

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefea9a2645da33180f89a3a94d9986cd5bffdab</u>
TOTAL RECEIVED	36.451436002026021299 MATIC
	13.54 USD
TOTAL SEND	47.762820297661598090 MATIC
	17.75 USD





Token	Balance
MATIC	0.188615704364418629 MATIC 0.07 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Aave Polygon WBTC	0.00000048 aPoLWBTC
TRUST WALLET MYSTERY BOX	1 rn.xyz


Token	Balance
! RETIK	8,750 UR AIRDROP
TRUST WALLET MYSTERY BOX	1 .SITE
lido-drop.site	1 wards
Router Rabbit	1 RR
Building	0 BLDG
lolo	1 lolo
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circleweekly.com
CLAIM 500M SHIB	N/A NFT AIRDROP
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
Layer3	N/A Layer3
	N/A
	N/A Reward at BoneWin.com
Â-	N/A etherevent.co
0.05 WBTC	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2




MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:47:24	<u>0xca51118dabd3099cd3e285fc70a33da77551d1a6c8b746d69b79ab3f9ec80d83</u>	- 11.3000000000000000 711 MATIC  7.25 USD	✓
2	2024-06-12 19:47:24	<u>0xca51118dabd3099cd3e285fc70a33da77551d1a6c8b746d69b79ab3f9ec80d83</u>	- 0.0299234804254950 23 MATIC  0.01 USD	✓
3	2024-06-12 19:47:24	<u>0xca51118dabd3099cd3e285fc70a33da77551d1a6c8b746d69b79ab3f9ec80d83</u>	- 0.0382477435745049 79 MATIC  0.02 USD	✓
4	2024-06-12 19:46:52	<u>0x9f019f8b155039a198ac247e9ff183bc005a61223780f67b716da3ccf68365cf</u>	- 11.5000000000000000 000 MATIC  7.37 USD	✗
5	2024-06-12 19:46:52	<u>0x9f019f8b155039a198ac247e9ff183bc005a61223780f67b716da3ccf68365cf</u>	- 0.0238821780028171 81 MATIC  0.01 USD	✓
6	2024-06-12 19:46:52	<u>0x9f019f8b155039a198ac247e9ff183bc005a61223780f67b716da3ccf68365cf</u>	- 0.0244618979971828 19 MATIC  0.01 USD	✓
7	2024-06-12 19:23:03	<u>0xb01abc85a786d4cbe7e1a6162d219bb6ea2a7f7499bd334d40edb17dc7bbbd29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-12 19:23:03	<u>0xb01abc85a786d4cbe7e1a6162d219bb6ea2a7f7499bd334d40edb17dc7bbbd29</u>	- 0.0099833741870113 59 MATIC  0.00 USD	✓
9	2024-06-12 19:23:03	<u>0xb01abc85a786d4cbe7e1a6162d219bb6ea2a7f7499bd334d40edb17dc7bbbd29</u>	- 0.0021674258129886 40 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 19:22:45	<u>0x7d8228a3c8984b31aada</u> <u>86687bcda887b6f47d0142</u> <u>497bcb485d4dc561864902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-12 19:22:45	<u>0x7d8228a3c8984b31aada</u> <u>86687bcda887b6f47d0142</u> <u>497bcb485d4dc561864902</u>	- 0.0021633547797991 44 MATIC  0.00 USD	✓
12	2024-06-12 19:22:45	<u>0x7d8228a3c8984b31aada</u> <u>86687bcda887b6f47d0142</u> <u>497bcb485d4dc561864902</u>	- 0.0004510552202008 56 MATIC  0.00 USD	✓
13	2024-06-12 19:22:23	<u>0xb026ede3937348aa1a0f</u> <u>00cd5b21a79c1b1ac2dd86</u> <u>ae54f1c891137d875525ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-12 19:22:23	<u>0xb026ede3937348aa1a0f</u> <u>00cd5b21a79c1b1ac2dd86</u> <u>ae54f1c891137d875525ae</u>	- 0.0062590780716717 80 MATIC  0.00 USD	✓
15	2024-06-12 19:22:23	<u>0xb026ede3937348aa1a0f</u> <u>00cd5b21a79c1b1ac2dd86</u> <u>ae54f1c891137d875525ae</u>	- 0.0016307769283282 20 MATIC  0.00 USD	✓
