

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 19:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf2c2d745dff26d4aa0a2a20fb0cef8ce896729a1</u>
TOTAL RECEIVED	52.039823086563629317 MATIC
	19.59 USD
TOTAL SEND	52.039713250428206948 MATIC
	19.59 USD










Token	Balance
MATIC	0.000109836135423000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000079 USDT 0.00 USD
BLAST	10,000 rds
USD Coin	0.000000000000000000 USDC
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
BLAST	10,000 BLASTCODE.IO AirDrop Invite
!ETHENA	5,000 IM
#HEXPooL.net	191,500.000000000000000000 wHEX
!SNXPooL.com	378.000000000000000000 wSNX










Token	Balance
! RETIK	375,880 Claim Airdrop [retikdrop.com]
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
1000 UNI	N/A NFT Airdrop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%Æcc]
	N/A Airdrop NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1,000 USDT Voucher	N/A 1,000 USDT Voucher
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
ETH Gas Fee refund: gas-fees.cc	N/A ETH Gas Fee refund: gas-fees.cc
\$500M SHIB	N/A Voucher
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
5000 BUSD	N/A NFT Giveaway

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-05 06:35:43	<u>0x7284f3ea2125b82903fa</u> <u>31512527783987219ccb40</u> <u>b38f6877adb80e3c648e64</u>	- 34.543250802233686 159 MATIC  15.30 USD









#	Date & time	Transaction Id	Amount	
2	2024-07-05 06:35:43	<u>0x7284f3ea2125b82903fa</u> <u>31512527783987219ccb40</u> <u>b38f6877adb80e3c648e64</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-05 06:35:43	<u>0x7284f3ea2125b82903fa</u> <u>31512527783987219ccb40</u> <u>b38f6877adb80e3c648e64</u>	- 0.0004493607876030 00 MATIC  0.00 USD	✓
4	2024-05-08 05:53:11	<u>0x2aa5537310a9ba86f553</u> <u>49d8176b4c34243dc7d2c5</u> <u>798a41bb2fb52bd5049c64</u>	- 0.0586901041246809 25 MATIC  0.04 USD	✓
5	2024-05-08 05:53:11	<u>0x2aa5537310a9ba86f553</u> <u>49d8176b4c34243dc7d2c5</u> <u>798a41bb2fb52bd5049c64</u>	- 0.0059647200000000 00 MATIC  0.00 USD	✓
6	2024-05-08 05:53:11	<u>0x2aa5537310a9ba86f553</u> <u>49d8176b4c34243dc7d2c5</u> <u>798a41bb2fb52bd5049c64</u>	- 0.0000000000127247 36 MATIC  0.00 USD	✓
7	2024-04-15 13:06:42	<u>0xb55b2b2521a1c2d38b8d</u> <u>122b6e095cbd33c45df65a</u> <u>af7f873c39477b0bbdf36f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-15 13:06:42	<u>0xb55b2b2521a1c2d38b8d</u> <u>122b6e095cbd33c45df65a</u> <u>af7f873c39477b0bbdf36f</u>	- 0.0018473557880523 06 MATIC  0.00 USD	✓
9	2024-04-15 13:06:42	<u>0xb55b2b2521a1c2d38b8d</u> <u>122b6e095cbd33c45df65a</u> <u>af7f873c39477b0bbdf36f</u>	- 0.0060128897949309 06 MATIC  0.00 USD	✓
10	2024-04-15 07:37:05	<u>0x8c76815a2bcb78d1e448</u> <u>82b0dd35483a26365521d4</u> <u>8985480b030f2b3f1405d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-15 07:37:05	<u>0x8c76815a2bcb78d1e448</u> <u>82b0dd35483a26365521d4</u> <u>8985480b030f2b3f1405d6</u>	- 0.0109601099435854 35 MATIC  0.00 USD	✓
12	2024-04-15 07:37:05	<u>0x8c76815a2bcb78d1e448</u> <u>82b0dd35483a26365521d4</u> <u>8985480b030f2b3f1405d6</u>	- 0.0289451748164145 65 MATIC  0.02 USD	✓
13	2024-04-15 07:36:27	<u>0x11c20206adccd6be14f7</u> <u>921b095f689fe32639f03b</u> <u>8d27ae98b03eeca6d0cf78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2024-04-15 07:36:27	<u>0x11c20206adccd6be14f7</u> <u>921b095f689fe32639f03b</u> <u>8d27ae98b03eeca6d0cf78</u>	- 0.0144699378305280 70 MATIC  0.01 USD	✓
15	2024-04-15 07:36:27	<u>0x11c20206adccd6be14f7</u> <u>921b095f689fe32639f03b</u> <u>8d27ae98b03eeca6d0cf78</u>	- 0.0330836765194719 30 MATIC  0.02 USD	✓
