





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfafced358b0e9adb958276876283949b03052432</u>
TOTAL RECEIVED	18.598929041913503823 MATIC  7.01 USD
TOTAL SEND	18.503432951853838517 MATIC  6.97 USD

Token	Balance
MATIC	0.095496090059664376 MATIC  0.03 USD
USD Coin (PoS)	0.100623 USDC  0.10 USD
\$ HEXPool.io	101,925.000000000000000000 wHEX
Magic Internet Money	0.023219549658109559 MIM
vanity-address.io	888,888 vanity-address.io
agEUR	0.077408018050856814 agEUR
LINKToken.io	189.150000000000005684 tLINK
ZeriusONFT Minis	1 ZRSM
Gleam	0 GLEAM
zkLightClient	0 zkLightClient






Token	Balance
Building	4 BLDG
Rarible Bear Pass	1 RARI
No Place (Utopia)	1 NOPL
Mainnet Alpha	1 Mainnet Alpha
azure	1 AZR
\$1000 USDT Airdrop	N/A cc
\$5000 USDC	N/A NFTVoucher
Reward at 5000usdc.com 8YŽ•	N/A Reward at [5000usdc i%com]
33,000 ANGLE	N/A NFT Airdrop
5,000 BUSD	N/A NFT Giveaway by Binance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
	N/A Reward at BoneWin.com
500M SHIB	N/A NFT VOUCHER
APE NFT TICKETS	N/A APE COIN
5000 USDT Voucher	N/A NFT Voucher

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:54:25	<u>0x2532ad9aad8d3cb28947</u> <u>0dabb93f7cbb060e3eb759</u> <u>d85a44a8b0d0b9b0cd97bf</u>	- 0.0787288215068842 75 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-08-17 09:54:25	<u>0x2532ad9aad8d3cb28947</u> <u>0dabb93f7cbb060e3eb759</u> <u>d85a44a8b0d0b9b0cd97bf</u>	- 0.0083979559698246 45 MATIC  0.00 USD	✓
3	2023-08-17 09:54:25	<u>0x2532ad9aad8d3cb28947</u> <u>0dabb93f7cbb060e3eb759</u> <u>d85a44a8b0d0b9b0cd97bf</u>	- 0.0152398318795357 75 MATIC  0.00 USD	✓
4	2023-08-17 09:53:55	<u>0xf863838ab935a333ee44</u> <u>75f0c746a2965b94db6bc3</u> <u>2f98824438011bd0c4efd2</u>	- 0.0376000000000000 01 MATIC  0.02 USD	✓
5	2023-08-17 09:53:55	<u>0xf863838ab935a333ee44</u> <u>75f0c746a2965b94db6bc3</u> <u>2f98824438011bd0c4efd2</u>	- 0.0135048391013168 71 MATIC  0.00 USD	✓
6	2023-08-17 09:53:55	<u>0xf863838ab935a333ee44</u> <u>75f0c746a2965b94db6bc3</u> <u>2f98824438011bd0c4efd2</u>	- 0.0148801505277402 00 MATIC  0.00 USD	✓
7	2023-08-17 09:53:07	<u>0xde3272217fd3461e66cb</u> <u>12bb4585e05963fbe6f1e9</u> <u>c18bce43b96756e5426ff6</u>	- 0.0283400000000000 01 MATIC  0.01 USD	✓
8	2023-08-17 09:53:07	<u>0xde3272217fd3461e66cb</u> <u>12bb4585e05963fbe6f1e9</u> <u>c18bce43b96756e5426ff6</u>	- 0.0095656439306885 02 MATIC  0.00 USD	✓
9	2023-08-17 09:53:07	<u>0xde3272217fd3461e66cb</u> <u>12bb4585e05963fbe6f1e9</u> <u>c18bce43b96756e5426ff6</u>	- 0.0092809330293358 13 MATIC  0.00 USD	✓
10	2023-07-13 02:38:48	<u>0xdf8bf459e7396681ee83</u> <u>9fb27939c8340390c345e8</u> <u>7a5f9628f726334df76d06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-07-13 02:38:48	<u>0xdf8bf459e7396681ee83</u> <u>9fb27939c8340390c345e8</u> <u>7a5f9628f726334df76d06</u>	- 0.0085639576883556 14 MATIC  0.00 USD	✓
12	2023-07-13 02:38:48	<u>0xdf8bf459e7396681ee83</u> <u>9fb27939c8340390c345e8</u> <u>7a5f9628f726334df76d06</u>	- 0.0258750908381146 23 MATIC  0.01 USD	✓
13	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422</u> <u>731be8044133d881b7b77d</u> <u>7d1110d97fe783370b433f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422</u> <u>731be8044133d881b7b77d</u> <u>7d1110d97fe783370b433f</u>	- 0.0217991965838976 28 MATIC  0.01 USD	✓
15	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422</u> <u>731be8044133d881b7b77d</u> <u>7d1110d97fe783370b433f</u>	- 0.0842845469084727 71 MATIC  0.05 USD	✓
16	2023-06-06 23:00:45	<u>0x7b91d588676919c31250</u> <u>730246085a617d6a431093</u> <u>d1147402ad5ec8b3392977</u>	- 0.0151332354322132 79 MATIC  0.01 USD	✓
