

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeeb31a12f592976c92e2b9e6603fab1343b528ae</u>
TOTAL RECEIVED	9.652674498637582090 MATIC
	3.63 USD
TOTAL SEND	9.639647876008048399 MATIC
	3.63 USD


Token	Balance
MATIC	0.013026622629534282 MATIC
	0.00 USD
Bitcoin	0.00002572 BTC.b
	1.56 USD
USD Coin (PoS)	0.142412 USDC
	0.14 USD
#LRETH.COM	0.520000000000000018 LrETH
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
# blast2l.com	1 ds
agEUR	0.000000000000000000 agEUR
How Far We've Come	6 HFWC1










Token	Balance
azure	5 AZR
Fallen Star	10 STAR
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$1000 Rewards	N/A 1000-usd.me
5000 USDC	N/A NFT Voucher
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDC Voucher	N/A Vouchers
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
5000 USDT	N/A NFT Voucher
\$1000 Rewards	N/A usd-drop.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:03:27	<u>0x3ae9c93fda42b1b6de39 56536a0c17b0a0c906799b 5cb066cf62b1b7187e223c</u>	- 0.0435588974214928 75 MATIC  0.03 USD	✓
2	2024-04-11 12:03:27	<u>0x3ae9c93fda42b1b6de39 56536a0c17b0a0c906799b 5cb066cf62b1b7187e223c</u>	- 0.0079260436067104 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-11 12:03:27	<u>0x3ae9c93fda42b1b6de3956536a0c17b0a0c906799b5cb066cf62b1b7187e223c</u>	- 0.0346135477848752 29 MATIC  0.03 USD	✓
4	2024-04-08 18:37:28	<u>0x74974d26e16a569b568265cfe2b873be149ab9d7f396a8000c5a3f32b85ce1fc</u>	- 0.1070012654284552 14 MATIC  0.10 USD	✓
5	2024-04-08 18:37:28	<u>0x74974d26e16a569b568265cfe2b873be149ab9d7f396a8000c5a3f32b85ce1fc</u>	- 0.0070399071948104 53 MATIC  0.00 USD	✓
6	2024-04-08 18:37:28	<u>0x74974d26e16a569b568265cfe2b873be149ab9d7f396a8000c5a3f32b85ce1fc</u>	- 0.0144912023336814 78 MATIC  0.01 USD	✓
7	2024-02-26 14:40:33	<u>0x254825f820664ef6e533434e9e06e4434f46adb41323b1e0fcee16c00efb3107</u>	- 0.0793994769625509 80 MATIC  0.08 USD	✓
8	2024-02-26 14:40:33	<u>0x254825f820664ef6e533434e9e06e4434f46adb41323b1e0fcee16c00efb3107</u>	- 0.0071085803355429 66 MATIC  0.00 USD	✓
9	2024-02-26 14:40:33	<u>0x254825f820664ef6e533434e9e06e4434f46adb41323b1e0fcee16c00efb3107</u>	- 0.0065627085127179 24 MATIC  0.00 USD	✓
10	2024-02-26 02:28:22	<u>0xa1327e296ad924f2ef4c fb63ea6ed0bafba151a8f927d26ded0219a4d5b969d8</u>	- 0.0897314272799383 94 MATIC  0.08 USD	✓
11	2024-02-26 02:28:22	<u>0xa1327e296ad924f2ef4c fb63ea6ed0bafba151a8f927d26ded0219a4d5b969d8</u>	- 0.0068342278699527 30 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-02-26 02:28:22	<u>0xa1327e296ad924f2ef4c</u> <u>fb63ea6ed0bafba151a8f9</u> <u>27d26ded0219a4d5b969d8</u>	- 0.0094758568598936 23 MATIC  0.00 USD	✓
13	2024-02-24 10:19:55	<u>0xb4df671d487740deec2e</u> <u>fc8c1333832ee1aa865b70</u> <u>78ff88d132d8a94153a41b</u>	- 0.0316533291196312 92 MATIC  0.03 USD	✓
14	2024-02-24 10:19:55	<u>0xb4df671d487740deec2e</u> <u>fc8c1333832ee1aa865b70</u> <u>78ff88d132d8a94153a41b</u>	- 0.0090187383151421 92 MATIC  0.00 USD	✓
15	2024-02-24 10:19:55	<u>0xb4df671d487740deec2e</u> <u>fc8c1333832ee1aa865b70</u> <u>78ff88d132d8a94153a41b</u>	- 0.0046373029094991 69 MATIC  0.00 USD	✓
16	2024-02-21 06:23:36	<u>0xcc878c0af34eb01d9f09</u> <u>6fec72aff8c5f49a7d1372</u> <u>5c41dcd5e1cc1d7c66b63f</u>	- 0.5274574866393468 84 MATIC  0.51 USD	✓
