

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:18 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea40984d019ea69eef3b7d3718361f5be7fc53c7</u>
TOTAL RECEIVED	15.994947098620585280 MATIC
	6.51 USD
TOTAL SEND	15.989272743998595772 MATIC
	6.51 USD






Token	Balance
MATIC	0.005674354621990732 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! RETIK	673,600 p.com)
LINKToken.io	197.0500000000000011369 tLINK
\$ HEXPool.io	101,925.00000000000000000000 wHEX
StargateToken	0.00000000000000000000 STG
ZRO	1,000.00000000000000000000 ridge.xyz/
zkLightClient	1 zkLightClient

Token	Balance
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Reward at 10bnb.xyz	N/A Airdrop at 10bnb.xyz
5000 USDC Voucher	N/A claim.circlest.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%etop]
1ETH Reward at web3eth.lol	N/A 1ETH Reward at web3eth.lol
\$100,000 BONE!!!	N/A Shiba Inu
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 Rewards	N/A usd-rewards.me
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:49:35	<u>0xb4700ca245ec71de6717fb32f6bdf71bf42fe43f59a60a2a4c045f24fac7539b</u>	- 0.5597890694724511 06 MATIC 0.26 USD	
2	2024-07-07 22:49:35	<u>0xb4700ca245ec71de6717fb32f6bdf71bf42fe43f59a60a2a4c045f24fac7539b</u>	- 0.0006300000000420 00 MATIC 0.00 USD	




#	Date & time	Transaction Id	Amount	
3	2024-07-07 22:49:35	<u>0xb4700ca245ec71de6717fb32f6bdf71bf42fe43f59a60a2a4c045f24fac7539b</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
4	2024-07-07 22:40:27	<u>0x61f109fc98c38e87cde5bb69f1b21705c75f7caf7dff1fabadfdae3d35032081</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-07 22:40:27	<u>0x61f109fc98c38e87cde5bb69f1b21705c75f7caf7dff1fabadfdae3d35032081</u>	- 0.0041432489993722 35 MATIC  0.00 USD	✓
6	2024-07-07 22:40:27	<u>0x61f109fc98c38e87cde5bb69f1b21705c75f7caf7dff1fabadfdae3d35032081</u>	- 0.00000000000036410 37 MATIC  0.00 USD	✓
7	2024-07-07 22:40:15	<u>0xd0e58b0b8b1f85aac287e58d8f914b2a3eddb3ebbe04ff203a922416f6f8b772</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-07 22:40:15	<u>0xd0e58b0b8b1f85aac287e58d8f914b2a3eddb3ebbe04ff203a922416f6f8b772</u>	- 0.0022653540001742 58 MATIC  0.00 USD	✓
9	2024-07-07 22:40:15	<u>0xd0e58b0b8b1f85aac287e58d8f914b2a3eddb3ebbe04ff203a922416f6f8b772</u>	- 0.00000000000014521 50 MATIC  0.00 USD	✓
10	2024-07-07 22:39:47	<u>0xb29988c5276e804f3d585818cfe6560f3b4a9a9627c01b67aaaf12684b771c9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-07 22:39:47	<u>0xb29988c5276e804f3d585818cfe6560f3b4a9a9627c01b67aaaf12684b771c9</u>	- 0.0048402972002781 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-07-07 22:39:47	<u>0x0b29988c5276e804f3d585818cfe6560f3b4a9a9627c01b67aaaf12684b771c9</u>	- 0.00000000000031990 47 MATIC  0.00 USD	✓
13	2024-07-07 22:39:37	<u>0xf408b29254f4b89522df108a0d53e85c37995eed07d4febead1b8dfb8d3ec39b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-07 22:39:37	<u>0xf408b29254f4b89522df108a0d53e85c37995eed07d4febead1b8dfb8d3ec39b</u>	- 0.0018025020004159 62 MATIC  0.00 USD	✓