17	2023-06-06 23:00:45	<u>0x7b91d588676919c31250</u> <u>730246085a617d6a431093</u> <u>d1147402ad5ec8b3392977</u>	- 0.0050214491184252 78 MATIC  0.00 USD	✓
18	2023-06-06 23:00:45	<u>0x7b91d588676919c31250</u> <u>730246085a617d6a431093</u> <u>d1147402ad5ec8b3392977</u>	- 0.0434605047634528 54 MATIC  0.03 USD	✓
19	2023-06-06 23:00:39	<u>0x5becbf00967db7e5e1c2</u> <u>305834234eb677b0f11a16</u> <u>6dd5e47c95e9ea24d261ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-06-06 23:00:39	<u>0x5becbf00967db7e5e1c2305834234eb677b0f11a166dd5e47c95e9ea24d261ca</u>	- 0.0010728699152688 64 MATIC  0.00 USD	✓
21	2023-06-06 23:00:39	<u>0x5becbf00967db7e5e1c2305834234eb677b0f11a166dd5e47c95e9ea24d261ca</u>	- 0.0072186766172384 06 MATIC  0.00 USD	✓
22	2023-06-05 08:14:15	<u>0x485a3028f282e6b531366833462fac24431b13eb465a2cedb56b21b825e46a3b</u>	- 0.8000000000000000 44 MATIC  0.71 USD	✓
23	2023-06-05 08:14:15	<u>0x485a3028f282e6b531366833462fac24431b13eb465a2cedb56b21b825e46a3b</u>	- 0.0074121000000000 00 MATIC  0.00 USD	✓
24	2023-06-05 08:14:15	<u>0x485a3028f282e6b531366833462fac24431b13eb465a2cedb56b21b825e46a3b</u>	- 0.0149167911888889 55 MATIC  0.01 USD	✓
25	2023-06-05 08:14:05	<u>0x00acd0286429c656e8411eb42859844cc1d510dae7356abf22e0bce7ec88dd3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-05 08:14:05	<u>0x00acd0286429c656e8411eb42859844cc1d510dae7356abf22e0bce7ec88dd3c</u>	- 0.0030328800000000 00 MATIC  0.00 USD	✓
27	2023-06-05 08:14:05	<u>0x00acd0286429c656e8411eb42859844cc1d510dae7356abf22e0bce7ec88dd3c</u>	- 0.0061945048430525 72 MATIC  0.00 USD	✓
28	2023-06-05 08:13:43	<u>0x2d0a99decd1c5f6440b48729f2f41121808339884c5d865bf5b31afa32c8847d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-06-05 08:13:43	<u>0x2d0a99decd1c5f6440b48729f2f41121808339884c5d865bf5b31afa32c8847d</u>	- 0.0049206600000000 00 MATIC  0.00 USD	✓
30	2023-06-05 08:13:43	<u>0x2d0a99decd1c5f6440b48729f2f41121808339884c5d865bf5b31afa32c8847d</u>	- 0.0099976946748489 06 MATIC  0.00 USD	✓
31	2023-06-05 02:19:37	<u>0x94a6a6cd3135ede8d33209ca058a152972bbf4d2ca79e8460c644a655e341610</u>	- 0.0974943080999999 96 MATIC  0.08 USD	✓
32	2023-06-05 02:19:37	<u>0x94a6a6cd3135ede8d33209ca058a152972bbf4d2ca79e8460c644a655e341610</u>	- 0.0332940549685343 40 MATIC  0.02 USD	✓
33	2023-06-05 02:19:37	<u>0x94a6a6cd3135ede8d33209ca058a152972bbf4d2ca79e8460c644a655e341610</u>	- 0.0273721871717659 06 MATIC  0.02 USD	✓
34	2023-06-01 23:49:02	<u>0x9b8a6d912850f1d7179ad3e117e4f4c54643b56065225d9fb77912e6b8f9d380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 23:49:02	<u>0x9b8a6d912850f1d7179ad3e117e4f4c54643b56065225d9fb77912e6b8f9d380</u>	- 0.0034023274156897 86 MATIC  0.00 USD	✓
36	2023-06-01 23:49:02	<u>0x9b8a6d912850f1d7179ad3e117e4f4c54643b56065225d9fb77912e6b8f9d380</u>	- 0.0098316582305368 17 MATIC  0.00 USD	✓
37	2023-05-20 14:42:48	<u>0x593eef8db6172c50901aaa844264e9075a08e8ad1eb5ae5de661afd4949cc609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2023-05-20 14:42:48	<u>0x593eef8db6172c50901a</u> <u>aa844264e9075a08e8ad1e</u> <u>b5ae5de661afd4949cc609</u>	- 0.0046374536799869 54 MATIC  0.00 USD	✓
39	2023-05-20 14:42:48	<u>0x593eef8db6172c50901a</u> <u>aa844264e9075a08e8ad1e</u> <u>b5ae5de661afd4949cc609</u>	- 0.0157123574159569 08 MATIC  0.01 USD	✓
40	2023-05-16 12:48:41	<u>0xc8fc6c27aded0b873d81</u> <u>d32d93d02ab4e29d36ddde</u> <u>a945d10846b5a66f84f38a</u>	- 11.162619248109262 315 MATIC  9.34 USD	✓
41	2023-05-16 12:48:41	<u>0xc8fc6c27aded0b873d81</u> <u>d32d93d02ab4e29d36ddde</u> <u>a945d10846b5a66f84f38a</u>	- 0.0258320625873308 71 MATIC  0.02 USD	✓
42	2023-05-16 12:48:41	<u>0xc8fc6c27aded0b873d81</u> <u>d32d93d02ab4e29d36ddde</u> <u>a945d10846b5a66f84f38a</u>	- 0.0615242679461727 86 MATIC  0.05 USD	✓