16	2024-06-12 19:21:57	<u>0x330c5f0241ff31d4803f</u> <u>08dc61cf79744e336e4e65</u> <u>2f4e98a0c247a08939356d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-12 19:21:57	<u>0x330c5f0241ff31d4803f</u> <u>08dc61cf79744e336e4e65</u> <u>2f4e98a0c247a08939356d</u>	- 0.0016686992347013 80 MATIC  0.00 USD	✓
18	2024-06-12 19:21:57	<u>0x330c5f0241ff31d4803f</u> <u>08dc61cf79744e336e4e65</u> <u>2f4e98a0c247a08939356d</u>	- 0.0004198407652986 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-12 19:21:35	<u>0x50841651145f04677359</u> <u>13ecec59a55e127e9947bf</u> <u>8cc34594514b2566244586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-12 19:21:35	<u>0x50841651145f04677359</u> <u>13ecec59a55e127e9947bf</u> <u>8cc34594514b2566244586</u>	- 0.0164364552674237 59 MATIC  0.01 USD	✓
21	2024-06-12 19:21:35	<u>0x50841651145f04677359</u> <u>13ecec59a55e127e9947bf</u> <u>8cc34594514b2566244586</u>	- 0.0046333407325762 40 MATIC  0.00 USD	✓
22	2024-06-12 19:21:15	<u>0x70d660155fc5c9626384</u> <u>6c4a5d985ae2d57fb9416b</u> <u>936e9ecde5b9a35af26237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-12 19:21:15	<u>0x70d660155fc5c9626384</u> <u>6c4a5d985ae2d57fb9416b</u> <u>936e9ecde5b9a35af26237</u>	- 0.0019689339374361 60 MATIC  0.00 USD	✓
24	2024-06-12 19:21:15	<u>0x70d660155fc5c9626384</u> <u>6c4a5d985ae2d57fb9416b</u> <u>936e9ecde5b9a35af26237</u>	- 0.0005132420625638 40 MATIC  0.00 USD	✓
25	2024-06-12 19:17:37	<u>0x782230c2569fbedde89b</u> <u>9429cdf02c10a4ca46cc43</u> <u>bf82c0118fd61bbf74d269</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-12 19:17:37	<u>0x782230c2569fbedde89b</u> <u>9429cdf02c10a4ca46cc43</u> <u>bf82c0118fd61bbf74d269</u>	- 0.0063510957908050 77 MATIC  0.00 USD	✓
27	2024-06-12 19:17:37	<u>0x782230c2569fbedde89b</u> <u>9429cdf02c10a4ca46cc43</u> <u>bf82c0118fd61bbf74d269</u>	- 0.0024857972091949 23 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-27 08:40:20	<u>0xfa4790dc45f2a08b7f0f0c0407fc53118c4f3cf9a7c11a02f77f825615fa7633</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-27 08:40:20	<u>0xfa4790dc45f2a08b7f0f0c0407fc53118c4f3cf9a7c11a02f77f825615fa7633</u>	- 0.0017498224807279 20 MATIC  0.00 USD	✓
30	2023-07-27 08:40:20	<u>0xfa4790dc45f2a08b7f0f0c0407fc53118c4f3cf9a7c11a02f77f825615fa7633</u>	- 0.0107426077652984 40 MATIC  0.00 USD	✓
31	2023-07-27 08:37:36	<u>0x2aca29b54bf0b53eef84fd6e47d434dc9cc568b0f30fa3e858bba288b7ed7287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-27 08:37:36	<u>0x2aca29b54bf0b53eef84fd6e47d434dc9cc568b0f30fa3e858bba288b7ed7287</u>	- 0.0059284764882979 00 MATIC  0.00 USD	✓
33	2023-07-27 08:37:36	<u>0x2aca29b54bf0b53eef84fd6e47d434dc9cc568b0f30fa3e858bba288b7ed7287</u>	- 0.0423490061003979 28 MATIC  0.03 USD	✓
34	2023-07-12 15:32:06	<u>0xeb9c09d30b816382a75ae12ae73b46eb727de29b9efdbb085cf49e4569ea59ee</u>	- 0.0011324757122134 94 MATIC  0.00 USD	✓
35	2023-07-12 15:32:06	<u>0xeb9c09d30b816382a75ae12ae73b46eb727de29b9efdbb085cf49e4569ea59ee</u>	- 0.0139994413989335 09 MATIC  0.01 USD	✓
36	2023-07-12 15:32:06	<u>0xeb9c09d30b816382a75ae12ae73b46eb727de29b9efdbb085cf49e4569ea59ee</u>	- 0.0873883606817550 53 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-12 15:29:26	<u>0x15a3e623198c8d671e5f</u> <u>fac323fda631b155dd5331</u> <u>2ed821c4f3cf0f96c523ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-12 15:29:26	<u>0x15a3e623198c8d671e5f</u> <u>fac323fda631b155dd5331</u> <u>2ed821c4f3cf0f96c523ec</u>	- 0.0020381666336328 60 MATIC  0.00 USD	✓