15	2024-07-07 22:39:37	<u>0xf408b29254f4b89522df108a0d53e85c37995eed07d4febead1b8dfb8d3ec39b</u>	- 0.00000000000010167 96 MATIC  0.00 USD	✓
16	2023-06-25 23:09:29	<u>0xc1b65d5b61742851c2ecfba38efc1054a3fea09bf5abef55d9110fa57483746d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-25 23:09:29	<u>0xc1b65d5b61742851c2ecfba38efc1054a3fea09bf5abef55d9110fa57483746d</u>	- 0.0182737708729494 64 MATIC  0.01 USD	✓
18	2023-06-25 23:09:29	<u>0xc1b65d5b61742851c2ecfba38efc1054a3fea09bf5abef55d9110fa57483746d</u>	- 0.0755637164342508 74 MATIC  0.05 USD	✓
19	2023-06-19 19:30:53	<u>0xff9ce7e7115a2da0331f008ba9f04f39a3ed3c45bf731dc39109621fbf2ae188</u>	- 9.8415220314963587 36 MATIC  6.02 USD	✓
20	2023-06-19 19:30:53	<u>0xff9ce7e7115a2da0331f008ba9f04f39a3ed3c45bf731dc39109621fbf2ae188</u>	- 0.0011534977720948 38 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-19 19:30:53	<u>0xff9ce7e7115a2da0331f</u> <u>008ba9f04f39a3ed3c45bf</u> <u>731dc39109621fbf2ae188</u>	- 0.0040359431972191 82 MATIC  0.00 USD	✓
22	2023-06-19 19:24:51	<u>0x81080ed42740baf712e4</u> <u>9e5763ff01f2b265e95fca</u> <u>48a1108df47d7fe1570b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 19:24:51	<u>0x81080ed42740baf712e4</u> <u>9e5763ff01f2b265e95fca</u> <u>48a1108df47d7fe1570b6e</u>	- 0.0090841350640911 01 MATIC  0.00 USD	✓
24	2023-06-19 19:24:51	<u>0x81080ed42740baf712e4</u> <u>9e5763ff01f2b265e95fca</u> <u>48a1108df47d7fe1570b6e</u>	- 0.0300526431246527 99 MATIC  0.01 USD	✓
25	2023-06-19 19:24:35	<u>0xb92a4f12358be6ef1945</u> <u>0a0ef7fddd1637914e978c</u> <u>818f5835a0df24e63d7757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-06-19 19:24:35	<u>0xb92a4f12358be6ef1945</u> <u>0a0ef7fddd1637914e978c</u> <u>818f5835a0df24e63d7757</u>	- 0.0055261852011964 15 MATIC  0.00 USD	✓
27	2023-06-19 19:24:35	<u>0xb92a4f12358be6ef1945</u> <u>0a0ef7fddd1637914e978c</u> <u>818f5835a0df24e63d7757</u>	- 0.0525586779447436 70 MATIC  0.03 USD	✓
28	2023-06-19 14:03:27	<u>0x3c57d6f761833ed3025f</u> <u>198648b2d9048bc7ed7903</u> <u>bfe089dadea0dcdb60a0b2</u>	- 1.3339438241135250 78 MATIC  0.79 USD	✓
29	2023-06-19 14:03:27	<u>0x3c57d6f761833ed3025f</u> <u>198648b2d9048bc7ed7903</u> <u>bfe089dadea0dcdb60a0b2</u>	- 0.0092307003674683 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-19 14:03:27	<u>0x3c57d6f761833ed3025f198648b2d9048bc7ed7903bfe089dadea0dcdb60a0b2</u>	- 0.0463081241910134 13 MATIC  0.02 USD	✓
31	2023-06-15 17:45:08	<u>0xf66e1a85853ad8a2f5872fe20d42cdd4296931cb66284d62ab54f5db20982180</u>	- 0.6529003257035377 32 MATIC  0.38 USD	✓
32	2023-06-15 17:45:08	<u>0xf66e1a85853ad8a2f5872fe20d42cdd4296931cb66284d62ab54f5db20982180</u>	- 0.0072479836944181 80 MATIC  0.00 USD	✓
33	2023-06-15 17:45:08	<u>0xf66e1a85853ad8a2f5872fe20d42cdd4296931cb66284d62ab54f5db20982180</u>	- 0.0292818610289506 71 MATIC  0.01 USD	✓