43	2023-05-16 12:41:53	<u>0x7dd676645740bc7c6c14</u> <u>45d73e3feb370d387bd313</u> <u>78da0c41f497cbb94984ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-16 12:41:53	<u>0x7dd676645740bc7c6c14</u> <u>45d73e3feb370d387bd313</u> <u>78da0c41f497cbb94984ed</u>	- 0.0225291798719856 95 MATIC  0.01 USD	✓
45	2023-05-16 12:41:53	<u>0x7dd676645740bc7c6c14</u> <u>45d73e3feb370d387bd313</u> <u>78da0c41f497cbb94984ed</u>	- 0.0181997228123256 01 MATIC  0.01 USD	✓
46	2023-05-16 12:41:33	<u>0x78ae9a5b4a352c79ac01</u> <u>e3980dcd04d4b9ea670eee</u> <u>eea543e429ba643d646d11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-05-16 12:41:33	<u>0x78ae9a5b4a352c79ac01e3980dcd04d4b9ea670eee</u> <u>aaa543e429ba643d646d11</u>	- 0.0015358934496224 34 MATIC  0.00 USD	✓
48	2023-05-16 12:41:33	<u>0x78ae9a5b4a352c79ac01e3980dcd04d4b9ea670eee</u> <u>aaa543e429ba643d646d11</u>	- 0.0069850015953438 78 MATIC  0.00 USD	✓
49	2023-05-16 08:33:50	<u>0x6729c51021f6131f4a969fc1b38868412b8f6ed2b4</u> <u>0751030a1f71e7b8d96f03</u>	- 1.7793987197081047 04 MATIC  1.52 USD	✓
50	2023-05-16 08:33:50	<u>0x6729c51021f6131f4a969fc1b38868412b8f6ed2b4</u> <u>0751030a1f71e7b8d96f03</u>	- 0.0099250636294914 85 MATIC  0.00 USD	✓
51	2023-05-16 08:33:50	<u>0x6729c51021f6131f4a969fc1b38868412b8f6ed2b4</u> <u>0751030a1f71e7b8d96f03</u>	- 0.0507033649304881 80 MATIC  0.04 USD	✓
52	2023-05-14 21:31:19	<u>0xa802367f0e35f533b44a254dcd32186aef5e3e00c6</u> <u>dfd20d99f8dd1d8cb738e0</u>	- 0.4087454737126223 20 MATIC  0.35 USD	✓
53	2023-05-14 21:31:19	<u>0xa802367f0e35f533b44a254dcd32186aef5e3e00c6</u> <u>dfd20d99f8dd1d8cb738e0</u>	- 0.0100720013809232 69 MATIC  0.00 USD	✓
54	2023-05-14 21:31:19	<u>0xa802367f0e35f533b44a254dcd32186aef5e3e00c6</u> <u>dfd20d99f8dd1d8cb738e0</u>	- 0.0377515847169761 64 MATIC  0.03 USD	✓
55	2023-05-14 21:29:55	<u>0x6beab00499445b1e8e720482acb6066ab2785326e9</u> <u>b3b758a023df7cf201c1e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-05-14 21:29:55	<u>0x6beab00499445b1e8e720482acb6066ab2785326e9b3b758a023df7cf201c1e3</u>	- 0.0013536276492753 96 MATIC  0.00 USD	✓
57	2023-05-14 21:29:55	<u>0x6beab00499445b1e8e720482acb6066ab2785326e9b3b758a023df7cf201c1e3</u>	- 0.0088032581955978 66 MATIC  0.00 USD	✓
58	2023-05-14 19:16:37	<u>0xe70581bb6dd62e79805ea447b461e2a79bff71e5c7e12f9596ff35e2b4363ac5</u>	- 0.4092511329333865 52 MATIC  0.34 USD	✓
59	2023-05-14 19:16:37	<u>0xe70581bb6dd62e79805ea447b461e2a79bff71e5c7e12f9596ff35e2b4363ac5</u>	- 0.0117256898689600 96 MATIC  0.01 USD	✓
60	2023-05-14 19:16:37	<u>0xe70581bb6dd62e79805ea447b461e2a79bff71e5c7e12f9596ff35e2b4363ac5</u>	- 0.0402843071015866 96 MATIC  0.03 USD	✓
61	2023-05-14 19:15:39	<u>0x487b7764a1b17cc08c39f102e7f415e229b3dae23cc9acb92f9df671b51d3787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-14 19:15:39	<u>0x487b7764a1b17cc08c39f102e7f415e229b3dae23cc9acb92f9df671b51d3787</u>	- 0.0016019854202906 28 MATIC  0.00 USD	✓
63	2023-05-14 19:15:39	<u>0x487b7764a1b17cc08c39f102e7f415e229b3dae23cc9acb92f9df671b51d3787</u>	- 0.0066152931093314 04 MATIC  0.00 USD	✓
64	2023-05-14 16:52:55	<u>0xfe443f2b723fb8350724c2747d647198bb8e65e95a55cce900013af0f6416067</u>	- 0.4164188248457473 82 MATIC  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-05-14 16:52:55	<u>0xfe443f2b723fb8350724</u> <u>c2747d647198bb8e65e95a</u> <u>55cce900013af0f6416067</u>	- 0.0127817296904400 60 MATIC  0.01 USD	✓
66	2023-05-14 16:52:55	<u>0xfe443f2b723fb8350724</u> <u>c2747d647198bb8e65e95a</u> <u>55cce900013af0f6416067</u>	- 0.0435349096400280 90 MATIC  0.03 USD	✓