16	2024-04-15 07:35:59	<u>0x469b6176311753d42e24</u> <u>684a897cb0d11ed05c96fb</u> <u>5eae199d7dc7806b97c2cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-15 07:35:59	<u>0x469b6176311753d42e24</u> <u>684a897cb0d11ed05c96fb</u> <u>5eae199d7dc7806b97c2cb</u>	- 0.0039585941752667 70 MATIC  0.00 USD	✓
18	2024-04-15 07:35:59	<u>0x469b6176311753d42e24</u> <u>684a897cb0d11ed05c96fb</u> <u>5eae199d7dc7806b97c2cb</u>	- 0.0090754788247332 29 MATIC  0.00 USD	✓
19	2024-04-15 07:21:37	<u>0x028b46f2762d33bf9a5b</u> <u>d99a23575c8bdeb8caf9ac</u> <u>0776c21c003e6292186df5</u>	- 0.0779715684473667 74 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-15 07:21:37	<u>0x028b46f2762d33bf9a5bd99a23575c8bdeb8caf9ac0776c21c003e6292186df5</u>	- 0.0059647200000000 00 MATIC  0.00 USD	✓
21	2024-04-15 07:21:37	<u>0x028b46f2762d33bf9a5bd99a23575c8bdeb8caf9ac0776c21c003e6292186df5</u>	- 0.0252176948659022 48 MATIC  0.01 USD	✓
22	2024-03-24 08:22:15	<u>0xa3a64a32aebc5c251aaa5c964d31ef86babcc84dd45c93441ef1d1dd9ba511d2</u>	- 2.5200000000000000 18 MATIC  2.51 USD	✓
23	2024-03-24 08:22:15	<u>0xa3a64a32aebc5c251aaa5c964d31ef86babcc84dd45c93441ef1d1dd9ba511d2</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
24	2024-03-24 08:22:15	<u>0xa3a64a32aebc5c251aaa5c964d31ef86babcc84dd45c93441ef1d1dd9ba511d2</u>	- 0.0000716425825453 50 MATIC  0.00 USD	✓
25	2024-03-06 09:34:02	<u>0x83b8bf8c5fbd0b91ffd4af8d9cd85b86174ac29004f2d59b50035c00c6e73d7d</u>	+ 36.0000000000000000 000 MATIC  38.33 USD	✓
26	2024-03-06 08:14:44	<u>0x6063195c95205188c970ec684ebd3e8b69622f32cd3b6e5f117616567de6dcff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-06 08:14:44	<u>0x6063195c95205188c970ec684ebd3e8b69622f32cd3b6e5f117616567de6dcff</u>	- 0.0019473046724424 96 MATIC  0.00 USD	✓
28	2024-03-06 08:14:44	<u>0x6063195c95205188c970ec684ebd3e8b69622f32cd3b6e5f117616567de6dcff</u>	- 0.0054078117293790 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-03-06 08:00:59	<u>0x852329451b1ce4ff19de</u> <u>02fa0a017c8bbe7fc9f116</u> <u>2bc1e7ffa53fd155bb9169</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-03-06 08:00:59	<u>0x852329451b1ce4ff19de</u> <u>02fa0a017c8bbe7fc9f116</u> <u>2bc1e7ffa53fd155bb9169</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
31	2024-03-06 08:00:59	<u>0x852329451b1ce4ff19de</u> <u>02fa0a017c8bbe7fc9f116</u> <u>2bc1e7ffa53fd155bb9169</u>	- 0.0054763503603704 46 MATIC  0.00 USD	✓
32	2024-03-06 06:40:55	<u>0x0a99678e7349afdcaa8a</u> <u>7036d9a16fd61da54c98cb</u> <u>9df5712daaf9b4e5e87249</u>	- 0.0475623297479625 26 MATIC  0.05 USD	✓
33	2024-03-06 06:40:55	<u>0x0a99678e7349afdcaa8a</u> <u>7036d9a16fd61da54c98cb</u> <u>9df5712daaf9b4e5e87249</u>	- 0.005671350000000000 00 MATIC  0.00 USD	✓
34	2024-03-06 06:40:55	<u>0x0a99678e7349afdcaa8a</u> <u>7036d9a16fd61da54c98cb</u> <u>9df5712daaf9b4e5e87249</u>	- 0.0123236788246940 24 MATIC  0.01 USD	✓
35	2024-03-06 05:31:22	<u>0x5ce9ccbabb09713040b6</u> <u>cd4c9f05f5f503c7d5c187</u> <u>c0d513839d82ca95551f05</u>	- 0.6346948702187679 15 MATIC  0.67 USD	✓
36	2024-03-06 05:31:22	<u>0x5ce9ccbabb09713040b6</u> <u>cd4c9f05f5f503c7d5c187</u> <u>c0d513839d82ca95551f05</u>	- 0.0089840588875243 30 MATIC  0.00 USD	✓
37	2024-03-06 05:31:22	<u>0x5ce9ccbabb09713040b6</u> <u>cd4c9f05f5f503c7d5c187</u> <u>c0d513839d82ca95551f05</u>	- 0.0578991421158912 28 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-06 05:30:12	<u>0x2a6d3b9c6328fb788058</u> <u>f5fbd7fbc5f821f53abc2c</u> <u>0a94b93b9706b93f0a1825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-06 05:30:12	<u>0x2a6d3b9c6328fb788058</u> <u>f5fbd7fbc5f821f53abc2c</u> <u>0a94b93b9706b93f0a1825</u>	- 0.0012854355928149 68 MATIC  0.00 USD	✓
40	2024-03-06 05:30:12	<u>0x2a6d3b9c6328fb788058</u> <u>f5fbd7fbc5f821f53abc2c</u> <u>0a94b93b9706b93f0a1825</u>	- 0.0066607748600650 60 MATIC  0.00 USD	✓