34	2023-06-15 17:41:38	<u>0xcf3dffc04a637da35e576bd32dd3c3a535d125dabc4b4380d3a4870dadbe0418</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-15 17:41:38	<u>0xcf3dffc04a637da35e576bd32dd3c3a535d125dabc4b4380d3a4870dadbe0418</u>	- 0.0114714314869276 45 MATIC  0.00 USD	✓
36	2023-06-15 17:41:38	<u>0xcf3dffc04a637da35e576bd32dd3c3a535d125dabc4b4380d3a4870dadbe0418</u>	- 0.0462151934723923 56 MATIC  0.02 USD	✓
37	2023-06-15 17:37:16	<u>0x926b761e585efe64b2390b5ce4e5789f4ff83a23aba265cdca47c9ed2d49c883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-15 17:37:16	<u>0x926b761e585efe64b2390b5ce4e5789f4ff83a23aba265cdca47c9ed2d49c883</u>	- 0.0097747501945093 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-15 17:37:16	<u>0x926b761e585efe64b239</u> <u>0b5ce4e5789f4ff83a23ab</u> <u>a265cdca47c9ed2d49c883</u>	- 0.0456440383102906 80 MATIC  0.02 USD	✓
40	2023-06-15 17:37:04	<u>0x6b07532b48c9dfd3777b</u> <u>e86585fed5c6a6b18f08c5</u> <u>2f8a7793d6e8bc0838f29c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-15 17:37:04	<u>0x6b07532b48c9dfd3777b</u> <u>e86585fed5c6a6b18f08c5</u> <u>2f8a7793d6e8bc0838f29c</u>	- 0.0019693843342195 36 MATIC  0.00 USD	✓
42	2023-06-15 17:37:04	<u>0x6b07532b48c9dfd3777b</u> <u>e86585fed5c6a6b18f08c5</u> <u>2f8a7793d6e8bc0838f29c</u>	- 0.0074321623512555 04 MATIC  0.00 USD	✓
43	2023-06-01 10:33:25	<u>0x5399f7945d5eaab36f38</u> <u>2736fc9fa797d61c62d156</u> <u>e0bc123df9449a25fe4a3d</u>	- 0.5017411137001999 14 MATIC  0.44 USD	✓
44	2023-06-01 10:33:25	<u>0x5399f7945d5eaab36f38</u> <u>2736fc9fa797d61c62d156</u> <u>e0bc123df9449a25fe4a3d</u>	- 0.0111158224882372 40 MATIC  0.00 USD	✓
45	2023-06-01 10:33:25	<u>0x5399f7945d5eaab36f38</u> <u>2736fc9fa797d61c62d156</u> <u>e0bc123df9449a25fe4a3d</u>	- 0.0433912157389245 23 MATIC  0.03 USD	✓
46	2023-06-01 10:33:15	<u>0xbccca164d26841f63eaf</u> <u>ef11ee50bf68a0f6871fb0</u> <u>1b01b5541a423039d54116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-01 10:33:15	<u>0xbccca164d26841f63eaf</u> <u>ef11ee50bf68a0f6871fb0</u> <u>1b01b5541a423039d54116</u>	- 0.0019229981311292 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-01 10:33:15	<u>0xbccca164d26841f63eaf ef11ee50bf68a0f6871fb0 1b01b5541a423039d54116</u>	- 0.0062738392186485 04 MATIC  0.00 USD	✓
49	2023-05-30 22:38:30	<u>0xdd4be38d881a92954b6b cc0814f17457d11742dd1c 7817df1b78c3e54cb76ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-30 22:38:30	<u>0xdd4be38d881a92954b6b cc0814f17457d11742dd1c 7817df1b78c3e54cb76ad5</u>	- 0.0207856997631126 19 MATIC  0.01 USD	✓
51	2023-05-30 22:38:30	<u>0xdd4be38d881a92954b6b cc0814f17457d11742dd1c 7817df1b78c3e54cb76ad5</u>	- 0.0225436557953764 03 MATIC  0.02 USD	✓
52	2023-05-26 16:29:39	<u>0x347cf5ea88beecfa0a0f 9a338366101e649b3d86a6 8882063fca9d003fc19d02</u>	- 0.4871722177426794 92 MATIC  0.44 USD	✓
53	2023-05-26 16:29:39	<u>0x347cf5ea88beecfa0a0f 9a338366101e649b3d86a6 8882063fca9d003fc19d02</u>	- 0.0112486222629188 91 MATIC  0.01 USD	✓