17	2024-02-21 06:23:36	<u>0xcc878c0af34eb01d9f09</u> <u>6fec72aff8c5f49a7d1372</u> <u>5c41dcd5e1cc1d7c66b63f</u>	- 0.0070479140414232 44 MATIC  0.00 USD	✓
18	2024-02-21 06:23:36	<u>0xcc878c0af34eb01d9f09</u> <u>6fec72aff8c5f49a7d1372</u> <u>5c41dcd5e1cc1d7c66b63f</u>	- 0.0095147860059170 06 MATIC  0.00 USD	✓
19	2024-02-19 18:48:14	<u>0xbe6bf4c220bedeb8cc16</u> <u>7d82048f9d8cac6372f812</u> <u>ba804d0b1a6a8cf4644a6d</u>	- 0.0503021146001991 28 MATIC  0.04 USD	✓
20	2024-02-19 18:48:14	<u>0xbe6bf4c220bedeb8cc16</u> <u>7d82048f9d8cac6372f812</u> <u>ba804d0b1a6a8cf4644a6d</u>	- 0.0070190765514490 32 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-02-19 18:48:14	<u>0xbe6bf4c220bedeb8cc167d82048f9d8cac6372f812ba804d0b1a6a8cf4644a6d</u>	- 0.0109056568490413 73 MATIC  0.01 USD	✓
22	2024-01-01 14:30:55	<u>0x2e1964fa24155607e29f7ee78622ee1aaefc064e7ea870b0fc66222f05126a8b</u>	- 0.0475386791107088 66 MATIC  0.04 USD	✓
23	2024-01-01 14:30:55	<u>0x2e1964fa24155607e29f7ee78622ee1aaefc064e7ea870b0fc66222f05126a8b</u>	- 0.0073773699655960 08 MATIC  0.00 USD	✓
24	2024-01-01 14:30:55	<u>0x2e1964fa24155607e29f7ee78622ee1aaefc064e7ea870b0fc66222f05126a8b</u>	- 0.0114634100571742 08 MATIC  0.01 USD	✓
25	2024-01-01 03:07:59	<u>0xb4a98ef140645c7e14b7aa87fb157cbe6a9ff24343e7c55f786c5b2badf6ba2d</u>	- 0.1128310772483893 66 MATIC  0.10 USD	✓
26	2024-01-01 03:07:59	<u>0xb4a98ef140645c7e14b7aa87fb157cbe6a9ff24343e7c55f786c5b2badf6ba2d</u>	- 0.0057560234601570 61 MATIC  0.00 USD	✓
27	2024-01-01 03:07:59	<u>0xb4a98ef140645c7e14b7aa87fb157cbe6a9ff24343e7c55f786c5b2badf6ba2d</u>	- 0.0091012325814890 49 MATIC  0.00 USD	✓
28	2024-01-01 02:10:48	<u>0xea2f28f14a08eefca66b8e8d8d0f0c11c0839311532d66574fa7f0f3555ff4d6</u>	- 0.0320061046462855 74 MATIC  0.03 USD	✓
29	2024-01-01 02:10:48	<u>0xea2f28f14a08eefca66b8e8d8d0f0c11c0839311532d66574fa7f0f3555ff4d6</u>	- 0.0063934900807806 87 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-01 02:10:48	<u>0xea2f28f14a08eefca66b8e8d8d0f0c11c0839311532d66574fa7f0f3555ff4d6</u>	- 0.0112654627179406 92 MATIC  0.01 USD	✓
31	2024-01-01 02:09:46	<u>0xfa89daf1a84c128d96414ff6592c2af6cc855fbbdd3b5afea22c2778dd6b4fd4</u>	+ 1.1874152000000000 04 MATIC  1.16 USD	✓
32	2024-01-01 00:57:11	<u>0x99991c78d97604d09ff9064147e45edffb5b09511d aa240c4e933eaebf4c4cd7</u>	- 0.0583268065157327 43 MATIC  0.05 USD	✓
33	2024-01-01 00:57:11	<u>0x99991c78d97604d09ff9064147e45edffb5b09511d aa240c4e933eaebf4c4cd7</u>	- 0.0070250578100294 24 MATIC  0.00 USD	✓
34	2024-01-01 00:57:11	<u>0x99991c78d97604d09ff9064147e45edffb5b09511d aa240c4e933eaebf4c4cd7</u>	- 0.0081005688831068 54 MATIC  0.00 USD	✓
35	2023-12-31 08:47:50	<u>0x63985a9ff46c0d7c091f361d2150817ec68d544a5281c9ae3a99808d14d2ea7a</u>	- 0.0321801366169555 96 MATIC  0.03 USD	✓
36	2023-12-31 08:47:50	<u>0x63985a9ff46c0d7c091f361d2150817ec68d544a5281c9ae3a99808d14d2ea7a</u>	- 0.0073768691318385 48 MATIC  0.00 USD	✓
37	2023-12-31 08:47:50	<u>0x63985a9ff46c0d7c091f361d2150817ec68d544a5281c9ae3a99808d14d2ea7a</u>	- 0.0276193833846356 54 MATIC  0.02 USD	✓