67	2023-05-14 16:52:03	<u>0x8b061134dc3239564fab</u> <u>c5af3effe46468ce71e200</u> <u>365f424a7a7fef2d9440ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-14 16:52:03	<u>0x8b061134dc3239564fab</u> <u>c5af3effe46468ce71e200</u> <u>365f424a7a7fef2d9440ec</u>	- 0.0014388278599513 26 MATIC  0.00 USD	✓
69	2023-05-14 16:52:03	<u>0x8b061134dc3239564fab</u> <u>c5af3effe46468ce71e200</u> <u>365f424a7a7fef2d9440ec</u>	- 0.0071842696173264 30 MATIC  0.00 USD	✓
70	2023-05-14 14:49:14	<u>0x7a7feb3fab942d2cbb56</u> <u>ad889ab66e2965564a462e</u> <u>050103f582e30881c06c49</u>	- 0.4134070268103537 39 MATIC  0.35 USD	✓
71	2023-05-14 14:49:14	<u>0x7a7feb3fab942d2cbb56</u> <u>ad889ab66e2965564a462e</u> <u>050103f582e30881c06c49</u>	- 0.0141839537006868 53 MATIC  0.01 USD	✓
72	2023-05-14 14:49:14	<u>0x7a7feb3fab942d2cbb56</u> <u>ad889ab66e2965564a462e</u> <u>050103f582e30881c06c49</u>	- 0.0465390999293519 64 MATIC  0.04 USD	✓
73	2023-05-14 14:48:30	<u>0x71a5520264aa8f59bf7f</u> <u>31318d6e9f2eefc17d863f</u> <u>76d06d40311a0a8e2ffdbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
74	2023-05-14 14:48:30	<u>0x71a5520264aa8f59bf7f31318d6e9f2eefc17d863f76d06d40311a0a8e2ffdbe</u>	- 0.0015324048981642 78 MATIC  0.00 USD	✓
75	2023-05-14 14:48:30	<u>0x71a5520264aa8f59bf7f31318d6e9f2eefc17d863f76d06d40311a0a8e2ffdbe</u>	- 0.0073888978609338 42 MATIC  0.00 USD	✓
76	2023-05-14 12:25:43	<u>0x9c6f929e16e2d260be81b07407d518ec9a4d2be42e37aa50fa9d4cd2f4f12743</u>	- 0.4164557513550638 52 MATIC  0.35 USD	✓
77	2023-05-14 12:25:43	<u>0x9c6f929e16e2d260be81b07407d518ec9a4d2be42e37aa50fa9d4cd2f4f12743</u>	- 0.0107948026901439 64 MATIC  0.00 USD	✓
78	2023-05-14 12:25:43	<u>0x9c6f929e16e2d260be81b07407d518ec9a4d2be42e37aa50fa9d4cd2f4f12743</u>	- 0.0442477165807115 34 MATIC  0.03 USD	✓
79	2023-05-14 12:24:47	<u>0xab9bd8afa90248a843ce4b9b613f043cc7eff5db802a6be5ede1b9c2b62ba193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-14 12:24:47	<u>0xab9bd8afa90248a843ce4b9b613f043cc7eff5db802a6be5ede1b9c2b62ba193</u>	- 0.0018184702034027 94 MATIC  0.00 USD	✓
81	2023-05-14 12:24:47	<u>0xab9bd8afa90248a843ce4b9b613f043cc7eff5db802a6be5ede1b9c2b62ba193</u>	- 0.0066480421721400 48 MATIC  0.00 USD	✓
82	2023-05-14 10:04:12	<u>0x08ec72183e1cfbbf9a985dbaa2a40ddef7276210017349706c079af92f49d6d6</u>	- 0.4098230560789206 11 MATIC  0.34 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-05-14 10:04:12	<u>0x08ec72183e1cfbbf9a985dbaa2a40ddef7276210017349706c079af92f49d6d6</u>	- 0.0108459564680866 13 MATIC  0.00 USD	✓
84	2023-05-14 10:04:12	<u>0x08ec72183e1cfbbf9a985dbaa2a40ddef7276210017349706c079af92f49d6d6</u>	- 0.0442137756588317 36 MATIC  0.03 USD	✓
85	2023-05-14 10:03:12	<u>0x98caaa92bb8225bb0d26e1165d9cc3c42f6366844747df690b430b165e5bed65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-14 10:03:12	<u>0x98caaa92bb8225bb0d26e1165d9cc3c42f6366844747df690b430b165e5bed65</u>	- 0.0014389226580512 40 MATIC  0.00 USD	✓
87	2023-05-14 10:03:12	<u>0x98caaa92bb8225bb0d26e1165d9cc3c42f6366844747df690b430b165e5bed65</u>	- 0.0068108785866629 64 MATIC  0.00 USD	✓
88	2023-05-14 07:56:40	<u>0x852e64e7db59270bde606db6e0782343a73299bdd8b7f04b10fc6059587b1451</u>	- 0.4110314081667917 90 MATIC  0.35 USD	✓
89	2023-05-14 07:56:40	<u>0x852e64e7db59270bde606db6e0782343a73299bdd8b7f04b10fc6059587b1451</u>	- 0.0094796722774392 24 MATIC  0.00 USD	✓
90	2023-05-14 07:56:40	<u>0x852e64e7db59270bde606db6e0782343a73299bdd8b7f04b10fc6059587b1451</u>	- 0.0601893386999265 08 MATIC  0.05 USD	✓
91	2023-05-14 07:54:56	<u>0x4e1bbb274e061fd3de49ffb44563cecdc79ac47d5ca3aac2b08c8801eaa5058c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-05-14 07:54:56	<u>0x4e1bbb274e061fd3de49</u> <u>ffb44563cecdc79ac47d5c</u> <u>a3aac2b08c8801eaa5058c</u>	- 0.0017490046948659 48 MATIC  0.00 USD	✓