41	2024-03-06 05:28:16	<u>0x2dc41b701fcd8fda4d67</u> <u>d2de9b4aa14f3a4a3f81b9</u> <u>934f2576eb065b7c5358df</u>	- 0.6346948702187679 15 MATIC  0.66 USD	✓
42	2024-03-06 05:28:16	<u>0x2dc41b701fcd8fda4d67</u> <u>d2de9b4aa14f3a4a3f81b9</u> <u>934f2576eb065b7c5358df</u>	- 0.0079373749847369 23 MATIC  0.00 USD	✓
43	2024-03-06 05:28:16	<u>0x2dc41b701fcd8fda4d67</u> <u>d2de9b4aa14f3a4a3f81b9</u> <u>934f2576eb065b7c5358df</u>	- 0.0450033187160446 13 MATIC  0.04 USD	✓
44	2024-03-06 05:27:42	<u>0xf8d11280260a6909cf4b</u> <u>153f1ed80b34cfb563c540</u> <u>f80ca803b96d13ac05a6bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-06 05:27:42	<u>0xf8d11280260a6909cf4b</u> <u>153f1ed80b34cfb563c540</u> <u>f80ca803b96d13ac05a6bb</u>	- 0.0016328920317640 72 MATIC  0.00 USD	✓
46	2024-03-06 05:27:42	<u>0xf8d11280260a6909cf4b</u> <u>153f1ed80b34cfb563c540</u> <u>f80ca803b96d13ac05a6bb</u>	- 0.0099295356336863 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-06 05:26:16	<u>0x1129202b4ff4c745c82b</u> <u>bb87f2c88bb051b874ce7c</u> <u>65e0f3671d59fe381a8243</u>	- 0.0154248364972977 06 MATIC  0.01 USD	✓
48	2024-03-06 05:26:16	<u>0x1129202b4ff4c745c82b</u> <u>bb87f2c88bb051b874ce7c</u> <u>65e0f3671d59fe381a8243</u>	- 0.0088814131200000 01 MATIC  0.00 USD	✓
49	2024-03-06 05:26:16	<u>0x1129202b4ff4c745c82b</u> <u>bb87f2c88bb051b874ce7c</u> <u>65e0f3671d59fe381a8243</u>	- 0.0491341008707804 13 MATIC  0.05 USD	✓
50	2024-03-06 05:23:34	<u>0x4112ac3ca390c362ab5b</u> <u>220b597d6a956df6376e89</u> <u>24cca840997bdd6b78fd27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-06 05:23:34	<u>0x4112ac3ca390c362ab5b</u> <u>220b597d6a956df6376e89</u> <u>24cca840997bdd6b78fd27</u>	- 0.0018411075579811 84 MATIC  0.00 USD	✓
52	2024-03-06 05:23:34	<u>0x4112ac3ca390c362ab5b</u> <u>220b597d6a956df6376e89</u> <u>24cca840997bdd6b78fd27</u>	- 0.0124744005252823 04 MATIC  0.01 USD	✓
53	2024-03-06 05:21:14	<u>0x6030ee6c8ab6cda4e344</u> <u>b4e454d88e51aaa3619994</u> <u>93105c11e18c9ee7b46d8c</u>	- 2.3584588696954127 41 MATIC  2.48 USD	✓
54	2024-03-06 05:21:14	<u>0x6030ee6c8ab6cda4e344</u> <u>b4e454d88e51aaa3619994</u> <u>93105c11e18c9ee7b46d8c</u>	- 0.0081362735610731 56 MATIC  0.00 USD	✓
55	2024-03-06 05:21:14	<u>0x6030ee6c8ab6cda4e344</u> <u>b4e454d88e51aaa3619994</u> <u>93105c11e18c9ee7b46d8c</u>	- 0.0342980439495385 18 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-06 05:20:06	<u>0xacc</u> <u>d97f4c29e5d26ec28</u> <u>d61f8896ff5c8d5f1d350b</u> <u>e8acb0a45d051097ba94b7</u>	- 1.8434185538500000 86 MATIC  1.94 USD	✓
57	2024-03-06 05:20:06	<u>0xacc</u> <u>d97f4c29e5d26ec28</u> <u>d61f8896ff5c8d5f1d350b</u> <u>e8acb0a45d051097ba94b7</u>	- 0.0048730214679992 30 MATIC  0.00 USD	✓
58	2024-03-06 05:20:06	<u>0xacc</u> <u>d97f4c29e5d26ec28</u> <u>d61f8896ff5c8d5f1d350b</u> <u>e8acb0a45d051097ba94b7</u>	- 0.0205133029294647 38 MATIC  0.02 USD	✓
59	2024-03-06 05:19:36	<u>0x705a450931ba7da750f3</u> <u>4b492d5714f444986f574f</u> <u>fec2a2c1149d06ff63de74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-03-06 05:19:36	<u>0x705a450931ba7da750f3</u> <u>4b492d5714f444986f574f</u> <u>fec2a2c1149d06ff63de74</u>	- 0.0020894526433242 48 MATIC  0.00 USD	✓
61	2024-03-06 05:19:36	<u>0x705a450931ba7da750f3</u> <u>4b492d5714f444986f574f</u> <u>fec2a2c1149d06ff63de74</u>	- 0.0101155410725152 63 MATIC  0.01 USD	✓
62	2024-03-06 05:18:06	<u>0xc6871eecab2fa1558a5d</u> <u>514cf691edaa3d70572b9f</u> <u>07dea05530804259abc1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-03-06 05:18:06	<u>0xc6871eecab2fa1558a5d</u> <u>514cf691edaa3d70572b9f</u> <u>07dea05530804259abc1a9</u>	- 0.0056080071478429 38 MATIC  0.00 USD	✓