38	2023-07-21 18:18:03	<u>0x73f28107cd5e5e14f4e5f3e177a88648c377ca0f811b156912572b46369b2adb</u>	- 0.0659093112913479 02 MATIC  0.05 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-07-21 18:18:03	<u>0x73f28107cd5e5e14f4e5</u> <u>f3e177a88648c377ca0f81</u> <u>1b156912572b46369b2adb</u>	- 0.0094245329394019 36 MATIC  0.00 USD	✓
40	2023-07-21 18:18:03	<u>0x73f28107cd5e5e14f4e5</u> <u>f3e177a88648c377ca0f81</u> <u>1b156912572b46369b2adb</u>	- 0.0201409075024512 75 MATIC  0.01 USD	✓
41	2023-07-21 18:15:27	<u>0xff3405c4651fa283d35f</u> <u>fac163af3c6e1e03a26370</u> <u>4333356c219155c7c2e197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-21 18:15:27	<u>0xff3405c4651fa283d35f</u> <u>fac163af3c6e1e03a26370</u> <u>4333356c219155c7c2e197</u>	- 0.0017781874350383 76 MATIC  0.00 USD	✓
43	2023-07-21 18:15:27	<u>0xff3405c4651fa283d35f</u> <u>fac163af3c6e1e03a26370</u> <u>4333356c219155c7c2e197</u>	- 0.0039002503973590 22 MATIC  0.00 USD	✓
44	2023-07-21 18:14:05	<u>0x422ee423b947a75da418</u> <u>15281791de93646c0163c1</u> <u>973207452f9e73ef02dccb</u>	- 0.4240999999999999 77 MATIC  0.33 USD	✓
45	2023-07-21 18:14:05	<u>0x422ee423b947a75da418</u> <u>15281791de93646c0163c1</u> <u>973207452f9e73ef02dccb</u>	- 0.0108144784380878 70 MATIC  0.00 USD	✓
46	2023-07-21 18:14:05	<u>0x422ee423b947a75da418</u> <u>15281791de93646c0163c1</u> <u>973207452f9e73ef02dccb</u>	- 0.0189223875213754 28 MATIC  0.01 USD	✓
47	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	- 0.0446316622789942 12 MATIC  0.03 USD	✓
49	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	- 0.1062460405055267 73 MATIC  0.08 USD	✓
50	2023-07-20 21:44:53	<u>0x96fbea4b1e4a6e2b6721</u> <u>84924773fbdf0e40819656</u> <u>01f3538b3357b971a53309</u>	- 0.0659093112913479 02 MATIC  0.05 USD	✓
51	2023-07-20 21:44:53	<u>0x96fbea4b1e4a6e2b6721</u> <u>84924773fbdf0e40819656</u> <u>01f3538b3357b971a53309</u>	- 0.0106698394756958 86 MATIC  0.00 USD	✓
52	2023-07-20 21:44:53	<u>0x96fbea4b1e4a6e2b6721</u> <u>84924773fbdf0e40819656</u> <u>01f3538b3357b971a53309</u>	- 0.0276525881573756 84 MATIC  0.02 USD	✓
53	2023-07-20 21:42:05	<u>0x9f99e825165ad8586367</u> <u>5a8dce1ff1265071598718</u> <u>cd0c1393422dd97c1eb6f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-20 21:42:05	<u>0x9f99e825165ad8586367</u> <u>5a8dce1ff1265071598718</u> <u>cd0c1393422dd97c1eb6f9</u>	- 0.0019079345178688 82 MATIC  0.00 USD	✓
55	2023-07-20 21:42:05	<u>0x9f99e825165ad8586367</u> <u>5a8dce1ff1265071598718</u> <u>cd0c1393422dd97c1eb6f9</u>	- 0.0074268280733615 56 MATIC  0.00 USD	✓
56	2023-07-20 21:40:39	<u>0xe65c10c8715deba64753</u> <u>39c74661fd23d67c1dcc71</u> <u>c63ee819cce65af0c93f09</u>	- 0.1789000000000000 03 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-20 21:40:39	<u>0xe65c10c8715deba64753</u> <u>39c74661fd23d67c1dcc71</u> <u>c63ee819cce65af0c93f09</u>	- 0.0001200558423106 35 MATIC  0.00 USD	✓
58	2023-07-20 21:40:39	<u>0xe65c10c8715deba64753</u> <u>39c74661fd23d67c1dcc71</u> <u>c63ee819cce65af0c93f09</u>	- 0.0543945610424681 83 MATIC  0.04 USD	✓
59	2023-07-19 01:06:53	<u>0xc24ea82a0d1298118f21</u> <u>c1df473fc7fb35b507f053</u> <u>1c03d185f5621b6d2207ca</u>	- 0.0663550591791102 35 MATIC  0.04 USD	✓
60	2023-07-19 01:06:53	<u>0xc24ea82a0d1298118f21</u> <u>c1df473fc7fb35b507f053</u> <u>1c03d185f5621b6d2207ca</u>	- 0.0090063970174533 14 MATIC  0.00 USD	✓