93	2023-05-14 07:54:56	<u>0x4e1bbb274e061fd3de49</u> <u>ffb44563cecdc79ac47d5c</u> <u>a3aac2b08c8801eaa5058c</u>	- 0.0096723144603891 19 MATIC  0.00 USD	✓
94	2023-05-13 21:56:23	<u>0x34aa2788a8f177fede6e</u> <u>516c48888a624d3dd7c917</u> <u>0341e10b7eb539258ada1a</u>	- 0.4093432362534842 33 MATIC  0.34 USD	✓
95	2023-05-13 21:56:23	<u>0x34aa2788a8f177fede6e</u> <u>516c48888a624d3dd7c917</u> <u>0341e10b7eb539258ada1a</u>	- 0.0191561264825107 32 MATIC  0.01 USD	✓
96	2023-05-13 21:56:23	<u>0x34aa2788a8f177fede6e</u> <u>516c48888a624d3dd7c917</u> <u>0341e10b7eb539258ada1a</u>	- 0.0480675224800931 96 MATIC  0.04 USD	✓
97	2023-05-13 21:55:01	<u>0x5d220a6136e1ddf65716</u> <u>4ba034cc2161d5f6f9ee12</u> <u>998219811cda4ca20e238f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-13 21:55:01	<u>0x5d220a6136e1ddf65716</u> <u>4ba034cc2161d5f6f9ee12</u> <u>998219811cda4ca20e238f</u>	- 0.0023950507263146 46 MATIC  0.00 USD	✓
99	2023-05-13 21:55:01	<u>0x5d220a6136e1ddf65716</u> <u>4ba034cc2161d5f6f9ee12</u> <u>998219811cda4ca20e238f</u>	- 0.0074104256673435 60 MATIC  0.00 USD	✓
100	2023-05-10 20:59:18	<u>0x51feee422ce7fef18175</u> <u>d58ae65c4c539ba7368003</u> <u>21937162056f81c9007100</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
101	2023-05-10 20:59:18	<u>0x51feee422ce7fef18175</u> <u>d58ae65c4c539ba7368003</u> <u>21937162056f81c9007100</u>	- 0.0102890260739591 41 MATIC  0.00 USD	✓
102	2023-05-10 20:59:18	<u>0x51feee422ce7fef18175</u> <u>d58ae65c4c539ba7368003</u> <u>21937162056f81c9007100</u>	- 0.0554989483366161 23 MATIC  0.04 USD	✓
103	2023-04-23 10:49:40	<u>0x475edbe1d3e1429dca93</u> <u>7f0e250becf83e14f8bc27</u> <u>cac7f2f4fdb9904db4176</u>	+ 11.176686999999999 372 MATIC  11.43 USD	✓







INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2023-08-17 09:54:25	<u>0x2532ad9aad8d3cb28947</u> <u>0dabb93f7cbb060e3eb759</u> <u>d85a44a8b0d0b9b0cd97bf</u>	+ 0.0071571655915349 33 MATIC  0.00 USD	✓
2	2023-08-17 07:48:51	<u>0x099e2a06addcb7f12fa0</u> <u>0d6de6988e1d72302e7117</u> <u>0d1b345d2982661111864f</u>	+ 0.1148697651733544 13 MATIC  0.07 USD	✓
3	2023-06-06 23:00:45	<u>0x7b91d588676919c31250</u> <u>730246085a617d6a431093</u> <u>d1147402ad5ec8b3392977</u>	+ 0.0013757486756557 52 MATIC  0.00 USD	✓
4	2023-05-16 12:41:53	<u>0x7dd676645740bc7c6c14</u> <u>45d73e3feb370d387bd313</u> <u>78da0c41f497cbb94984ed</u>	+ 6.6151947387483183 15 MATIC  5.53 USD	✓
5	2023-05-16 08:33:50	<u>0x6729c51021f6131f4a96</u> <u>9fc1b38868412b8f6ed2b4</u> <u>0751030a1f71e7b8d96f03</u>	+ 0.6793016151824539 11 MATIC  0.58 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-05-14 21:31:19	<u>0xa802367f0e35f533b44a254dcd32186aef5e3e00c6dfd20d99f8dd1d8cb738e0</u>	+ 0.0016477043273543 37 MATIC  0.00 USD	✓
7	2023-05-14 12:25:43	<u>0x9c6f929e16e2d260be81b07407d518ec9a4d2be42e37aa50fa9d4cd2f4f12743</u>	+ 0.0026953042148304 29 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 12:34:09	<u>0x653f2f28d6d05ed5b041a28d662d5346288bf695778d43f2ca3bd58eae96d513</u>	+ 0.095004 USDC  0.09 USD	✓
2	2023-08-17 09:54:25	<u>0x2532ad9aad8d3cb289470dabb93f7cbb060e3eb759d85a44a8b0d0b9b0cd97bf</u>	- 0.0105556388251168 39 agEUR	✓
3	2023-08-17 09:53:55	<u>0xf863838ab935a333ee4475f0c746a2965b94db6bc32f98824438011bd0c4efd2</u>	+ 0.0232195496581095 59 MIM	✓
4	2023-08-17 09:53:07	<u>0xde3272217fd3461e66cb12bb4585e05963fbe6f1e9c18bce43b96756e5426ff6</u>	+ 0.0160082116995167 03 agEUR	✓
5	2023-06-06 23:00:45	<u>0x7b91d588676919c31250730246085a617d6a431093d1147402ad5ec8b3392977</u>	- 0.0079950494640507 72 agEUR	✓