64	2024-03-06 05:18:06	<u>0xc6871eecab2fa1558a5d</u> <u>514cf691edaa3d70572b9f</u> <u>07dea05530804259abc1a9</u>	- 0.0354295197607020 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-06 05:17:40	<u>0xc3dfe1a5306437298f8c</u> <u>c6bf3c74d8a1caa9d11e21</u> <u>2e3e71a5ed7be2e808b2eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-03-06 05:17:40	<u>0xc3dfe1a5306437298f8c</u> <u>c6bf3c74d8a1caa9d11e21</u> <u>2e3e71a5ed7be2e808b2eb</u>	- 0.0016385049577359 76 MATIC  0.00 USD	✓
67	2024-03-06 05:17:40	<u>0xc3dfe1a5306437298f8c</u> <u>c6bf3c74d8a1caa9d11e21</u> <u>2e3e71a5ed7be2e808b2eb</u>	- 0.0117886227774563 81 MATIC  0.01 USD	✓
68	2023-08-21 10:19:58	<u>0xe4a4bc08f4368475e0be</u> <u>71db267a656a340d87ef3a</u> <u>9929951e88a4329f9c7955</u>	- 0.8259048688868119 16 MATIC  0.46 USD	✓
69	2023-08-21 10:19:58	<u>0xe4a4bc08f4368475e0be</u> <u>71db267a656a340d87ef3a</u> <u>9929951e88a4329f9c7955</u>	- 0.0068570100000000 00 MATIC  0.00 USD	✓
70	2023-08-21 10:19:58	<u>0xe4a4bc08f4368475e0be</u> <u>71db267a656a340d87ef3a</u> <u>9929951e88a4329f9c7955</u>	- 0.0199094879997960 24 MATIC  0.01 USD	✓
71	2023-08-21 10:18:58	<u>0x1d907c65a219240b79ec</u> <u>8acb8f1423d65bd8cbc4c</u> <u>932853e340d3fb8e35ced4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-21 10:18:58	<u>0x1d907c65a219240b79ec</u> <u>8acb8f1423d65bd8cbc4c</u> <u>932853e340d3fb8e35ced4</u>	- 0.002135400000000000 00 MATIC  0.00 USD	✓
73	2023-08-21 10:18:58	<u>0x1d907c65a219240b79ec</u> <u>8acb8f1423d65bd8cbc4c</u> <u>932853e340d3fb8e35ced4</u>	- 0.0061075106752293 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-08-21 09:59:30	<u>0x562e3dcc0afdb7945388</u> <u>8089cb7ef377bd437a364f</u> <u>f7c39897db1f7fbda37a08</u>	- 2.0005412918546561 23 MATIC  1.12 USD	✓
75	2023-08-21 09:59:30	<u>0x562e3dcc0afdb7945388</u> <u>8089cb7ef377bd437a364f</u> <u>f7c39897db1f7fbda37a08</u>	- 0.0078966123540819 05 MATIC  0.00 USD	✓
76	2023-08-21 09:59:30	<u>0x562e3dcc0afdb7945388</u> <u>8089cb7ef377bd437a364f</u> <u>f7c39897db1f7fbda37a08</u>	- 0.0203263275086936 83 MATIC  0.01 USD	✓
77	2023-08-21 09:57:34	<u>0x089f656d599f94b5a0bd</u> <u>cc26b12e8b82bb17f7a46d</u> <u>3013ab65b56c5eef673c94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-21 09:57:34	<u>0x089f656d599f94b5a0bd</u> <u>cc26b12e8b82bb17f7a46d</u> <u>3013ab65b56c5eef673c94</u>	- 0.0015362379153158 40 MATIC  0.00 USD	✓
79	2023-08-21 09:57:34	<u>0x089f656d599f94b5a0bd</u> <u>cc26b12e8b82bb17f7a46d</u> <u>3013ab65b56c5eef673c94</u>	- 0.0040639867491622 40 MATIC  0.00 USD	✓
80	2023-08-21 09:56:46	<u>0x54f7968697a8d604a01d</u> <u>92549cf1d407522137752d</u> <u>012454b8b8fecc272db4b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-21 09:56:46	<u>0x54f7968697a8d604a01d</u> <u>92549cf1d407522137752d</u> <u>012454b8b8fecc272db4b6</u>	- 0.0019722851922679 29 MATIC  0.00 USD	✓
82	2023-08-21 09:56:46	<u>0x54f7968697a8d604a01d</u> <u>92549cf1d407522137752d</u> <u>012454b8b8fecc272db4b6</u>	- 0.0057138636714161 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-21 09:55:34	<u>0x9cfcec10b06cdd0b86ac4330c9e5cf93661e3bdda8d4bfea8bd9701c4a3a382e</u>	- 1.3138444463591314 46 MATIC  0.73 USD	✓
84	2023-08-21 09:55:34	<u>0x9cfcec10b06cdd0b86ac4330c9e5cf93661e3bdda8d4bfea8bd9701c4a3a382e</u>	- 0.0081018732840167 12 MATIC  0.00 USD	✓
85	2023-08-21 09:55:34	<u>0x9cfcec10b06cdd0b86ac4330c9e5cf93661e3bdda8d4bfea8bd9701c4a3a382e</u>	- 0.0190668756906892 74 MATIC  0.01 USD	✓
86	2023-08-21 09:55:12	<u>0xae51849ee2fe3cc8622e6cf01ac20628a24b5875dcf7e160a32bb4b9b35a828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-21 09:55:12	<u>0xae51849ee2fe3cc8622e6cf01ac20628a24b5875dcf7e160a32bb4b9b35a828</u>	- 0.0016245060733651 20 MATIC  0.00 USD	✓