39	2023-07-12 15:29:26	<u>0x15a3e623198c8d671e5f</u> <u>fac323fda631b155dd5331</u> <u>2ed821c4f3cf0f96c523ec</u>	- 0.0134961145132423 86 MATIC  0.00 USD	✓
40	2023-07-12 11:44:36	<u>0xc449187d3690f49ecd35</u> <u>fcf56c455edbb900f23435</u> <u>13b88b96b64090df0b6c35</u>	- 0.000000000000000000 25 MATIC  0.00 USD	✓
41	2023-07-12 11:44:36	<u>0xc449187d3690f49ecd35</u> <u>fcf56c455edbb900f23435</u> <u>13b88b96b64090df0b6c35</u>	- 0.004782030000000000 00 MATIC  0.00 USD	✓
42	2023-07-12 11:44:36	<u>0xc449187d3690f49ecd35</u> <u>fcf56c455edbb900f23435</u> <u>13b88b96b64090df0b6c35</u>	- 0.0142338915077908 89 MATIC  0.01 USD	✓
43	2023-07-12 11:42:40	<u>0x9f51422742ddff894c86</u> <u>6475f9d140b124eb449b86</u> <u>b012f956bd084a0e29a245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 11:42:40	<u>0x9f51422742ddff894c86</u> <u>6475f9d140b124eb449b86</u> <u>b012f956bd084a0e29a245</u>	- 0.0000866569086061 52 MATIC  0.00 USD	✓
45	2023-07-12 11:42:40	<u>0x9f51422742ddff894c86</u> <u>6475f9d140b124eb449b86</u> <u>b012f956bd084a0e29a245</u>	- 0.0055632192546938 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-12 11:36:54	<u>0x77570668b3c68b6403d8 4a5892e93c7bdbaa0ccdab e5dc24d6be77624c3eac60</u>	- 1.0000000000000000 00 MATIC  0.73 USD	✓
47	2023-07-12 11:36:54	<u>0x77570668b3c68b6403d8 4a5892e93c7bdbaa0ccdab e5dc24d6be77624c3eac60</u>	- 0.0037168500000000 00 MATIC  0.00 USD	✓
48	2023-07-12 11:36:54	<u>0x77570668b3c68b6403d8 4a5892e93c7bdbaa0ccdab e5dc24d6be77624c3eac60</u>	- 0.0122541541794408 46 MATIC  0.00 USD	✓
49	2023-07-12 11:35:56	<u>0x1036de4509a4aab35372 48973116e952d05911d51e e511f6779f5812066a1b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-12 11:35:56	<u>0x1036de4509a4aab35372 48973116e952d05911d51e e511f6779f5812066a1b77</u>	- 0.0253170958974862 50 MATIC  0.01 USD	✓
51	2023-07-12 11:35:56	<u>0x1036de4509a4aab35372 48973116e952d05911d51e e511f6779f5812066a1b77</u>	- 0.0657591743652800 60 MATIC  0.04 USD	✓
52	2023-07-12 11:35:28	<u>0xf9c0b35cc9a697d44250 a7d7d0c9d0b36d6c717ab7 43034d0353a26e50b84afc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-12 11:35:28	<u>0xf9c0b35cc9a697d44250 a7d7d0c9d0b36d6c717ab7 43034d0353a26e50b84afc</u>	- 0.0021333208548581 84 MATIC  0.00 USD	✓
54	2023-07-12 11:35:28	<u>0xf9c0b35cc9a697d44250 a7d7d0c9d0b36d6c717ab7 43034d0353a26e50b84afc</u>	- 0.0050267613061199 60 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2023-07-12 11:34:38	<u>0x6f489ea1c37de801e972</u> <u>c7848ffedac5377826a7d8</u> <u>5e0b0f017fbd5b372efadc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-12 11:34:38	<u>0x6f489ea1c37de801e972</u> <u>c7848ffedac5377826a7d8</u> <u>5e0b0f017fbd5b372efadc</u>	- 0.0067022100000000 00 MATIC  0.00 USD	✓
57	2023-07-12 11:34:38	<u>0x6f489ea1c37de801e972</u> <u>c7848ffedac5377826a7d8</u> <u>5e0b0f017fbd5b372efadc</u>	- 0.0214700147711414 66 MATIC  0.01 USD	✓
58	2023-07-12 11:34:12	<u>0x2822c32218f2f9a187c0</u> <u>041c48f2404c1c5eca3aef</u> <u>2c8ca594487cc1b58ccd8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-12 11:34:12	<u>0x2822c32218f2f9a187c0</u> <u>041c48f2404c1c5eca3aef</u> <u>2c8ca594487cc1b58ccd8e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