54	2023-05-26 16:29:39	<u>0x347cf5ea88beecfa0a0f 9a338366101e649b3d86a6 8882063fca9d003fc19d02</u>	- 0.0463963685408705 22 MATIC  0.04 USD	✓
55	2023-05-26 16:29:27	<u>0x4f0c7cea9971aa79a692 921e4aa5f8e927254dfa4b 945f86dea4d8d8822ab8b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-05-26 16:29:27	<u>0x4f0c7cea9971aa79a692 921e4aa5f8e927254dfa4b 945f86dea4d8d8822ab8b8</u>	- 0.0014870260214142 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-05-26 16:29:27	<u>0x4f0c7cea9971aa79a692</u> <u>921e4aa5f8e927254dfa4b</u> <u>945f86dea4d8d8822ab8b8</u>	- 0.0067552100081103 32 MATIC  0.00 USD	✓
58	2023-05-26 11:39:35	<u>0x5b38c97fce9a05177cbf</u> <u>e8409f264ee7d0826c2e48</u> <u>f7c7ed0a736db5dcbd0968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-26 11:39:35	<u>0x5b38c97fce9a05177cbf</u> <u>e8409f264ee7d0826c2e48</u> <u>f7c7ed0a736db5dcbd0968</u>	- 0.0219256817956277 19 MATIC  0.02 USD	✓
60	2023-05-26 11:39:35	<u>0x5b38c97fce9a05177cbf</u> <u>e8409f264ee7d0826c2e48</u> <u>f7c7ed0a736db5dcbd0968</u>	- 0.0149483597449347 21 MATIC  0.01 USD	✓
61	2023-05-26 11:39:15	<u>0x79c072c9e7a034b2a6f0</u> <u>11853400ba16bc81e2e6b5</u> <u>0a06b9f03192a5bb741de1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-26 11:39:15	<u>0x79c072c9e7a034b2a6f0</u> <u>11853400ba16bc81e2e6b5</u> <u>0a06b9f03192a5bb741de1</u>	- 0.0018379393346995 92 MATIC  0.00 USD	✓
63	2023-05-26 11:39:15	<u>0x79c072c9e7a034b2a6f0</u> <u>11853400ba16bc81e2e6b5</u> <u>0a06b9f03192a5bb741de1</u>	- 0.0058609220642747 44 MATIC  0.00 USD	✓
64	2023-05-26 00:12:12	<u>0xed174ca773e216ce765a</u> <u>cf4ec896a26cb40d4293f9</u> <u>27c218a8f6618c46f1d53e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-26 00:12:12	<u>0xed174ca773e216ce765a</u> <u>cf4ec896a26cb40d4293f9</u> <u>27c218a8f6618c46f1d53e</u>	- 0.0311810849254815 78 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
66	2023-05-26 00:12:12	<u>0xed174ca773e216ce765a</u> <u>cf4ec896a26cb40d4293f9</u> <u>27c218a8f6618c46f1d53e</u>	- 0.0209959209703923 58 MATIC  0.01 USD	✓
67	2023-05-24 08:05:22	<u>0xc5f47b7282763d4105cd</u> <u>f4fece3b3d0fa900942551</u> <u>ebb7bf5ed7de3d2a263a15</u>	- 0.5501961095533347 56 MATIC  0.47 USD	✓
68	2023-05-24 08:05:22	<u>0xc5f47b7282763d4105cd</u> <u>f4fece3b3d0fa900942551</u> <u>ebb7bf5ed7de3d2a263a15</u>	- 0.0128713783539123 15 MATIC  0.01 USD	✓
69	2023-05-24 08:05:22	<u>0xc5f47b7282763d4105cd</u> <u>f4fece3b3d0fa900942551</u> <u>ebb7bf5ed7de3d2a263a15</u>	- 0.0412747902060259 17 MATIC  0.03 USD	✓
70	2023-05-24 08:05:20	<u>0xac38c937294d5f64dfdb</u> <u>f2e7e185df9848cb402b7f</u> <u>161c55fe3e6e866c6abfba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-24 08:05:20	<u>0xac38c937294d5f64dfdb</u> <u>f2e7e185df9848cb402b7f</u> <u>161c55fe3e6e866c6abfba</u>	- 0.0018383379541531 62 MATIC  0.00 USD	✓
72	2023-05-24 08:05:20	<u>0xac38c937294d5f64dfdb</u> <u>f2e7e185df9848cb402b7f</u> <u>161c55fe3e6e866c6abfba</u>	- 0.0066047914627689 12 MATIC  0.00 USD	✓