88	2023-08-21 09:55:12	<u>0xae51849ee2fe3cc8622e6cf01ac20628a24b5875dcf7e160a32bb4b9b35a828</u>	- 0.0040694739707001 60 MATIC  0.00 USD	✓
89	2023-08-21 09:54:14	<u>0x9dcdd3d2573ea8cac2e53fa0bf067f5c28dd340418a276cf9971a81394f38bcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-21 09:54:14	<u>0x9dcdd3d2573ea8cac2e53fa0bf067f5c28dd340418a276cf9971a81394f38bcc</u>	- 0.0024825806748822 78 MATIC  0.00 USD	✓
91	2023-08-21 09:54:14	<u>0x9dcdd3d2573ea8cac2e53fa0bf067f5c28dd340418a276cf9971a81394f38bcc</u>	- 0.0056969428365869 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-21 09:06:12	<u>0x5d720042dcb46004d201380518341076fd01e2647cab84136c5b6fd3242690b0</u>	- 2.4500000000000001 78 MATIC 1.39 USD	✓
93	2023-08-21 09:06:12	<u>0x5d720042dcb46004d201380518341076fd01e2647cab84136c5b6fd3242690b0</u>	- 0.0145374000000000 01 MATIC 0.00 USD	✓
94	2023-08-21 09:06:12	<u>0x5d720042dcb46004d201380518341076fd01e2647cab84136c5b6fd3242690b0</u>	- 0.0401929247277765 80 MATIC 0.02 USD	✓
95	2023-08-21 09:04:12	<u>0xa86f567aa501251e348b551090c7136c5b2a0141807afe22f09baa6c0874100a</u>	- 2.0135999999999998 34 MATIC 1.14 USD	✓
96	2023-08-21 09:04:12	<u>0xa86f567aa501251e348b551090c7136c5b2a0141807afe22f09baa6c0874100a</u>	- 0.0008608200000000 00 MATIC 0.00 USD	✓
97	2023-08-21 09:04:12	<u>0xa86f567aa501251e348b551090c7136c5b2a0141807afe22f09baa6c0874100a</u>	- 0.0024356622768211 28 MATIC 0.00 USD	✓
98	2023-08-20 07:28:12	<u>0x839c11c1e3a3e777d796beb946351d5cb4ea7b4fdc4ae131af6bf0000470dd4f</u>	+ 9.044999999999999 29 MATIC 5.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 07:49:19	<u>0xf8e1e038b0d6952fad543164c0d594435effc4b368e5153957249cbadef1eb0e</u>	+ 0.2195293597333611 85 MATIC 0.23 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 05:18:06	<u>0xc6871eecab2fa1558a5d514cf691edaa3d70572b9f07dea05530804259abc1a9</u>	+ 6.7752937268302710 90 MATIC  7.14 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 22:01:49	<u>0xd4f2a686c31e5d9b23f31232af239e04c54bb1c7e58d38dee4b795ba39a13da0</u>	+ 18,500.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
2	2024-07-05 06:28:45	<u>0x69bd0cc0d44b1066a7e3265ca1c4ec5793d9fcb27c814fd21ab61565102f274a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-05-28 15:27:58	<u>0xbd73d63fe9c7211117056d739bf1f57ecd19f0075d70fe47418a571c4d91c986</u>	+ 5,000 IM	✓
4	2024-05-08 05:51:53	<u>0x410713a00071246f2f06f4da6b035f701399b6b2bb7aae1f4899ca1742e94dce</u>	+ 10 ward.	✓
5	2024-04-16 01:09:48	<u>0x3b6984f7771628a6d443ff4e9f5580860463543ac3e180c7a36dbc73cfc85cc8</u>	- 796.88931400000001 3039 USDT	✓
6	2024-04-15 21:07:01	<u>0xc5181fa723e23b7fcdae70a56a8bafa125c278601ca42e81b45bf1f63347f7e9</u>	+ 4,429.000000000000 000000 ACX [via www.across.cash]	✓
7	2024-04-15 16:13:03	<u>0x6e052c4cc35a3d111ab41d549030a8dc0c440505ddc75d4d7d82bb75b0ce5742</u>	- 796.889314 UD...DĐ¢	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-15 13:08:50	<u>0xaf9d61fad3c7e84bb159235adff55b6e5f999133df0cb832456195dd6afcadbd</u>	+ 0.000079 USDT 0.00 USD	✓
9	2024-04-15 13:08:00	<u>0x4cb3ddd33d3b97d2f043e5c3cb97a9f2692135ad8b48370e91d6d4c55c461fb6</u>	- 796.88931400000001 3039 USDT	✓
10	2024-04-15 13:06:42	<u>0xb55b2b2521a1c2d38b8d122b6e095cbd33c45df65aaf7f873c39477b0bbdf36f</u>	- 796.889314 USDT 797.61 USD	✓
11	2024-04-15 08:00:12	<u>0xdfe026e993ac3be802d9aa814411b3a6ab76c09825afc44680bb86716431c523</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-15 07:37:05	<u>0x8c76815a2bcb78d1e44882b0dd35483a26365521d48985480b030f2b3f1405d6</u>	+ 123.210918 USDT 123.35 USD	✓
13	2024-04-15 07:37:05	<u>0x8c76815a2bcb78d1e44882b0dd35483a26365521d48985480b030f2b3f1405d6</u>	- 123.319243 USDC 123.34 USD	✓