60	2023-07-12 11:34:12	<u>0x2822c32218f2f9a187c0</u> <u>041c48f2404c1c5eca3aef</u> <u>2c8ca594487cc1b58ccd8e</u>	- 0.0049444054346683 84 MATIC  0.00 USD	✓
61	2023-07-12 11:33:12	<u>0xca8595f2f2cbff841400</u> <u>5e887df88b98ddce86ab6f</u> <u>8bfd6111dbddf1b478616e</u>	- 2.000000000000000000 00 MATIC  1.47 USD	✓
62	2023-07-12 11:33:12	<u>0xca8595f2f2cbff841400</u> <u>5e887df88b98ddce86ab6f</u> <u>8bfd6111dbddf1b478616e</u>	- 0.0038974500000000 00 MATIC  0.00 USD	✓
63	2023-07-12 11:33:12	<u>0xca8595f2f2cbff841400</u> <u>5e887df88b98ddce86ab6f</u> <u>8bfd6111dbddf1b478616e</u>	- 0.0136280888940708 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-06 10:49:08	<u>0xb4eb310173aff02a7efb</u> <u>c0fa9d5201ba4e3da5f74b</u> <u>882cc4900b8b9ad1511b1b</u>	- 7.0000000000000000 00 MATIC  4.82 USD	✓
65	2023-07-06 10:49:08	<u>0xb4eb310173aff02a7efb</u> <u>c0fa9d5201ba4e3da5f74b</u> <u>882cc4900b8b9ad1511b1b</u>	- 0.0020333700000000 00 MATIC  0.00 USD	✓
66	2023-07-06 10:49:08	<u>0xb4eb310173aff02a7efb</u> <u>c0fa9d5201ba4e3da5f74b</u> <u>882cc4900b8b9ad1511b1b</u>	- 0.0074590071193747 17 MATIC  0.00 USD	✓
67	2023-06-18 13:30:14	<u>0xfbf983d0f81e0884d911</u> <u>8730c094935c8d6adde3df</u> <u>109c029add083b61c590d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-18 13:30:14	<u>0xfbf983d0f81e0884d911</u> <u>8730c094935c8d6adde3df</u> <u>109c029add083b61c590d4</u>	- 0.0040743018491365 26 MATIC  0.00 USD	✓
69	2023-06-18 13:30:14	<u>0xfbf983d0f81e0884d911</u> <u>8730c094935c8d6adde3df</u> <u>109c029add083b61c590d4</u>	- 0.0157883482441097 92 MATIC  0.00 USD	✓
70	2023-06-13 18:57:21	<u>0xf50f72df35990231ffe7</u> <u>24618562bc0d18598870a5</u> <u>d38b60a7c3a13fa67633e0</u>	- 1.3742907529269441 37 MATIC  0.88 USD	✓
71	2023-06-13 18:57:21	<u>0xf50f72df35990231ffe7</u> <u>24618562bc0d18598870a5</u> <u>d38b60a7c3a13fa67633e0</u>	- 0.0120739200000000 00 MATIC  0.00 USD	✓
72	2023-06-13 18:57:21	<u>0xf50f72df35990231ffe7</u> <u>24618562bc0d18598870a5</u> <u>d38b60a7c3a13fa67633e0</u>	- 0.0696594543144428 42 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-13 18:54:55	<u>0x3b7b538810b9cf0e42ffc ca1d92bc4275839c44c262 689bf1af526d4fc0f969ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-13 18:54:55	<u>0x3b7b538810b9cf0e42ffc ca1d92bc4275839c44c262 689bf1af526d4fc0f969ae</u>	- 0.005287140000000000 00 MATIC  0.00 USD	✓
75	2023-06-13 18:54:55	<u>0x3b7b538810b9cf0e42ffc ca1d92bc4275839c44c262 689bf1af526d4fc0f969ae</u>	- 0.0330435117260550 33 MATIC  0.02 USD	✓
76	2023-06-13 18:54:33	<u>0xe9fb2c11fe42fea21f19 f03ba8ce55e7620c42f16f 6ae33d7a765bc4f963a8c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-13 18:54:33	<u>0xe9fb2c11fe42fea21f19 f03ba8ce55e7620c42f16f 6ae33d7a765bc4f963a8c3</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
78	2023-06-13 18:54:33	<u>0xe9fb2c11fe42fea21f19 f03ba8ce55e7620c42f16f 6ae33d7a765bc4f963a8c3</u>	- 0.0108671024644362 41 MATIC  0.00 USD	✓
79	2023-06-13 16:03:51	<u>0x1185a33c717e7efa0b25 77045eee5bdbc5d76677d8 8d2bad3297640bd1e26282</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-13 16:03:51	<u>0x1185a33c717e7efa0b25 77045eee5bdbc5d76677d8 8d2bad3297640bd1e26282</u>	- 0.007999859999999999 99 MATIC  0.00 USD	✓