6	2023-06-05 11:54:21	<u>0x2f4f50114053dc9c2a38f8ae1dda8d2b122815f63edd72e4a4d83a53730b84bd</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-05 02:19:37	<u>0x94a6a6cd3135ede8d332</u> <u>09ca058a152972bbf4d2ca</u> <u>79e8460c644a655e341610</u>	+ 0.0799504946405077 27 agEUR	✓
8	2023-06-02 13:19:11	<u>0xaaac071f5e5d18312d9f</u> <u>ad3e3189df844893ed0dd9</u> <u>04924a1b5a0e08058e5c71</u>	+ 101,925.0000000000 00000000 wHEX	✓
9	2023-05-21 06:27:58	<u>0x8ee179608732f1c961e7</u> <u>ee8bfc7cd2ba06591bd6ba</u> <u>b06f9b13ae72ba52f17c71</u>	+ 888,888 vanity-address.io	✓
10	2023-05-16 12:41:53	<u>0x7dd676645740bc7c6c14</u> <u>45d73e3feb370d387bd313</u> <u>78da0c41f497cbb94984ed</u>	- 5.612768 USDC  5.61 USD	✓
11	2023-05-14 21:31:19	<u>0xa802367f0e35f533b44a</u> <u>254dcd32186aef5e3e00c6</u> <u>dfd20d99f8dd1d8cb738e0</u>	- 56.000000 USDC  55.99 USD	✓
12	2023-05-14 20:19:29	<u>0x8750b01cc6f05afc4d14</u> <u>d3dfdc9e657959549da8fe</u> <u>50087e1c777d9aaa6d5eca</u>	+ 55.956170 USDC  55.96 USD	✓
13	2023-05-14 19:16:37	<u>0xe70581bb6dd62e79805e</u> <u>a447b461e2a79bff71e5c7</u> <u>e12f9596ff35e2b4363ac5</u>	- 56.000000 USDC  55.99 USD	✓
14	2023-05-14 18:09:33	<u>0xe4a29cb9c7ccef5ead03</u> <u>7716ea9e863aab68aca848</u> <u>fa77419b86715a9b7347f3</u>	+ 55.964802 USDC  55.95 USD	✓
15	2023-05-14 16:52:55	<u>0xfe443f2b723fb8350724</u> <u>c2747d647198bb8e65e95a</u> <u>55cce900013af0f6416067</u>	- 56.000000 USDC  56.00 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-05-14 15:51:56	<u>0x3aa9dd7a89ef42ac762a</u> <u>c6db3fa9afc3f959817946</u> <u>84a37298e9914e212e0fe9</u>	+ 55.966400 USDC 	✓	55.96 USD
17	2023-05-14 14:49:14	<u>0x7a7feb3fab942d2cbb56</u> <u>ad889ab66e2965564a462e</u> <u>050103f582e30881c06c49</u>	- 56.000000 USDC 	✓	56.00 USD
18	2023-05-14 13:37:42	<u>0x380da9a55ed6a2001923</u> <u>4d99abeb446b46605b8819</u> <u>f7cd70e5065f17e8a07fd3</u>	+ 55.923402 USDC 	✓	55.92 USD
19	2023-05-14 12:25:43	<u>0x9c6f929e16e2d260be81</u> <u>b07407d518ec9a4d2be42e</u> <u>37aa50fa9d4cd2f4f12743</u>	- 56.000000 USDC 	✓	56.00 USD
20	2023-05-14 11:18:46	<u>0x4a7088a46622dd37dfe4</u> <u>a26c0d66b5a3870f51b836</u> <u>6f64e5cfaf3bc4a9a85717</u>	+ 55.928023 USDC 	✓	55.92 USD
21	2023-05-14 10:04:12	<u>0x08ec72183e1cfbbf9a98</u> <u>5dbaa2a40ddef727621001</u> <u>7349706c079af92f49d6d6</u>	- 56.000000 USDC 	✓	56.00 USD
22	2023-05-14 09:03:15	<u>0x2cf3f1f9c114443ac5b2</u> <u>5210056c503f3ed7719ee6</u> <u>9d6482f76655e59a68d79d</u>	+ 55.925905 USDC 	✓	55.92 USD
23	2023-05-14 07:56:40	<u>0x852e64e7db59270bde60</u> <u>6db6e0782343a73299bdd8</u> <u>b7f04b10fc6059587b1451</u>	- 56.000000 USDC 	✓	55.99 USD
24	2023-05-13 21:56:23	<u>0x34aa2788a8f177fede6e</u> <u>516c48888a624d3dd7c917</u> <u>0341e10b7eb539258ada1a</u>	- 10.703582 USDC 	✓	10.70 USD

#	Date & time	Transaction Id	Amount	
25	2023-05-13 09:16:10	<u>0xf612ade8fcc5eeef7b53074c109f3657a1257ee5df56fd460e915229f76c5b9a</u>	+ 72.657267 USDC  72.65 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 23:14:25	<u>0xd174b74f7e153bc3e6b63b5f08c3f706821c8e7d564d403749c80afc1c1d7974</u>	+ 1 ZRSM	✓
2	2023-09-29 16:41:12	<u>0xdba00dba52900068d9746181095228e21e06acae24887055f8d8403c90cc8332</u>	+ 1 NOPL	✓
3	2023-07-13 02:38:48	<u>0xdf8bf459e7396681ee839fb27939c8340390c345e87a5f9628f726334df76d06</u>	+ 1 AZR	✓
4	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422731be8044133d881b7b77d7d1110d97fe783370b433f</u>	+ 1 BLDG	✓
5	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422731be8044133d881b7b77d7d1110d97fe783370b433f</u>	+ 1 BLDG	✓
6	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422731be8044133d881b7b77d7d1110d97fe783370b433f</u>	+ 1 BLDG	✓