14	2024-04-15 07:36:35	<u>0x01e63a11aed1b71175431ce6926b8433be7671f28901a62113b6e9945bf965e7</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-15 07:34:21	<u>0xd5b90e82ca9e80097e57bea7ef45171b57836ea3eea8a70a9ee46f7b345a27c9</u>	+ 673.678295 USDT 674.48 USD	✓
16	2024-04-15 07:33:03	<u>0x6cc7fe0104ef5015c1eb4abffd633d629a64de3353b20f876debb9fa028b3162</u>	+ 123.319217 USDC 123.32 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 04:16:07	<u>0xf249be6819c7afe2b7cf60d691b07acfde504b3656ff3a21259bc4cb7e033f21</u>	+ 2,000 W	✓
18	2024-03-25 20:04:10	<u>0x1484ac9de87e64432d36b73631ef1626c8df3d291346c57bf0e5bcf6e73140de</u>	+ 7,350 rds	✓
19	2024-03-24 19:46:44	<u>0x5b3f80dad5e25e5cfd5dad319cf972efd02dd1f775a5b8604fc9f3dba34f7528</u>	+ 7,350 rds	✓
20	2024-03-24 08:22:45	<u>0x8d4a8338a72461d4eb08b5c611b05941c6ffcba1018f03f6499e4b504f081928</u>	+ 1 ds	✓
21	2024-03-24 08:22:41	<u>0x1bc8b64c7e752ad0c371a8719477aebc839879e7c7aacd4dafecc570d5287c8b</u>	+ 1 ds	✓
22	2024-03-07 14:36:54	<u>0x8401df643d486e021dc9971da68a8a0f2b1d99fab6fd478ee71dab7fc32d3a24</u>	- 260.92194200000000 1372 USDC	✓
23	2024-03-06 23:58:57	<u>0x67997b8b77405442ed51a5cd7cc2d6793409e61fa39432cfdec6ce259a316eae</u>	- 0.0000000000000000 00 USDC	✓
24	2024-03-06 22:50:00	<u>0xe28ef6c74a1e8b3756a4708c352f6fe4786c18921d9d6bb649063a158a6e3c3f</u>	- 260.92194200000000 1372 USDC	✓
25	2024-03-06 18:14:29	<u>0x44f00c9ede9a33bbddc2d8d2c39afabf4975fbfa31209a73aa71c5005d5059b1</u>	- 0.0000000000000000 00 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-06 08:18:02	<u>0x9a393beab35f7dfab2ad</u> <u>41e600a5d5fa76b7c67374</u> <u>8934895908c5d3229c1578</u>	- 260.92194200000000 1372 USDC	✓
27	2024-03-06 08:17:28	<u>0x95721d9299d47373d0f6</u> <u>73edd807b5786c225dfcf1</u> <u>2b7791be8a6a98ee24831f</u>	+ 0.000026 USDC  0.00 USD	✓
28	2024-03-06 08:14:44	<u>0x6063195c95205188c970</u> <u>ec684ebd3e8b69622f32cd</u> <u>3b6e5f117616567de6dcff</u>	- 260.921942 USDC  260.88 USD	✓
29	2024-03-06 08:12:56	<u>0xec44a498fc2248692928</u> <u>70c0fbb3bcb3e4aa4de2bc</u> <u>e0fd3284d039ddd78891ad</u>	- 1,016.115987000000 018270 USDT	✓
30	2024-03-06 08:11:20	<u>0xfaa1380a5d1a997680f3</u> <u>2ce1988a659201fc537836</u> <u>1a02fc883db44bec15a85a</u>	+ 260.921926 USDC  260.85 USD	✓
31	2024-03-06 08:08:54	<u>0x993c0bb0d53c55d874e2</u> <u>3cc6df89ebdc24f79b2ae2</u> <u>9daa499bd2ecf2ec3b7055</u>	- 1,016.115987 đ••”đ••’đ••fđ••“	✓
32	2024-03-06 08:04:43	<u>0x76079bd62ad9c20f1f24</u> <u>19c9fb1de58aa6894ba7d3</u> <u>f5427376efa111213c4a2e</u>	+ 0.000101 USDT  0.00 USD	✓
33	2024-03-06 08:03:55	<u>0xd9df0beb8817f5fbe97d</u> <u>013c7018010834e3ca44f6</u> <u>3d8e0803003dbaf2d565e7</u>	- 1,016.115987000000 018270 USDT	✓
34	2024-03-06 08:00:59	<u>0x852329451b1ce4ff19de</u> <u>02fa0a017c8bbe7fc9f116</u> <u>2bc1e7ffa53fd155bb9169</u>	- 1,016.115987 USDT  1,016.26 USD	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-06 07:45:33	<u>0xfd4d57e7e448de6f86416b6eb0e6b60a41629ef09bf6b5927cc57f451ff62da2</u>	+ 1,016.115222 USDT  1,016.31 USD	✓
36	2024-03-06 05:31:22	<u>0x5ce9ccbebb09713040b6cd4c9f05f5f503c7d5c187c0d513839d82ca95551f05</u>	- 157.362000 USDT  157.39 USD	✓
37	2024-03-06 05:28:16	<u>0x2dc41b701fcd8fda4d67d2de9b4aa14f3a4a3f81b9934f2576eb065b7c5358df</u>	- 265.263720 USDT  265.44 USD	✓
38	2024-03-06 05:26:16	<u>0x1129202b4ff4c745c82bbb87f2c88bb051b874ce7c65e0f3671d59fe381a8243</u>	- 0.000062 USDT  0.00 USD	✓
39	2024-03-06 05:20:06	<u>0xacc97f4c29e5d26ec28d61f8896ff5c8d5f1d350be8acb0a45d051097ba94b7</u>	- 1,874.263453 USDT  1,875.31 USD	✓
40	2024-03-06 05:18:06	<u>0xc6871eecab2fa1558a5d514cf691edaa3d70572b9f07dea05530804259abc1a9</u>	- 7.110000 USDT  7.11 USD	✓