81	2023-06-13 16:03:51	<u>0x1185a33c717e7efa0b25 77045eee5bdbc5d76677d8 8d2bad3297640bd1e26282</u>	- 0.1253135663499442 55 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-27 09:40:42	<u>0x034f6c171b41b9bf0780</u> <u>3bded9729e4f7e3620f486</u> <u>72071dd1b570c43078fd1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-27 09:40:42	<u>0x034f6c171b41b9bf0780</u> <u>3bded9729e4f7e3620f486</u> <u>72071dd1b570c43078fd1e</u>	- 0.0661008599999999 97 MATIC  0.06 USD	✓
84	2023-05-27 09:40:42	<u>0x034f6c171b41b9bf0780</u> <u>3bded9729e4f7e3620f486</u> <u>72071dd1b570c43078fd1e</u>	- 0.2976171268206265 76 MATIC  0.27 USD	✓
85	2023-05-23 18:23:06	<u>0x70154415ab5f455b0c80</u> <u>0c49b0bb0b9b9543bc074e</u> <u>2d8e869aad27ee3c4a512d</u>	- 0.5805579907796277 75 MATIC  0.51 USD	✓
86	2023-05-23 18:23:06	<u>0x70154415ab5f455b0c80</u> <u>0c49b0bb0b9b9543bc074e</u> <u>2d8e869aad27ee3c4a512d</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
87	2023-05-23 18:23:06	<u>0x70154415ab5f455b0c80</u> <u>0c49b0bb0b9b9543bc074e</u> <u>2d8e869aad27ee3c4a512d</u>	- 0.0249740254357440 49 MATIC  0.02 USD	✓
88	2023-05-22 20:33:16	<u>0x92e6329f037d8c9d1be0</u> <u>1a2ced3c4262410ea6d54e</u> <u>56e82b02f2e2ad3cc149c9</u>	- 11.673397467481475 331 MATIC  10.18 USD	✓
89	2023-05-22 20:33:16	<u>0x92e6329f037d8c9d1be0</u> <u>1a2ced3c4262410ea6d54e</u> <u>56e82b02f2e2ad3cc149c9</u>	- 0.0113658300000000 00 MATIC  0.00 USD	✓
90	2023-05-22 20:33:16	<u>0x92e6329f037d8c9d1be0</u> <u>1a2ced3c4262410ea6d54e</u> <u>56e82b02f2e2ad3cc149c9</u>	- 0.0424216125712902 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-05-22 20:32:38	<u>0x1a10c4eb855b2f7392f7 62b89a45fa276c04639e33 67907e35f718d96733c21c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-22 20:32:38	<u>0x1a10c4eb855b2f7392f7 62b89a45fa276c04639e33 67907e35f718d96733c21c</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
93	2023-05-22 20:32:38	<u>0x1a10c4eb855b2f7392f7 62b89a45fa276c04639e33 67907e35f718d96733c21c</u>	- 0.0068073058844052 30 MATIC  0.00 USD	✓
94	2023-05-22 20:29:44	<u>0x9d8e6819cc71d42bbbe4 62ef1bef232b7ce56b41c9 63c805f07b507dafd5e554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-22 20:29:44	<u>0x9d8e6819cc71d42bbbe4 62ef1bef232b7ce56b41c9 63c805f07b507dafd5e554</u>	- 0.005448870000000000 00 MATIC  0.00 USD	✓
96	2023-05-22 20:29:44	<u>0x9d8e6819cc71d42bbbe4 62ef1bef232b7ce56b41c9 63c805f07b507dafd5e554</u>	- 0.0232779185816727 71 MATIC  0.02 USD	✓
97	2023-05-22 20:29:28	<u>0xbb4d2fac7b44ed7c1807 c1753ff1fce7b48ecf3cf4 5d79fd60fc3419012c79fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-22 20:29:28	<u>0xbb4d2fac7b44ed7c1807 c1753ff1fce7b48ecf3cf4 5d79fd60fc3419012c79fd</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
99	2023-05-22 20:29:28	<u>0xbb4d2fac7b44ed7c1807 c1753ff1fce7b48ecf3cf4 5d79fd60fc3419012c79fd</u>	- 0.0076240799636573 34 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:23:03	<u>0xb01abc85a786d4cbe7e1 a6162d219bb6ea2a7f7499 bd334d40edb17dc7bbbd29</u>	+ 1.5128936502096199 67 MATIC  0.95 USD	✓