7	2023-06-13 23:46:32	<u>0x96d94f8aa59c5eb1c422731be8044133d881b7b77d7d1110d97fe783370b433f</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-05 08:14:15	<u>0x485a3028f282e6b531366833462fac24431b13eb465a2cedb56b21b825e46a3b</u>	- 1 zkLightClient	✓
9	2023-06-05 08:13:43	<u>0x2d0a99decd1c5f6440b48729f2f41121808339884c5d865bf5b31afa32c8847d</u>	+ 1 zkLightClient	✓
10	2023-06-01 23:49:02	<u>0x9b8a6d912850f1d7179ad3e117e4f4c54643b56065225d9fb77912e6b8f9d380</u>	+ 1 Mainnet Alpha	✓
11	2023-05-20 14:42:48	<u>0x593eef8db6172c50901aaa844264e9075a08e8ad1eb5ae5de661afd4949cc609</u>	+ 1 RARI	✓
12	2023-05-16 08:33:50	<u>0x6729c51021f6131f4a969fc1b38868412b8f6ed2b40751030a1f71e7b8d96f03</u>	- 1 GLEAM	✓
13	2023-05-10 20:59:18	<u>0x51feee422ce7fef18175d58ae65c4c539ba736800321937162056f81c9007100</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:37:15	<u>0xd96a45d3bf0f09fb1150be619dadd909cfb5be562976be3832b565f4081901fe</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-30 21:36:41	<u>0xb420f375c9ade442ee728917d9fd9bb5099696c08b8e6a0bf333513f79685ef1a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 23:56:23	<u>0x09746bb961b7effa7e5c f63226d9687e48ac508de8 bf08f37c95d418670df7b9</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:14:39	<u>0x96e6ee6cd66da996b0f3 47d5dce6770cb6c2aa5951 c842e9c27e15679650d16f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-02-24 12:52:51	<u>0x706a608cfed6e0be4b3f 45f43d26c8eb0ee4fdc647 264d6be620515504ce2a54</u>	+ 1 etherevent.co	✓
6	2024-02-17 02:25:02	<u>0xc0d7c1f9f238cf8e1892 560d3de17d2fac21c83616 ce41ad756fccf2ae36aa00</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
7	2024-02-17 02:24:46	<u>0x2056a2c349fc5d0981af fab64a7afeabf9838f1133 d148bea4df9a6a2254935e</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-01-29 18:20:36	<u>0x8100535afaf6155dae74 d2f44385ff4a3eec3ea737 76df6692a24ae9c8c8c5cb</u>	+ 1 ethevents.co	✓
9	2024-01-27 03:02:34	<u>0x8b503781527d90c4e652 07fdb36195bca56a7d91fc 6dc3b884ea22281e0e5daa</u>	+ 1 ethevents.co	✓
10	2023-12-05 04:29:24	<u>0xf2e6510d532cc16417a1 8f3b8cddfe6a4b906605ee 6adf05d021582e677f30c4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 03:11:32	<u>0xa5a66fb05528eb073d52 69bbc900276c79a25926c1 4fed0b2d51838b7900a9ec</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-23 03:10:02	<u>0x49076f7aaaf4cbe780c0364bf01795c9721e5872b58a4b0d672f33d31df4fe37</u>	+ 1 cc	✓
13	2023-11-23 03:08:36	<u>0xb2835fb768596735b7dd43f4d2bde6c4f7ec71a93b4805f2f5dc207269db0633</u>	+ 1 yz	✓
14	2023-10-26 15:23:35	<u>0x7637d54907a31404b185e92ebb3c803aa90e73232baadebb609579d46350b2a7</u>	+ 1 3000usdt.com	✓
15	2023-10-26 12:04:11	<u>0x5b04a60aaed4a3d78225aeb3deed8d773eade23a9c2deb6aaf70b5967cf9a30e</u>	+ 1 rewards-usd.xyz	✓
16	2023-10-26 12:03:39	<u>0xb39c3b0205dc3f78c2cfd069ee6a1e4fbe3193ec9c77af623070720df6912107</u>	+ 1 er.app	✓
17	2023-10-05 07:55:20	<u>0x5a206f65ca4207861f36ce4eb3fef58d4e15df56b6521d62375db1da55f170f8</u>	+ 1 usd-drop.org	✓
18	2023-10-01 16:31:00	<u>0x432a3bf5d083015b0fe56279a52363e9a8d6c494946d73aef6cb4afa3aca61a5</u>	+ 1 Shiba Inu	✓
19	2023-09-29 18:18:41	<u>0x4c7769a0b6dea0b58c0c9a868efc0bdea4116d0bb325aeee7dadaff1948d56b3</u>	+ 1 ards.org	✓
20	2023-09-29 16:37:48	<u>0x318a38882358eaede2a51ab9edf65954e9284fc4af0f151b673247a2a081b5c2</u>	+ 1 usdtdrop.me	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-20 00:02:18	<u>0xfe93692ddda28e86c008</u> <u>fb68b9c61e32a2655aba46</u> <u>2ea0ba3202019244b2ab2c</u>	+ 1 Voucher	✓