61	2023-07-19 01:06:53	<u>0xc24ea82a0d1298118f21</u> <u>c1df473fc7fb35b507f053</u> <u>1c03d185f5621b6d2207ca</u>	- 0.0306920276706126 59 MATIC  0.02 USD	✓
62	2023-07-19 01:02:49	<u>0x15ca82e747915d1ebc65</u> <u>5c6891f5a6a6fa1c5752a9</u> <u>28d057e508a4f5f59af90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-07-19 01:02:49	<u>0x15ca82e747915d1ebc65</u> <u>5c6891f5a6a6fa1c5752a9</u> <u>28d057e508a4f5f59af90c</u>	- 0.0014637562380047 58 MATIC  0.00 USD	✓
64	2023-07-19 01:02:49	<u>0x15ca82e747915d1ebc65</u> <u>5c6891f5a6a6fa1c5752a9</u> <u>28d057e508a4f5f59af90c</u>	- 0.0038185516413231 00 MATIC  0.00 USD	✓
65	2023-07-19 01:01:38	<u>0xf61e66933f8ef38d7979</u> <u>17d31ffb8c409cd4f0aab6</u> <u>4f3428376414c1f9772d88</u>	- 0.2431000000000000 11 MATIC  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
66	2023-07-19 01:01:38	<u>0xf61e66933f8ef38d7979</u> <u>17d31ffb8c409cd4f0aab6</u> <u>4f3428376414c1f9772d88</u>	- 0.0098445339891414 73 MATIC  0.00 USD	✓
67	2023-07-19 01:01:38	<u>0xf61e66933f8ef38d7979</u> <u>17d31ffb8c409cd4f0aab6</u> <u>4f3428376414c1f9772d88</u>	- 0.0275759143273206 53 MATIC  0.02 USD	✓
68	2023-07-16 12:01:52	<u>0x2521fb4ba2fdc6a64db9</u> <u>71e968d0cb51edcd0c3660</u> <u>ff4a01d233319a2ec9727a</u>	- 1.9573090671983066 62 MATIC  1.54 USD	✓
69	2023-07-16 12:01:52	<u>0x2521fb4ba2fdc6a64db9</u> <u>71e968d0cb51edcd0c3660</u> <u>ff4a01d233319a2ec9727a</u>	- 0.0130058724506509 40 MATIC  0.01 USD	✓
70	2023-07-16 12:01:52	<u>0x2521fb4ba2fdc6a64db9</u> <u>71e968d0cb51edcd0c3660</u> <u>ff4a01d233319a2ec9727a</u>	- 0.0344200357274308 53 MATIC  0.02 USD	✓
71	2023-07-16 00:38:01	<u>0x56fe103af5538bb85f2c</u> <u>4fc3bf4802852b326033bf</u> <u>04e4e8ac607d29b0df82aa</u>	- 0.0605352497611781 27 MATIC  0.04 USD	✓
72	2023-07-16 00:38:01	<u>0x56fe103af5538bb85f2c</u> <u>4fc3bf4802852b326033bf</u> <u>04e4e8ac607d29b0df82aa</u>	- 0.0090384090890152 51 MATIC  0.00 USD	✓
73	2023-07-16 00:38:01	<u>0x56fe103af5538bb85f2c</u> <u>4fc3bf4802852b326033bf</u> <u>04e4e8ac607d29b0df82aa</u>	- 0.0231309687462826 03 MATIC  0.01 USD	✓
74	2023-07-16 00:35:35	<u>0x4e1c964ebe124fc2949f</u> <u>d0ea62786d3f800df14a0a</u> <u>107152191ae05bc0ccf120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-07-16 00:35:35	<u>0x4e1c964ebe124fc2949f</u> <u>d0ea62786d3f800df14a0a</u> <u>107152191ae05bc0ccf120</u>	- 0.0017028511672821 32 MATIC  0.00 USD	✓
76	2023-07-16 00:35:35	<u>0x4e1c964ebe124fc2949f</u> <u>d0ea62786d3f800df14a0a</u> <u>107152191ae05bc0ccf120</u>	- 0.0038584796086360 66 MATIC  0.00 USD	✓
77	2023-07-16 00:34:05	<u>0x1afc99209ab983e60cfa</u> <u>ef7b4d969a9d61baf8bc68</u> <u>931aba408d381745ab01a0</u>	- 0.2828999999999999 85 MATIC  0.22 USD	✓
78	2023-07-16 00:34:05	<u>0x1afc99209ab983e60cfa</u> <u>ef7b4d969a9d61baf8bc68</u> <u>931aba408d381745ab01a0</u>	- 0.0110611961971979 04 MATIC  0.00 USD	✓
79	2023-07-16 00:34:05	<u>0x1afc99209ab983e60cfa</u> <u>ef7b4d969a9d61baf8bc68</u> <u>931aba408d381745ab01a0</u>	- 0.0222855490694240 27 MATIC  0.01 USD	✓