2	2024-06-12 19:22:23	<u>0xb026ede3937348aa1a0f 00cd5b21a79c1b1ac2dd86 ae54f1c891137d875525ae</u>	+ 2.1624528005539951 36 MATIC  1.36 USD	✓
3	2024-06-12 19:21:35	<u>0x50841651145f04677359 13ecec59a55e127e9947bf 8cc34594514b2566244586</u>	+ 5.0267531313233053 68 MATIC  3.17 USD	✓
4	2023-06-13 18:57:21	<u>0xf50f72df35990231ffe7 24618562bc0d18598870a5 d38b60a7c3a13fa67633e0</u>	+ 0.2796748567927269 11 MATIC  0.18 USD	✓
5	2023-06-13 18:54:55	<u>0x3b7b538810b9cf0e42ff ca1d92bc4275839c44c262 689bf1af526d4fc0f969ae</u>	+ 13.972373844020161 471 MATIC  8.99 USD	✓
6	2023-05-22 20:29:44	<u>0x9d8e6819cc71d42bbbe4 62ef1bef232b7ce56b41c9 63c805f07b507dafd5e554</u>	+ 11.497287719126209 282 MATIC  10.03 USD	✓
7	2023-05-22 20:01:32	<u>0x3580ff60e66de9e24e87 1c8921f6b46e12afc30924 05c94225e5259108e5ceaf</u>	+ 2.0000000000000000 00 MATIC  1.74 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-16 15:01:33	<u>0x18aeba381dd839df21d8 aeac4646c56b8a7775088e a0b64f2dee5f1966569eaa</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-12 19:37:52	<u>0xab11109ef825c06305ff</u> <u>7e6e8832a40667d854ba17</u> <u>3ab5cf205b9e2916e7d2d6</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-12 19:23:03	<u>0xb01abc85a786d4cbe7e1</u> <u>a6162d219bb6ea2a7f7499</u> <u>bd334d40edb17dc7bbbd29</u>	- 0.977956 USDC  0.97 USD	✓
4	2024-06-12 19:22:23	<u>0xb026ede3937348aa1a0f</u> <u>00cd5b21a79c1b1ac2dd86</u> <u>ae54f1c891137d875525ae</u>	- 0.0003905898526026 25 WETH  1.37 USD	✓
5	2024-06-12 19:21:35	<u>0x50841651145f04677359</u> <u>13ecec59a55e127e9947bf</u> <u>8cc34594514b2566244586</u>	- 0.00004714 WBTC  3.18 USD	✓
6	2024-06-12 19:17:45	<u>0x9603e37ebad23e9b099b</u> <u>f031d9286433d1506e74b2</u> <u>8ccf339b2b27f7ba013df9</u>	+ 1 tkether.com	✓
7	2024-04-25 16:13:28	<u>0x536d933dc49ff004d62d</u> <u>e43f8259a0eced7fc8b85a</u> <u>ae70504a8a630f7da4a38a</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
8	2024-03-10 03:21:28	<u>0xbaff293595b6937d42e7</u> <u>871a7cc95045f9c71cb2bb</u> <u>7392de2b317c2d752af9ba</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-17 05:30:33	<u>0xd3241b47d775008ec4ae</u> <u>b48563c07fadcbcfcdca5</u> <u>8f5dab903b96c4ac7242e0</u>	+ 3 rn.xyz	✓
10	2024-01-17 00:49:23	<u>0x3b03b807b6c1759d594f</u> <u>cb842cfe3c1a11a9a4bd32</u> <u>24887b45d06f66cd2d0efb</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-14 10:49:34	<u>0x4b171ae7198a9a8049b0969bea32d157540efb6f10db1151cfce7044307cbf51</u>	+ 1 wards	✓
12	2024-01-13 17:56:36	<u>0xbc6633980f882b4406a011a7cd8ab661edd4da89df70c6a6ea605ee26e612eeb</u>	+ 1 wards	✓
13	2023-07-27 08:40:20	<u>0xfa4790dc45f2a08b7f0f0c0407fc53118c4f3cf9a7c11a02f77f825615fa7633</u>	- 1.000000 USDC  0.99 USD	✓
14	2023-07-12 15:32:06	<u>0xeb9c09d30b816382a75ae12ae73b46eb727de29b9efdbb085cf49e4569ea59ee</u>	- 0.001260 USDC  0.00 USD	✓
15	2023-07-12 11:36:54	<u>0x77570668b3c68b6403d84a5892e93c7bdbaa0ccdabe5dc24d6be77624c3eac60</u>	+ 0.0003905898526026 25 WETH  0.73 USD	✓
16	2023-07-12 11:35:56	<u>0x1036de4509a4aab3537248973116e952d05911d51ee511f6779f5812066a1b77</u>	+ 0.0000117874488144 97 crvUSDBTCETH	✓
17	2023-07-12 11:35:56	<u>0x1036de4509a4aab3537248973116e952d05911d51ee511f6779f5812066a1b77</u>	- 0.00000047 WBTC  0.01 USD	✓