73	2023-05-23 13:24:50	<u>0x1acf8163831d7b8be842</u> <u>6932c5f2f24ef570b62664</u> <u>2df2ebd6be32822b6911b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-23 13:24:50	<u>0x1acf8163831d7b8be842</u> <u>6932c5f2f24ef570b62664</u> <u>2df2ebd6be32822b6911b0</u>	- 0.0217045505102263 19 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-23 13:24:50	<u>0x1acf8163831d7b8be8426932c5f2f24ef570b626642df2ebd6be32822b6911b0</u>	- 0.0182140482707686 78 MATIC  0.01 USD	✓
76	2023-05-23 13:24:38	<u>0x020c39d210ed294a133833d4c83fe75410e3adb37ca4ddb458c4a4cef989728f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-23 13:24:38	<u>0x020c39d210ed294a133833d4c83fe75410e3adb37ca4ddb458c4a4cef989728f</u>	- 0.0065665423049910 12 MATIC  0.00 USD	✓
78	2023-05-23 13:24:38	<u>0x020c39d210ed294a133833d4c83fe75410e3adb37ca4ddb458c4a4cef989728f</u>	- 0.0072268487559416 70 MATIC  0.00 USD	✓
79	2023-05-20 23:28:41	<u>0xe63d52c36342830e4a831004360ea36065387c8855679e9c837968da6f41cc84</u>	- 0.5525354717931654 22 MATIC  0.48 USD	✓
80	2023-05-20 23:28:41	<u>0xe63d52c36342830e4a831004360ea36065387c8855679e9c837968da6f41cc84</u>	- 0.0107209619698313 73 MATIC  0.00 USD	✓
81	2023-05-20 23:28:41	<u>0xe63d52c36342830e4a831004360ea36065387c8855679e9c837968da6f41cc84</u>	- 0.0390696815875613 83 MATIC  0.03 USD	✓
82	2023-05-20 23:28:31	<u>0x7e43a32108904bdc2882d60ca8978967caa0e800caea9c2cf9135ec85b1469f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-20 23:28:31	<u>0x7e43a32108904bdc2882d60ca8978967caa0e800caea9c2cf9135ec85b1469f9</u>	- 0.0018266944879014 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-20 23:28:31	<u>0x7e43a32108904bdc2882</u> <u>d60ca8978967caa0e800ca</u> <u>ea9c2cf9135ec85b1469f9</u>	- 0.0062986560067686 66 MATIC  0.00 USD	✓
85	2023-05-16 13:12:13	<u>0x759704a283701fde8656</u> <u>2fbdd5053f9e55894f9458</u> <u>3bc83c28cf2d7cb75ddc58</u>	- 0.5652705396719468 48 MATIC  0.47 USD	✓
86	2023-05-16 13:12:13	<u>0x759704a283701fde8656</u> <u>2fbdd5053f9e55894f9458</u> <u>3bc83c28cf2d7cb75ddc58</u>	- 0.0150146321626735 53 MATIC  0.01 USD	✓
87	2023-05-16 13:12:13	<u>0x759704a283701fde8656</u> <u>2fbdd5053f9e55894f9458</u> <u>3bc83c28cf2d7cb75ddc58</u>	- 0.0519607177368612 28 MATIC  0.04 USD	✓
88	2023-05-16 13:12:03	<u>0xbfcea13e3193bd7a06dd</u> <u>73a284185cc44b88b70bd4</u> <u>1052ab46e365db00d00fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-16 13:12:03	<u>0xbfcea13e3193bd7a06dd</u> <u>73a284185cc44b88b70bd4</u> <u>1052ab46e365db00d00fd6</u>	- 0.0014247647403961 92 MATIC  0.00 USD	✓
90	2023-05-16 13:12:03	<u>0xbfcea13e3193bd7a06dd</u> <u>73a284185cc44b88b70bd4</u> <u>1052ab46e365db00d00fd6</u>	- 0.0084086761837222 03 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:40:27	<u>0x61f109fc98c38e87cde5</u> <u>bb69f1b21705c75f7caf7d</u> <u>ff1fabadfdae3d35032081</u>	+ 0.0219609631597528 05 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-07-07 22:39:47	<u>0x0b29988c5276e804f3d585818cfe6560f3b4a9a9627c01b67aaaf12684b771c9</u>	+ 0.1375976284442319 84 MATIC  0.06 USD	✓