22	2023-09-16 13:28:25	<u>0xedecbd42ad570e6757c3</u> <u>fc17c42cc06311f0a14989</u> <u>87d643edd71b991dae1f1d</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 23:14:50	<u>0x710a4cb8c96e03fc1295</u> <u>4862515213bc08270b99ec</u> <u>c6000a04d6fd641f44a7de</u>	+ 1 NFT VOUCHER	✓
24	2023-09-14 04:40:54	<u>0xc43e07e91806dcda0298</u> <u>120525f132248e0f833208</u> <u>c8a5afa93970e4ac459b43</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 08:10:10	<u>0xc4e2ad1e7d8785007c74</u> <u>c43ad27e4d2723bc4e4f9d</u> <u>7ad67e8979c1c14f21aeda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-11 23:36:11	<u>0x88c1af74e5fd95fecff9</u> <u>dc9362eb44b2c1569ede23</u> <u>0c7ebcc845a8d62ebcc2d9</u>	+ 1 NFT Voucher	✓
27	2023-09-10 17:24:28	<u>0x26d0b41ae18446ee2f77</u> <u>77911990e083085dc6966a</u> <u>458ef240a837e2e94d423c</u>	+ 1 NFT Voucher	✓
28	2023-09-10 11:54:33	<u>0x2b61b2827e0416a9d104</u> <u>0ac9c8d48bb9495c314405</u> <u>83add04d7261f5c9d1c290</u>	+ 1 NFT Voucher	✓
29	2023-09-10 10:51:11	<u>0xc9c8157cb09eaeede68c</u> <u>c01652be88832d1686fca8</u> <u>73effb27f24896c691da67</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-09 09:38:08	<u>0x12e9fc114f962f72ae21c18e3dda039e0f4176453cb3c70cacfff36d3a87438e</u>	+ 1 Uniswap giveaway	✓
31	2023-09-09 09:38:02	<u>0xcaa618243fd317d0e432ce89e0b52e0354d02b5b96b8bcf5811f9e0c11abdcef</u>	+ 1 Circle Weekly Giveways	✓
32	2023-09-09 09:37:54	<u>0x8e7c13b61c4a547a04aefec1424ee5377900c5b7d6bf4b8db4a03231d69fdd64</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 09:37:18	<u>0xfd9b8596b327bda9d8dda96acaca6ef8d1982a88cfd2bcb4f150af2ea6cac48c</u>	+ 1 LIDO Drop	✓
34	2023-09-09 09:37:10	<u>0x87c1c28e900ae34d20c4cab59ebf2ddf9ee44cef29cbeefd79ff0f818ace44b2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-09 09:35:54	<u>0x084095c2f233c94ce1bd35fbaf1fca3521880ee5c3b66419bacd1a0b2c9c3294</u>	+ 1 NFT VOUCHER	✓
36	2023-09-03 13:10:15	<u>0x96200716445f022f3eefda974e0dcd9b5083f2d1dc3baf14f92fd13d002576</u>	+ 1 NFT Airdrop	✓
37	2023-09-03 11:11:16	<u>0xa01ead66b737b8a2617500c9643e83bb5bfc57a06ad5eb7209ff8378e1ed3574</u>	+ 1 NFT Airdrop	✓
38	2023-08-30 04:12:45	<u>0x083c80c4fd4601af2085675101f1757fce0cc835ba8662958a442460bdf937f3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-28 15:18:40	<u>0x5d51185ff3f9b75f7ed0a9631c9025947aa021ebb28a94af979cf67a7dbe7295</u>	+ 1 claim.circlest.org	✓
40	2023-08-26 22:26:12	<u>0x12ec7f82fafd04709da36e3213232b83622cc609d32f142210810891565c691a</u>	+ 1 claim.circlest.net	✓
41	2023-08-26 20:56:25	<u>0x7b5254090ff1b6921ee33b55aeaacf82a75cd8c52dea34553c97a3ee12188e29</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 08:17:06	<u>0x8685e1ed17fb9bb04436f84abbd1b010fec6aa4cf6ef6a750db663cd06a21999</u>	+ 1 NFTVoucher	✓
43	2023-08-25 21:38:42	<u>0x71ce7e7d4d2eb4ed8db9dc1db2f2629cd13dc46007bd05e6264990018c570d81</u>	+ 1 NFTVoucher	✓
44	2023-08-18 19:33:34	<u>0x55186397498ef5ed774f557d687e41ba16812ea3444e4b76ccf13a82d2f9d871</u>	+ 1 NFTVoucher	✓
45	2023-08-17 17:10:12	<u>0x8ddf370200d16f79d75e66a41b3e0b487348ca1dfa50187b7b3b3508c4381417</u>	+ 1 Voucher	✓
46	2023-08-17 07:40:31	<u>0x0dd3132b3e64fa9c7595f8fd4a25c9df28e41e555ca38a91d9165744b32482ec</u>	+ 1 drop-reward.xyz	✓
47	2023-08-04 09:48:42	<u>0x0a8fa7fa577da6979903bab06fd2f90af1f10b1cf79daf0b977cf7fc11c5fdc5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-02 16:29:25	<u>0x2d2b1519e69813db62e44db51436e1480509ff39ce55b0da4878b5c6b6f7dac6</u>	+ 1 AVALANCE NETWORK	✓
49	2023-08-01 12:29:36	<u>0xc746780782161a3a1916e191580832e4d68ca739ad8aae0f77fa270f3c1b207f</u>	+ 1 APE COIN	✓
50	2023-07-31 00:04:10	<u>0x9a07954d76709a445739228d2abf50782c63ed50a6569c090786fbad863e7989</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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