18	2023-07-12 11:34:38	<u>0x6f489ea1c37de801e972c7848ffedac5377826a7d85e0b0f017fbd5b372efadc</u>	+ 0.00000048 aPolWBTC	✓
19	2023-07-12 11:34:38	<u>0x6f489ea1c37de801e972c7848ffedac5377826a7d85e0b0f017fbd5b372efadc</u>	- 0.00000048 WBTC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-07-12 11:33:12	<u>0xca8595f2f2cbff8414005e887df88b98ddce86ab6f8bfd6111dbddf1b478616e</u>	+ 0.00004809 WBTC 1.47 USD	 
21	2023-06-13 18:54:55	<u>0x3b7b538810b9cf0e42ffca1d92bc4275839c44c262689bf1af526d4fc0f969ae</u>	- 9.000000 USDC 9.00 USD	 
22	2023-05-28 09:15:40	<u>0x878577524709afaef68bf0c49b0bb0b9b9543bc074e2d8e869aad27ee3c4a512d</u>	+ 10.979216 USDC 10.97 USD	 
23	2023-05-23 18:23:06	<u>0xe36f03f5cecb9133738a665ca246b6a5073ed45326d8b538c190f2f44b1a16e1</u>	- 0.00278454 BTC.b 75.56 USD	 
24	2023-05-23 18:19:56	<u>0x92e6329f037d8c9d1be01a2ced3c4262410ea6d54e56e82b02f2e2ad3cc149c9</u>	+ 0.00278454 BTC.b 75.56 USD	 
25	2023-05-22 20:33:16	<u>0x9d8e6819cc71d42bbbe462ef1bef232b7ce56b41c963c805f07b507dafd5e554</u>	- 86.002353 USDC 85.99 USD	 
26	2023-05-22 20:29:44	<u>0x3580ff60e66de9e24e871c8921f6b46e12afc3092405c94225e5259108e5ceaf</u>	- 10.000000 USDC 10.00 USD	 
27	2023-05-22 20:01:32		+ 96.002353 USDC 96.01 USD	 

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 19:17:37	<u>0x782230c2569fbedde89b9429cdf02c10a4ca46cc43bf82c0118fd61bbf74d269</u>	+ 1 RR	✓
2	2023-07-12 15:32:06	<u>0xeb9c09d30b816382a75ae12ae73b46eb727de29b9efdbb085cf49e4569ea59ee</u>	+ 1 UNI-V3-POS	✓
3	2023-06-18 13:30:14	<u>0xfbf983d0f81e0884d9118730c094935c8d6adde3df109c029add083b61c590d4</u>	+ 1 OrbiterNFT	✓
4	2023-06-13 18:57:21	<u>0xf50f72df35990231ffe724618562bc0d18598870a5d38b60a7c3a13fa67633e0</u>	- 1 BLDG	✓
5	2023-06-13 16:03:51	<u>0x1185a33c717e7efa0b2577045eee5bdbc5d76677d88d2bad3297640bd1e26282</u>	+ 1 BLDG	✓
6	2023-05-30 07:58:42	<u>0x707d6054e333dfbe44f88c0997157d4302437962972f1d0f40ca4d14181839b9</u>	+ 1 lol	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 10:47:20	<u>0xb3c047e5f8028cfb132a4067e363551da8e4918cf38409f6711aae4edb65b4c7</u>	+ 1 1000\$ Airdrop at t.ly/usd šŸž•	✓
2	2024-06-29 21:14:28	<u>0xefd762c8effd0e75c5ca55e965df44a26cd835632c53c99811495037966534cf</u>	+ 1 Airdrop at 10bnb.lol šŸž•	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-22 09:39:58	<u>0x9a720ea829a5c905b01b61ad966cf28b734a94038b8ed4179ddbc0e512e05370</u>	+ 1 ?	✓
4	2024-06-22 09:39:40	<u>0x3802d83b9395a705b1fe3d019e9fa1d52d32aa14a218a6c9cf3a8cea6a80ec7b</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
5	2024-06-14 02:58:24	<u>0x0e23b39718b3c4295495389d1bab64db7e8afc86acb278618f05f9ba5f124da1</u>	+ 1 az]	✓
6	2024-06-12 19:18:27	<u>0x6c2f2418c178636711fea968097594b3c7960f95488ca374813245818c2fb784</u>	+ 1 az]	✓
7	2024-02-25 02:48:51	<u>0x6d5269e16110fea69ad7a19024c9c01bf7bffd6e2fcba1da8a7ee555f523007</u>	+ 1 etherevent.co	✓
8	2024-02-24 23:39:55	<u>0xcb41600cec61381214bc5bddb55f64febb23d7ed22412f65da26a26167c57ed</u>	+ 1 etherevent.co	✓
9	2024-01-15 01:50:06	<u>0xc3ba58d2e59e9854c3c3c127c0f78bd960957dbff62ac22ad4ce78a246d20a61</u>	+ 1 wards	✓