3	2023-06-20 19:00:25	<u>0xc7b7f49c41b5b40863d90bace4a127ec32312668d03b5c3e6f779c15bc41ae3d</u>	+ 0.4192038495276088 63 MATIC  0.26 USD	✓
4	2023-06-19 19:24:51	<u>0x81080ed42740baf712e49e5763ff01f2b265e95fca48a1108df47d7fe1570b6e</u>	+ 8.6156150390945374 08 MATIC  5.25 USD	✓
5	2023-06-15 17:41:38	<u>0xcf3dffc04a637da35e576bd32dd3c3a535d125dabc4b4380d3a4870dadbe0418</u>	+ 1.7880163575410625 84 MATIC  1.05 USD	✓
6	2023-05-30 22:38:30	<u>0xdd4be38d881a92954b6bcc0814f17457d11742dd1c7817df1b78c3e54cb76ad5</u>	+ 1.5728675951980501 95 MATIC  1.41 USD	✓
7	2023-05-26 11:39:35	<u>0x5b38c97fce9a05177cbfe8409f264ee7d0826c2e48f7c7ed0a736db5dcbd0968</u>	+ 0.9709624887978860 47 MATIC  0.89 USD	✓
8	2023-05-23 13:24:50	<u>0x1acf8163831d7b8be8426932c5f2f24ef570b626642df2ebd6be32822b6911b0</u>	+ 0.3148194374624921 35 MATIC  0.27 USD	✓
9	2023-05-06 10:48:08	<u>0xfcb915b27639965bc833ff0920a74e81dbf36119b0d732a8cf4f72e5bd1f0fba</u>	+ 2.1539037393949640 45 MATIC  2.09 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 22:40:27	<u>0x61f109fc98c38e87cde5bb69f1b21705c75f7caf7dff1fabadfdae3d35032081</u>	- 0.010674 USDC  0.01 USD	✓
2	2024-07-07 22:39:47	<u>0x0b29988c5276e804f3d585818cfe6560f3b4a9a9627c01b67aaaf12684b771c9</u>	- 0.1963296636482293 19 STG	✓
3	2024-07-07 15:28:42	<u>0xe3fb86526c0f7d2f2bfd0c2855c2c218fe9a10e1807f5085f9cc72c5d38b1e3c</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
4	2024-07-07 15:25:36	<u>0xc55d35dbda5fa256cbcb6ac8ca00de98801b010e9043af3a6b4627b0f0484fdf</u>	+ 673,600 p.com)	✓
5	2023-06-23 12:03:48	<u>0xed5610d9020b6ae7a16068e1f183f34c10c10e55982b65de4dc65a79730da607</u>	+ 0.1963296636482293 19 STG	✓
6	2023-06-19 19:24:51	<u>0x81080ed42740baf712e49e5763ff01f2b265e95fca48a1108df47d7fe1570b6e</u>	- 5.241221 USDT  5.24 USD	✓
7	2023-06-19 14:03:27	<u>0x3c57d6f761833ed3025f198648b2d9048bc7ed7903bfe089dadaea0dcdb60a0b2</u>	- 0.1963296636482293 19 STG	✓
8	2023-06-17 23:51:33	<u>0x2bec7d8705037d9435a2d921b32f595bc00303f6f3ea1f1e372f01605614aad9</u>	+ 0.1963296636482293 19 STG	✓
9	2023-06-15 17:45:08	<u>0xf66e1a85853ad8a2f5872fe20d42cdd4296931cb66284d62ab54f5db20982180</u>	- 0.1963296636482293 19 STG	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-15 17:41:38	<u>0xcf3dfffc04a637da35e576bd32dd3c3a535d125dabc4b4380d3a4870dadbe0418</u>	- 1.006878 USD 1.00 USD	USDT  ✓
11	2023-06-15 17:37:16	<u>0x926b761e585efe64b2390b5ce4e5789f4ff83a23aba265cdca47c9ed2d49c883</u>	+ 0.1963296636482293 19 STG	✓
12	2023-06-15 17:37:16	<u>0x926b761e585efe64b2390b5ce4e5789f4ff83a23aba265cdca47c9ed2d49c883</u>	- 0.105623 USD 0.10 USD	USDT  ✓
13	2023-06-06 13:41:41	<u>0xeb0ffbeba60a0c5c7a45a3e139082edd51f4e5f555df5923a979334ff549a3ff</u>	+ 6.353722 USD 6.35 USD	USDT  ✓
14	2023-06-05 13:27:47	<u>0xabe48171129fbbeecb0300104010b50527925ccf3e36c5865a6d331ab1c6d9a</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-06-01 22:31:29	<u>0x24d980c241d05a917ad6323e14513c131a3122c99046d52038ad62ddd48361a8</u>	+ 101,925.0000000000 00000000 wHEX	✓