41	2024-03-06 00:49:02	<u>0x6e1a86508f99e5272df2e57c7abc0a8a36cca3a44df2fcdfef702818b02850a4</u>	+ 1 web3stein.io Get 50\$ in ETH	✓
42	2024-03-06 00:48:30	<u>0xe2eb73204d28db60e584fa502b911187cc52e76c0cf2eb7f0945813d0595ff3c</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
43	2024-03-06 00:47:36	<u>0x122ff85457cdd9b2fbe68192d9646b2985795443cb89f13a1cb2bc951dce78</u>	+ 2,304.000000 USDT  2,306.89 USD	✓

#	Date & time	Transaction Id	Amount	
44	2024-02-10 01:06:18	<u>0x51ec1b581efd091d3b1e9c3392b47837a9ca91773ec32aa1a71dd4610aa3138a</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
45	2024-02-05 11:03:45	<u>0xdc8bea4927ca69051bb409eade74ea4732b03808cfbb6bf5fd067d12a4f370e0</u>	+ 1 rewards	✓
46	2024-01-29 07:36:02	<u>0x8ff9bdd585c2a4daa414d5f84d5aa76841757b14e92e8d5b24aa0d16fd685e42</u>	+ 0.000016 USDC  0.00 USD	✓
47	2023-09-27 08:08:47	<u>0x9478bb15916864a1a2b2befe9fede8f06a6a90c631c8493d7820369e92980d1b</u>	+ 378.000000000000 0000 wSNX	✓
48	2023-08-21 11:48:01	<u>0x35e48e5c4375e97349c0dec6b0032264e2ed4e2620fb3cc71e0a6b8b6a2179b9</u>	+ 191,500.0000000000 00000000 wHEX	✓
49	2023-08-21 11:34:04	<u>0x21f104e7ebc0caa34174ad49bffffa88e93322132f4bb9821b399a0beaf416e70</u>	+ 191,500.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 08:37:13	<u>0x3472bcc03dc052495fce43e431d49ce7d02eb8f13ae26d6cf4fb9e85b5761318</u>	+ 1 Pandra: MeLodyMaven	✓
2	2023-08-21 09:59:30	<u>0x562e3dcc0afdb79453888089cb7ef377bd437a364ff7c39897db1f7fbda37a08</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-21 09:56:46	<u>0x54f7968697a8d604a01d92549cf1d407522137752d012454b8b8fecc272db4b6</u>	+ 1 Panda: PixelProwler	✓
4	2023-08-21 09:55:34	<u>0x9cfcec10b06cdd0b86ac4330c9e5cf93661e3bdda8d4bfea8bd9701c4a3a382e</u>	- 1 Panda: PixelProwler	✓
5	2023-08-21 09:54:14	<u>0x9dcdd3d2573ea8cac2e53fa0bf067f5c28dd340418a276cf9971a81394f38bcc</u>	+ 1 Panda: PixelProwler	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 06:34:49	<u>0xfe1b1d3c7a7366d2227745ab887ed4f8090627c528826c7a011c88a203d8566a</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 06:34:35	<u>0x436b96c57f5c4248fbce746c586994b62b7d9d060bac8bd6c0578a0757e68c31</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-14 23:07:47	<u>0xafbb709d902f15cde25369f890eba0c7f9fa4154d18e515a84d7ef30f5957623</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-24 08:23:09	<u>0x75e75a8ba4e06ab65ee9ca6f9d1c2692bbdcc2d821bcca96fc6e7ff93df7161f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 08:22:55	<u>0xd66002bda53595d2c844623348d4c290946e43d917ec3b6ba7d2fbfcb6d5e0c3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 22:11:18	<u>0x9079bc9984281f1fd2a375ac0d1ada7012275185193583f64792c3971c056514</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-08 21:22:19	<u>0xb465865f1182455980b5956769d799f0f302b9f3dac70b399616d9ace0599c7f</u>	+ 1 ETH Gas Fee refund: gas-fees.cc	✓
8	2024-03-08 02:26:08	<u>0x1e582dfc401e4c70a46158ba31eddd1bed99ed035d07d1c44bcd7b20d4212d67</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
9	2024-03-06 17:38:17	<u>0x65ee26694273be9fa7c7f2ebf808efdbcc858940e8785dd21278d2bde84289de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
10	2024-02-26 22:09:24	<u>0xde573546323055dfe75571497849937327af97cd0306dfb517b2cbb15c03a40c</u>	+ 1 etherevent.co	✓
11	2024-02-19 21:11:36	<u>0xcefa9b24080067588b8e9f591ef6126b0aa87fbb0660613c69622721f88bb214</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 19:07:32	<u>0x8c6a3366ee50950efdbbf9735dbf221796ae1585dcfadae2e113a5f0c5305fd9</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2023-11-22 02:11:33	<u>0x37bf78d9a8e445761ccd6fc1cd82bb71b110eaab441ea43e3163a9cdc8869894</u>	+ 1 Official Authorize credential	✓