10	2024-01-05 03:44:52	<u>0x70b036c3de7bb884f5bde2601aefcd4e4cff44a1784649f3461e112797c03ad1</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 11:30:12	<u>0x8d96a91536266b2fc67fb5f558a90480ddce6d29139cbe49367be62767112cc0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 21:14:45	<u>0x825068751cbb33bb42d1ab50ac2102274f09565faf6001ba320d179d530d7ffb</u>	+ 1 Reward at BoneWin.com	✓
13	2023-10-06 18:23:59	<u>0x0127a3c590d2c196894bfad551e993de0877bc33a98aa333ab300135494e18f6</u>	+ 1 CryptoTab Official Drop No.2	✓
14	2023-10-03 03:35:39	<u>0x464695efe88ac0591b088b6b619df0bbb379b83b7e8f3843454cd6e6e69d1fcf</u>	+ 1 USDC VOUCHER	✓
15	2023-10-02 23:34:27	<u>0xd38e50c3448ec5899f4bd2df075c4e3207900ff97fa26136c3f38c377c1e732a</u>	+ 1 NFT AIRDROP	✓
16	2023-09-21 10:17:41	<u>0x2a81bdae2024839afe0af2862755c686ceacf2f1c4f2a3e4c0384867aae03da5</u>	+ 1 Layer3	✓
17	2023-09-18 21:43:09	<u>0xec693714f7df9e374338d05b02db6caf58c518d971b5db9b7ed4dbc462f11ca5</u>	+ 1 250 COMP	✓
18	2023-09-16 13:18:01	<u>0x7054820860077d6d59e54f25be0ada4d4a00efe1dfa241241375bac42ade13d5</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-14 22:56:16	<u>0xc8ea2d582e5386c0572cf985e0c96bbaedf08c2aacd823adacecc799d5c53910</u>	+ 1 NFT VOUCHER	✓
20	2023-09-12 01:30:22	<u>0x079f3a011e4326b6053435c2df9aec5ffe20fa18b5b294bf1a810f6ca8f8985e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 11:51:41	<u>0xb67c07259de9a8940161dcdd39e87725e472f03b9024f22bcc20c95985d38706</u>	+ 1 NFT Voucher	✓
22	2023-09-07 11:19:29	<u>0xcc42823cc560f3cde614e7c055df881bfe16f91662047d130d462900c8b833b4</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 12:30:04	<u>0x3baa335031ce3457093595b2b44d04b4fb95cd397c95cf4aca244a68752d6e91</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-01 11:15:17	<u>0x246379def7b0ec15c3289cb2c84a32ec1b9f69ce7e2eadeb0b9c6b2be36abb38</u>	+ 1 Weekly Giveaways	✓
25	2023-08-30 17:08:00	<u>0x7001b57ec9505c8c1459d65b06bfd8cef6e58fe861d4762846aabe75af5e6d9d</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-27 00:54:28	<u>0xdfa1bd971cc1b8908243bfd19f47657b1b2041ed25e4800eb5fb30738fe0cda</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 03:55:26	<u>0xb5bf5b759ee395c2be086cba166fd8aa2c0c3faf70e7e32fff726190674714fc</u>	+ 1 NFTVoucher	✓
28	2023-08-25 08:38:01	<u>0x4450ad5cdf302320a6bca59d73f37b8276750560f1213b7bcada7a8967f667dc</u>	+ 1 Voucher	✓
29	2023-08-21 08:30:15	<u>0xa7a08e6b24a653cd651bf16e0275513427a97101d813549a9085270236e5f381</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-19 23:16:04	<u>0xe02936a9a7e745e4f0ac</u> <u>6c48f0838648639cb56158</u> <u>21baa0c0ff85086fe2b8a5</u>	+ 1 NFTVoucher	✓
31	2023-07-27 17:54:49	<u>0x30ef855b3de79baab7b3</u> <u>54244fd39d4ee1ef930c9a</u> <u>029df490f36723b18a3344</u>	+ 1 VOUCHER	✓
32	2023-07-20 20:56:01	<u>0x6ff662bb5f04d526bf66</u> <u>ad7337db06dce241315a0f</u> <u>5e4b7cff89157d2ef108b8</u>	+ 1 1ETH	✓
33	2023-07-12 11:44:36	<u>0xc449187d3690f49ecd35</u> <u>fcf56c455edbb900f23435</u> <u>13b88b96b64090df0b6c35</u>	+ 1	✓
34	2023-05-23 11:02:47	<u>0x5dcfe3abce18adb912a0</u> <u>3d039a3eba779f86a3b5ab</u> <u>8570847cda37f591db62a3</u>	+ 1 Layer3	✓
35	2023-05-23 11:01:49	<u>0xd018599e5da48b19ce96</u> <u>5c874d795b910a56169a4e</u> <u>5eea886b05afbf83fd474c</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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