16	2023-06-01 10:33:25	<u>0x5399f7945d5eaab36f382736fc9fa797d61c62d156e0bc123df9449a25fe4a3d</u>	- 7.587852 USD 7.58 USD	USDT  ✓
17	2023-05-30 22:38:30	<u>0xdd4be38d881a92954b6bcc0814f17457d11742dd1c7817df1b78c3e54cb76ad5</u>	- 1.422499 USD 1.42 USD	USDT  ✓
18	2023-05-28 22:00:10	<u>0xb0bf00decbb68c5a74bf6d62cb201de55de9ce14e1938f14459b51e3f452559f1</u>	+ 9.010351 USD 9.01 USD	USDT  ✓






#	Date & time	Transaction Id	Amount	
19	2023-05-26 16:29:39	<u>0x347cf5ea88beecfa0a0f9a338366101e649b3d86a68882063fca9d003fc19d02</u>	- 9.784149 USDT 	✓
			9.78 USD	
20	2023-05-26 11:39:35	<u>0x5b38c97fce9a05177cbfe8409f264ee7d0826c2e48f7c7ed0a736db5dcbd0968</u>	- 0.872261 USDT 	✓
			0.87 USD	
21	2023-05-26 00:12:12	<u>0xed174ca773e216ce765acf4ec896a26cb40d4293f927c218a8f6618c46f1d53e</u>	+ 10.656410 USDT 	✓
			10.65 USD	
22	2023-05-26 00:12:12	<u>0xed174ca773e216ce765acf4ec896a26cb40d4293f927c218a8f6618c46f1d53e</u>	- 10.662966 USDC 	✓
			10.66 USD	
23	2023-05-25 14:54:08	<u>0xd3e4d825d2d57d5de7a36357d0d25388f6b3454f47a0a82b83b9093258934360</u>	+ 10.673640 USDC 	✓
			10.67 USD	
24	2023-05-24 08:05:22	<u>0xc5f47b7282763d4105cdf4fece3b3d0fa900942551ebb7bf5ed7de3d2a263a15</u>	- 11.349664 USDC 	✓
			11.35 USD	
25	2023-05-23 13:24:50	<u>0x1acf8163831d7b8be8426932c5f2f24ef570b626642df2ebd6be32822b6911b0</u>	- 0.278795 USDC 	✓
			0.27 USD	
26	2023-05-22 19:00:22	<u>0x624e6216a9fff3b8796f0308c5eb75ee34f7e247d4636ad909cb551afa3d3717</u>	+ 11.628459 USDC 	✓
			11.62 USD	
27	2023-05-20 23:28:41	<u>0xe63d52c36342830e4a831004360ea36065387c8855679e9c837968da6f41cc84</u>	- 11.642424 USDC 	✓
			11.64 USD	

#	Date & time	Transaction Id	Amount	
28	2023-05-20 20:35:24	<u>0x86b404684e9bcfa08cb8434a13eac7d782b8604c806285b06258e2f835bf3654</u>	+ 11.642424 USDC  11.64 USD	✓
29	2023-05-16 13:12:13	<u>0x759704a283701fde86562fbdd5053f9e55894f94583bc83c28cf2d7cb75ddc58</u>	- 12.314677 USDC  12.31 USD	✓
30	2023-05-13 10:43:01	<u>0xb30d5c6c9723579d0c9c29ede0a01521ab242799ffdb60a51a9332e9c8afd63a</u>	+ 12.314677 USDC  12.31 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 23:09:29	<u>0xc1b65d5b61742851c2ecfba38efc1054a3fea09bf5abef55d9110fa57483746d</u>	+ 1 zkLightClient	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:00:36	<u>0xa8e3a72f4b942f4f346fc6f21d071ec3b187e96fd57626af4d750a95eeabdec0</u>	+ 1 1ETH Reward at web3eth.cfd  	✓
2	2024-07-07 22:39:55	<u>0x183952df4e4a36afa006eee2d2b3347a616f26ff74fe2065bbcc434bb6333375</u>	+ 1 1ETH Reward at web3eth.lol  	✓
3	2024-07-07 22:39:53	<u>0x957f15d436ae9290e5a8d1d7b0dcf042daa62f237c5c4cedfece5f149c09b703</u>	+ 1 Airdrop at 10bnb.xyz  	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-14 10:49:28	<u>0xc028c61f509292a1af05</u> <u>fda6772ed1f652fbc9cb36</u> <u>a0d1001919d0c8fb7c73db</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-31 00:45:28	<u>0xa19eae6bae82e75a7576</u> <u>da320f5ddf46f6de9cf3fa</u> <u>cba9cdaaed343e575565f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-31 