14	2023-11-03 06:45:33	<u>0x430b0f153d02166677a2d22af9d842e9d3df8bf8db4ef032d4d4ef1857df3a29</u>	+ 1 trust-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 02:34:20	<u>0xb97c0f1860ed99851470</u> <u>2362b5e19eb5d2d99538aa</u> <u>15b48c30a19bbd9776b0c3</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 13:07:37	<u>0xec38be29724b363a0c92</u> <u>dd9a0a8fd6d4d0920d9748</u> <u>8a959b43450dfe62dda21a</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 21:32:42	<u>0x1e0be54208ecc418b0e6</u> <u>feabb86281771b4f0a31a7</u> <u>98a680a5f728a205b8631d</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-12 19:57:28	<u>0xeca739ab036dee7c98bf</u> <u>b863eb072cee5f2cb289a1</u> <u>7a2e52bfe084cd72f0c3b5</u>	+ 1 Voucher	✓
19	2023-10-10 10:10:25	<u>0xb5dbe8977e3cb6adade6</u> <u>bab5da84bb63a114c744fa</u> <u>7a177739c38b8cce654292</u>	+ 1 Voucher	✓
20	2023-10-05 21:16:14	<u>0x2bb1f2747e64204e9316</u> <u>ca6b14498987bc9e959f01</u> <u>f36b0b6128f015aa5d1f04</u>	+ 1 Shiba Inu	✓
21	2023-10-04 12:08:40	<u>0x3db3577b8fb1cbf03bd6</u> <u>7b190591ae53f7775943c1</u> <u>713184e0e8f939014ea19b</u>	+ 1 NFT Airdrop	✓
22	2023-10-02 17:52:04	<u>0xb24ea5fc35866dcd2b50</u> <u>ff45e80422f1196c83646d</u> <u>7cab5a7bb7d33387d1b61c</u>	+ 1 drops-usd.xyz	✓
23	2023-09-26 19:47:13	<u>0x6e0bde2fd8e02abfe932</u> <u>4each5da6b97c52b099c2f</u> <u>39c57fe7bfb493e7091141</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 19:38:19	<u>0xb057e3f46de93670915450b7846721ea4c9e356a573582c47980b93585073d5e</u>	+ 1 NFT Airdrop	✓
25	2023-09-26 19:37:47	<u>0x0e78c296f0e44f0832abb709e280447d111b5b52ff0d8470574c144922d6b71e</u>	+ 1 NFT Airdrop	✓
26	2023-09-26 10:54:14	<u>0xee364ff57c2bef6aacdc7e74c4885873038368ba49bbda58e4576bf8e88a9d4f</u>	+ 1 1,000 USDT Voucher	✓
27	2023-09-26 10:26:09	<u>0x6704b5f4e0db03be768dacd8a27c5f7efeeca2c8fb7475b87a16e494538be1e6</u>	+ 1 1,000 USDT Voucher	✓
28	2023-09-26 06:32:59	<u>0x59e329f2a494ef1644634fcb1cffc41c22697476e7b11f686d4ba82c1541640e</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-14 03:05:33	<u>0xd7c5cef27dca3d71f4a57495653219d642e3dc2dd23a6fda6abd3d344d9e0c6e</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-13 06:00:42	<u>0x27496d0e4127bf273b46e2339ee46b95456b01fb41b09d001498fd67bf0b9cc6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-11 23:19:13	<u>0x7597595c22fab2e83b49909b5eddc0283c21add690ed12e86d7f8cf51dd0cae0</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:30:49	<u>0x005ed957449a28c9d7326b3e9ad67317ff4ab3be7084b8f72affccbe00306a4a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-26 22:44:52	<u>0xb616a2345f6ca25604a3f9d673defda8e5843db993dd44ee27cb45b611647fe0</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 01:05:51	<u>0xbdd1fc59a74d16d9ffd5eadbb4ae2714b8c77da48b9ce55aa60d65e1250e5e32</u>	+ 1 NFTVoucher	✓
35	2023-08-21 13:50:21	<u>0x47b00d1fea7860896e12b87f26f104c37561c157a753bcfb8066d3cf95b669ce</u>	+ 1 Voucher	✓
36	2023-08-21 12:52:27	<u>0x4aa707df40b1b576def19764ebe3449828469cc75703651418b6cc2bb9874cb4</u>	+ 1 NFTVoucher	✓
37	2023-08-21 10:18:58	<u>0x1d907c65a219240b79ec8acb8f1423d65bd8cbc4c932853e340d3fb8e35ced4</u>	+ 219	✓
38	2023-08-21 09:46:30	<u>0x4ba3fcd2c62c29895ec1155c67fcc2c65d94a23c7807ca0c3c0abd70bebf96</u>	+ 1 NFTVoucher	✓
39	2023-08-21 09:11:04	<u>0xc6ea4a33068c915cdd96c7cb3c0d24155aaf8584f3d7a8bb53e48d26867efd54</u>	+ 1 coin-rewards.xyz	✓
40	2023-08-20 22:09:26	<u>0x87faeee8dae32bde4608e1e196853d5a7322b34fd634b63c9de4c75d7fd915d6</u>	+ 1 token-rewards.xyz	✓
41	2023-08-20 12:49:25	<u>0x760d7f09e4530128a2f76662d6d6157a7504b6ed873f859ed0c5dec91a8a39cf</u>	+ 1 Voucher	✓

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