80	2023-07-16 00:30:01	<u>0xb421ad59dbd4d9a5c50e</u> <u>94487b56ebbd66b0961227</u> <u>51945af0566eb235359bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-07-16 00:30:01	<u>0xb421ad59dbd4d9a5c50e</u> <u>94487b56ebbd66b0961227</u> <u>51945af0566eb235359bc7</u>	- 0.0019388667052445 28 MATIC  0.00 USD	✓
82	2023-07-16 00:30:01	<u>0xb421ad59dbd4d9a5c50e</u> <u>94487b56ebbd66b0961227</u> <u>51945af0566eb235359bc7</u>	- 0.0034739278802219 58 MATIC  0.00 USD	✓
83	2023-07-16 00:26:37	<u>0x56a0ef505b81ff2dfecb</u> <u>e6d23b125740958d0593ca</u> <u>bed3d676833d338427f001</u>	- 0.1782400000000000 10 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-16 00:26:37	<u>0x56a0ef505b81ff2dfecb e6d23b125740958d0593ca bed3d676833d338427f001</u>	- 0.0087384084448855 85 MATIC  0.00 USD	✓
85	2023-07-16 00:26:37	<u>0x56a0ef505b81ff2dfecb e6d23b125740958d0593ca bed3d676833d338427f001</u>	- 0.0182674829234616 66 MATIC  0.01 USD	✓
86	2023-07-16 00:25:03	<u>0x77b857985889d03d674e b3c8f4bb037c80714d2316 ee23b53551fb362bd64a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
87	2023-07-16 00:25:03	<u>0x77b857985889d03d674e b3c8f4bb037c80714d2316 ee23b53551fb362bd64a07</u>	- 0.0017453080002242 16 MATIC  0.00 USD	✓
88	2023-07-16 00:25:03	<u>0x77b857985889d03d674e b3c8f4bb037c80714d2316 ee23b53551fb362bd64a07</u>	- 0.0024267878618331 51 MATIC  0.00 USD	✓
89	2023-07-14 18:13:41	<u>0x43600453975299c45387 7663bcabcfc4df761c6dc41 bdce0942e92f33259e8255</u>	- 1.9261883575641467 47 MATIC  1.51 USD	✓
90	2023-07-14 18:13:41	<u>0x43600453975299c45387 7663bcabcfc4df761c6dc41 bdce0942e92f33259e8255</u>	- 0.0147785485370069 74 MATIC  0.01 USD	✓
91	2023-07-14 18:13:41	<u>0x43600453975299c45387 7663bcabcfc4df761c6dc41 bdce0942e92f33259e8255</u>	- 0.0340926624732821 38 MATIC  0.02 USD	✓
92	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1 6044f465f70060b2a35df8 59e80d3d8cb36e243bd638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	- 0.0379276021221283 61 MATIC  0.02 USD	✓
94	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	- 0.1158417735604015 26 MATIC  0.08 USD	✓
95	2023-07-02 09:13:00	<u>0xb0243418d451662b8f37</u> <u>0beac6081731a425198b50</u> <u>174baafacd3645789dec29</u>	- 1.7530387795288873 14 MATIC  1.16 USD	✓
96	2023-07-02 09:13:00	<u>0xb0243418d451662b8f37</u> <u>0beac6081731a425198b50</u> <u>174baafacd3645789dec29</u>	- 0.0116337060462404 60 MATIC  0.00 USD	✓
97	2023-07-02 09:13:00	<u>0xb0243418d451662b8f37</u> <u>0beac6081731a425198b50</u> <u>174baafacd3645789dec29</u>	- 0.0419577230009341 58 MATIC  0.02 USD	✓
98	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	- 0.0382559188086589 73 MATIC  0.02 USD	✓
100	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	- 0.1314880079290159 38 MATIC  0.08 USD	✓
101	2023-06-30 04:00:07	<u>0xe6c85a16bc8b53bc8e20</u> <u>403930fdbe03effd61a927</u> <u>291e45484cf4581c69e32b</u>	+ 7.4569419999999997 37 MATIC  4.85 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-21 18:18:03	<u>0x73f28107cd5e5e14f4e5 f3e177a88648c377ca0f81 1b156912572b46369b2adb</u>	+ 0.0031385386329213 24 MATIC  0.00 USD	✓
2	2023-07-20 21:44:53	<u>0x96fbea4b1e4a6e2b6721 84924773fbdf0e40819656 01f3538b3357b971a53309</u>	+ 0.0031385386329213 24 MATIC  0.00 USD	✓
3	2023-07-19 01:06:53	<u>0xc24ea82a0d1298118f21 c1df473fc7fb35b507f053 1c03d185f5621b6d2207ca</u>	+ 0.0031597647228147 79 MATIC  0.00 USD	✓