00:44:12	<u>0xd4294474d2a9e3403993</u> <u>1657960b1063f83e1ed9f3</u> <u>fc512af406b40fc3cc2e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-24 09:58:30	<u>0x8b02805263d71ce9fb8b</u> <u>f9e3485244bb9205eb4d79</u> <u>e7ab7176bf544ba95559cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4</u> <u>fb246d9974fe28abe31dde</u> <u>c3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-19 16:52:15	<u>0x456cb2e1cd88639beea</u> <u>c2251716456a9cf84f4fc1</u> <u>1b68c92223ff5394274322</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-01-05 03:19:03	<u>0x69472cdbf9c48415d36e</u> <u>28aaa59f579eb4f7b774c9</u> <u>366c95bf6e370b7e4d2513</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-10-03 17:20:58	<u>0xa0f1dd4884bb0852b1d4</u> <u>43ddfdbc0eb168a1dd9cf1</u> <u>404857d574a57a45d862cf</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 08:39:52	<u>0x600a5dfe27fe553e09f3</u> <u>58aaa80fec6442826eac0e</u> <u>10b584de5c58a4043cac53</u>	+ 1 drop-usd.me	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-26 07:36:20	<u>0x5ec4b98191fda21515043070a2bc32a4d7eebfd9a1751bb8ebb041a74e6cb1d2</u>	+ 1 Shiba Inu	✓
14	2023-09-20 18:23:31	<u>0x6fb52f127e6df3995848a4c8827a19ca6b3fac05943d6d8591c59b69f866f3c6</u>	+ 1 \$10,000	✓
15	2023-09-19 19:51:10	<u>0x5dce7f1cdd1c204d58245fea2116b4bdab221a8ac1f7e29d2caef5efa1ab248f</u>	+ 1 \$10,000	✓
16	2023-09-19 19:31:18	<u>0x5b16d6ae56a00f844594c72a7f9bda874f1148627b31836e051177c95dd59396</u>	+ 1 usd-rewards.me	✓
17	2023-09-16 13:13:51	<u>0x98cf90c464c697d4edf78099cb4b8746f9a6cb882ed36e2c0368723c4517300f</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-13 20:54:22	<u>0xc3e6b0955b8b81516d54d393d06f6d98cbfd66bd61fbe3013c071e3aea51bd5c</u>	+ 1 usdt-claim.xyz	✓
19	2023-09-12 01:27:58	<u>0xb3d81c9b5b3759e0747de9c263ca87616164f26c7b4ca4029f19da5c2d45446d</u>	+ 1 NFT Voucher	✓
20	2023-09-03 12:41:50	<u>0x04bc133f8df3beb044d30042531964ca61c94d56c0226ce877ffe100702fa327</u>	+ 1 NFT Airdrop	✓
21	2023-08-30 04:46:09	<u>0xbcb5b5c5bf263b360b65f21e3e8a5455617aee26d2c74fa18bc69fe68128a469</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-28 16:05:46	<u>0x4ea1a871132735a48b9d0b9ca71be24f2a0522725c1cc22bbafae3d69f448021</u>	+ 1 claim.circlest.org	✓
23	2023-08-26 21:12:35	<u>0x0adefbfc1544fdaed0ed9a40a0f71ec656813cf077d3b19a19848c84199c1576</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 22:01:15	<u>0x402d63cff9d503e4cbffa8bdbe37c61b1c8b71c3327d6991098d5718ecb10932</u>	+ 1 NFTVoucher	✓
25	2023-08-23 19:39:13	<u>0xff4dee83aa4efd1952d4d9b14f569f6b934880fb46e40b947d611401a7654bf7</u>	+ 1 NFTVoucher	✓
26	2023-08-23 03:07:42	<u>0xae0e063f30dbf7256a863f5d7162bb73334a94a12d6918a8a37ddad205747389</u>	+ 1 usd-drop.xyz	✓
27	2023-08-18 11:22:35	<u>0xa8c04d01b8d7667aff09d285bc4a5b698793db04b532a1fe6aa131ace44c387d</u>	+ 1 token-rewards.xyz	✓

* USD values displayed at the time of transaction

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