	<u>0xe3194d0ed9cfcbb8f1d</u> <u>3c8b9168e43195a77b8ff9</u> <u>7ecd1b65834884d7e6e035</u>	+ 1 3000usdt.com	✓
22	2023-10-26 05:41:56	<u>0xdcdbfdf5302aff2fdf5c</u> <u>d72d6ba04d3c083b46f8cd</u> <u>c63027dfeaa0ef7602231f</u>	+ 1 er.app	✓
23	2023-10-17 16:52:17	<u>0x76f2bd24e9fe89d403e4</u> <u>846a97f93ab91673cd2dd7</u> <u>f1091c712c72e925738553</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-10-16 07:33:00	<u>0x09ffc6f35d94bb750506</u> <u>3b2aed405a59f1b6bb76d9</u> <u>973b9d64ecf303acc5e935</u>	+ 1 Voucher	✓
25	2023-10-16 02:58:05	<u>0xb29146aa35931c251077</u> <u>e8f148b52e4b4e6bcc0631</u> <u>5f2b1de6c945b366011583</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-06 15:35:09	<u>0x0fe41ec4829585bfc321</u> <u>a1408e2cfa66d0d91b4021</u> <u>228c8a8f1e066e5b4e5f39</u>	+ 1 Voucher	✓
27	2023-10-06 13:39:53	<u>0xb709221116c3144dfdfd</u> <u>bd558822bdb5cba0397159</u> <u>e7f1ff31e53363dfbe30a4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-15 09:46:06	<u>0x4e2a574b477ddc8d3dc590c77d8083ecde71090e55d3bb53cbfcb49e7a928d5e</u>	+ 1 Uniswap giveaway	✓
29	2023-09-15 09:45:30	<u>0xe1246071fbd964767e4178c106e7d60e0ca97a9251c948f6bad94bcfbeab5a81</u>	+ 1 Base Chain Raffle	✓
30	2023-09-15 09:44:56	<u>0x6207fa0a2a6133ef11584edcb30823dbe6a1375a9a20fe2572bebe7f138c65d1</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-15 09:44:14	<u>0x6118923d5b048ce9536953a4f25255e1fc0a12d89cba444086af4f1833b8fc6d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-15 09:43:08	<u>0xc4e97df1168e28eceb9bb2fd981d9d34fab6b655abf3c0f51b6dd8ee0da6402e</u>	+ 1 LIDO Drop	✓
33	2023-09-15 09:43:02	<u>0x12fb3233c93e21bcb4b3269cd95a34855a04bde134bf5872271f5dd774a9680f</u>	+ 1 NFT VOUCHER	✓
34	2023-09-13 06:36:14	<u>0x9fce1f94140654a8e80c404f5326f7bbb3fa6b5ccad4d93c1bbad6b675e2e1ed</u>	+ 1 Vouchers	✓
35	2023-09-05 07:21:58	<u>0xad75d0a43b56b3b5e630a24a8ed0baeaa1789ee890e8cdcecc42fe2bcc64fbb</u>	+ 1 claim-busd.xyz	✓
36	2023-08-26 11:53:57	<u>0x1ace8f81269fcea73b3dbdd3903ac790c6d9a6d53ed4e9b5c07102701eef62c</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-25 04:42:52	<u>0xabd038edda87d3811890</u> <u>443b2c4d6872666db85f59</u> <u>e5d892493555bcb82deaf3</u>	+ 1 NFTVoucher	✓
38	2023-08-25 04:42:10	<u>0x6602c7893d16692a6997</u> <u>7e0639424820fdb44aa3da</u> <u>e98e4700730f2b73ce0f59</u>	+ 1 drop-coins.xyz	✓
39	2023-08-13 07:51:21	<u>0x370973e282e8ae2af76d</u> <u>94704b7518dac0a7f58961</u> <u>284ec0e14ab901e4b6759a</u>	+ 1 Base Airdrop	✓
40	2023-08-12 02:27:01	<u>0xf15e1484f4dd08f5c05b</u> <u>9fd69e5339a435dbe7c0d2</u> <u>ad195f732d074b6263cbb2</u>	+ 1 drop-rewards.xyz	✓

* USD values displayed at the time of transaction

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