4	2023-07-16 12:01:52	<u>0x2521fb4ba2fdc6a64db9 71e968d0cb51edcd0c3660 ff4a01d233319a2ec9727a</u>	+ 0.2296936782046837 27 MATIC  0.18 USD	✓
5	2023-07-16 00:38:01	<u>0x56fe103af5538bb85f2c 4fc3bf4802852b326033bf 04e4e8ac607d29b0df82aa</u>	+ 0.0028826309410084 85 MATIC  0.00 USD	✓
6	2023-07-14 18:13:41	<u>0x43600453975299c45387 7663bcabcf4df761c6dc41 bdce0942e92f33259e8255</u>	+ 0.2225054307917478 66 MATIC  0.17 USD	✓
7	2023-07-02 09:13:00	<u>0xb0243418d451662b8f37 0beac6081731a425198b50 174baafacd3645789dec29</u>	+ 0.5437987167114844 98 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 19:12:10	<u>0x4f734da9195936c6e106 2f3918e0d596d19b247c7d 458e957c1620537f53884f</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 16:36:05	<u>0x9c524b11bb3881dbf677</u> <u>14ee6624dd1e323d8ec545</u> <u>442e77fd2d3880e6ecae6f</u>	+ 3 rn.xyz	✓
3	2024-01-17 04:56:44	<u>0xc6ae90b433ab8aad1e45</u> <u>43b8b4e00fb165f9f3d407</u> <u>858b04698d9e01ddf4863e</u>	+ 3 rn.xyz	✓
4	2024-01-17 00:17:32	<u>0xc053276921eef04f78ec</u> <u>8838840f2d55eaf714d3f9</u> <u>fb3013de344e93ed8f4a69</u>	+ 3 .SITE	✓
5	2023-07-23 07:35:19	<u>0x9e15af10e3c3e5206384</u> <u>ddb0655266a7aa2a97e5e3</u> <u>1e62e553a39817f3c67e05</u>	+ 0.00000422 BTC.b  0.12 USD	✓
6	2023-07-21 22:11:00	<u>0x95ad2e6498545f1bbb72</u> <u>9029390b529c1f9a77d3e2</u> <u>87ac86030dc256aa7b504f</u>	+ 0.5200000000000000 18 lrETH	✓
7	2023-07-21 18:18:03	<u>0x73f28107cd5e5e14f4e5</u> <u>f3e177a88648c377ca0f81</u> <u>1b156912572b46369b2adb</u>	- 0.2965803755335416 62 agEUR	✓
8	2023-07-21 18:14:05	<u>0x422ee423b947a75da418</u> <u>15281791de93646c0163c1</u> <u>973207452f9e73ef02dcdb</u>	+ 0.2965803755335416 62 agEUR	✓
9	2023-07-21 18:13:03	<u>0x3ddfed033102c5d92dfb</u> <u>03f5d33eaabda17e30fe9d</u> <u>0d0afb21a681d9eaa67e99</u>	+ 0.00000373 BTC.b  0.11 USD	✓
10	2023-07-20 21:55:40	<u>0x6c586c8de4c1acb136c9</u> <u>64f2b93930aa19aea584a5</u> <u>5206ab626bd84c9ee98490</u>	+ 0.00000464 BTC.b  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 21:44:53	<u>0x96fbea4b1e4a6e2b6721</u> <u>84924773fbdf0e40819656</u> <u>01f3538b3357b971a53309</u>	- 0.1232581242837156 31 agEUR	✓
12	2023-07-20 21:40:39	<u>0xe65c10c8715deba64753</u> <u>39c74661fd23d67c1dcc71</u> <u>c63ee819cce65af0c93f09</u>	+ 0.1232581242837156 31 agEUR	✓
13	2023-07-19 01:13:24	<u>0xec8e15975c325b436c27</u> <u>b64436c8fe2465a2125f21</u> <u>879de5db63c72cf0f03ec4</u>	+ 0.00000496 BTC.b  0.14 USD	✓
14	2023-07-19 01:06:53	<u>0xc24ea82a0d1298118f21</u> <u>c1df473fc7fb35b507f053</u> <u>1c03d185f5621b6d2207ca</u>	- 0.1622977030370300 33 agEUR	✓
15	2023-07-19 01:01:38	<u>0xf61e66933f8ef38d7979</u> <u>17d31ffb8c409cd4f0aab6</u> <u>4f3428376414c1f9772d88</u>	+ 0.1622977030370300 33 agEUR	✓
16	2023-07-16 00:48:34	<u>0x182c2b07bdcc76f0c1e3</u> <u>1156acef3a300e92baeadb</u> <u>65b110db0f12ebd963bafd</u>	+ 0.00000452 BTC.b  0.13 USD	✓
17	2023-07-16 00:38:01	<u>0x56fe103af5538bb85f2c</u> <u>4fc3bf4802852b326033bf</u> <u>04e4e8ac607d29b0df82aa</u>	- 0.2008777803757813 29 agEUR	✓
18	2023-07-16 00:34:05	<u>0x1afc99209ab983e60cfa</u> <u>ef7b4d969a9d61baf8bc68</u> <u>931aba408d381745ab01a0</u>	+ 0.2008777803757813 29 agEUR	✓
19	2023-07-16 00:26:37	<u>0x56a0ef505b81ff2dfecb</u> <u>e6d23b125740958d0593ca</u> <u>bed3d676833d338427f001</u>	+ 0.142412 USDC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 02:12:10	<u>0x668f3843245c5d6a58285d2b3ce9d0a1216b8791323f55e448ec0e61a459965e</u>	+ 0.00000365 BTC.b  0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
2	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
3	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
4	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
5	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
6	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
7	2023-07-21 17:07:11	<u>0x49492599a107cc1ed80125f3b39b2f04da51a492de80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
9	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
10	2023-07-21 17:07:11	<u>0x49492599a107cc1ed801</u> <u>25f3b39b2f04da51a492de</u> <u>80aea6d4f33f76d9f9b911</u>	+ 1 STAR	✓
11	2023-07-16 12:01:52	<u>0x2521fb4ba2fdc6a64db9</u> <u>71e968d0cb51edcd0c3660</u> <u>ff4a01d233319a2ec9727a</u>	- 1 AZR	✓
12	2023-07-14 18:13:41	<u>0x43600453975299c45387</u> <u>7663bcabc4df761c6dc41</u> <u>bdce0942e92f33259e8255</u>	- 1 AZR	✓
13	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
14	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
15	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
16	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
18	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
19	2023-07-12 20:40:35	<u>0xfcb2e40e8e3fde8056f1</u> <u>6044f465f70060b2a35df8</u> <u>59e80d3d8cb36e243bd638</u>	+ 1 AZR	✓
20	2023-07-02 09:13:00	<u>0xb0243418d451662b8f37</u> <u>0beac6081731a425198b50</u> <u>174baafacd3645789dec29</u>	- 1 HFWC1	✓
21	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓
22	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓
23	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓
24	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓
25	2023-06-30 08:41:30	<u>0xcb1d68081990e842a095</u> <u>1fe285c081a415d25e769a</u> <u>11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-30 08:41:30	<u>0xcb1d68081990e842a0951fe285c081a415d25e769a11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓
27	2023-06-30 08:41:30	<u>0xcb1d68081990e842a0951fe285c081a415d25e769a11523b4cd4e8c3a6049887</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 20:03:59	<u>0xc8b07c239db2c3ce92d4558915d938d189ff619ebef0989aba4f36775c34d48d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-02-25 22:36:59	<u>0x0d2bb7c52ddc8b0834c23699a7ca49f6ba5b30d4ec53873137ea292547e01d38</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-25 20:58:40	<u>0x4526b7a52a7e1461a834effbd8b66219bacaacb0c342c7dcb5c8d8e165d432f1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-20 04:31:02	<u>0x50abe66ca858355a5a652dea5154b13f10bbb0d5f1c35011a0375221106ed080</u>	+ 1 Reward at [5000usdc i%[com]	✓
5	2024-02-20 02:14:49	<u>0x49423c87d1d35ee200b667623e0e7d4131808b3b52573db3c280d5b5205414bb</u>	+ 1 Airdrop at [3eth i%[org]	✓
6	2024-01-05 03:40:56	<u>0x71b551ac7f5f6120fd8040507cff7e33e0549486cd6ab88a2c54943c2ba364d3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-04 00:56:23	<u>0x23ba3737f2ad323c9075a6fc2d87342c5a42fc149013ba9e1821dbd90c517086</u>	+ 1 2000usdc.cc	✓
8	2024-01-04 00:47:42	<u>0x0ddcf97e4519de6499a06e99a0c1815557f127d09200ef7cad72b1a2e8e16e30</u>	+ 1 3000usdt.net	✓
9	2023-11-07 15:29:49	<u>0xe764e41fbbce1acffd93b708d194175c56f4f39cf3b5e21619f3d8e736a7274d</u>	+ 1 vip	✓
10	2023-10-18 08:40:25	<u>0x439d0efb9ca87161d94824d94e637196053a81b9e4724c787fac1b5f7dfc646b</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
11	2023-10-17 20:40:23	<u>0xf9f62d71bfe92dde12cca925f88ee4d8ac573a5d2ed62613db09c0cd6234d00f</u>	+ 1 usd-drop.org	✓
12	2023-10-17 20:40:01	<u>0x8d27bf14308746f0480f7765ca2bf4fa580be806d1c20ed19b1ad92f55d0cd59</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
13	2023-09-28 09:04:40	<u>0xa3aa628348d7ecaf425ef57424ab17efdfa1db3a5de7cab250497e3ba8c3e193</u>	+ 1 1000-usd.me	✓
14	2023-09-27 09:25:24	<u>0x16dc58567c490ad6864d8e4e9f3debb223c0cfb8734af9f661818eda60f644cf</u>	+ 1 drop-usd.me	✓
15	2023-09-16 13:16:25	<u>0x9219a115699483e8cb789ed61d01065a8f64dd3a2e37e481765610a34b794dd4</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-14 22:54:04	<u>0x7304139e352950409583</u> <u>d1fa6ad1523a5a63580db5</u> <u>ccf1c30c4c3d34fa1e2239</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 02:41:52	<u>0xc9fe743ca5dd15b4db9e</u> <u>746464bd8ce4e5515a0b05</u> <u>dca92e9a234cc35d9a9fac</u>	+ 1 NFT Voucher	✓
18	2023-09-12 01:29:54	<u>0xd040aec1e7d132e89bc1</u> <u>02b245ca1ee76cd17d1e18</u> <u>89e0cb154888ef08c1da40</u>	+ 1 NFT Voucher	✓
19	2023-09-10 17:18:14	<u>0x6b8a270b7917e006b826</u> <u>3defaa2bf1e459e09d19ce</u> <u>6fd31c209b5da3aa8887a4</u>	+ 1 NFT Voucher	✓
20	2023-09-10 16:33:12	<u>0x9ecaf8d1b1ca50536810</u> <u>257cb97d4f5e1c528e376f</u> <u>67da336af10fdc1d512ec1</u>	+ 1 NFT Voucher	✓
21	2023-09-10 11:51:15	<u>0x520f1a5f972f47edd34b</u> <u>c4a9a977fa579038a3d9e9</u> <u>a462e4c79a9d025f606eca</u>	+ 1 NFT Voucher	✓
22	2023-09-02 14:45:10	<u>0xd13a032846baa2d381b2</u> <u>ee4b8306e22275e8494887</u> <u>8972dcc8fe2c6558ac9bc8</u>	+ 1 Vouchers	✓
23	2023-09-02 14:42:26	<u>0x75b37e241d874c4a4cb7</u> <u>1ba5b3e48ebf97d9a797c8</u> <u>5b63c14cb7429e1b28d86b</u>	+ 1 usdt-drops.xyz	✓
24	2023-08-30 03:48:27	<u>0xfbde80f4c0d8755818db</u> <u>cbd0b57990f8cef397c9</u> <u>8e1e304c6bf69491a4bf84</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-28 14:49:56	<u>0x8badcb6663d428d5dea1 a4139f2c1f02fb6ae5fb55 1972005c66df8c1191f5d6</u>	+ 1 claim.circlest.org	✓
26	2023-08-28 11:30:03	<u>0x2a6aac0ec2bee357742c 55b6a4a52dcc6ebc92b827 4716058e8e5cf49b9d4964</u>	+ 1 UNI-V3-POS	✓
27	2023-08-27 18:58:59	<u>0x27d5b241901335ea7348 5b44e1a2d8ca94206661b8 891459aa915509d205deef</u>	+ 1 drop-circle.xyz	✓
28	2023-08-26 20:41:23	<u>0xf10938f9c7079f7129ae 18f917c6b4dfcbb6388b6e f5387d537c2d3c0e071dc6</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 21:20:31	<u>0xffdffaf1a2111b095da7 43a0487978e472b6fd0c1e a52c3da998be5a461b6371</u>	+ 1 NFTVoucher	✓
30	2023-08-11 18:44:59	<u>0x55eebc6841ecf7c20cd1 2073003561746890c445f3 43d11b19e0c1e692e170f3</u>	+ 1 NFT Notify	✓
31	2023-07-14 18:42:01	<u>0xfe9331afc91b2c26e0f8 873f0ecbe4da870a24376a 88f0a067f65eb3434e546d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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