

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd4dec2e128f67709d3cd921659f9a1ff9186ea1</u>
TOTAL RECEIVED	26.015685008856873850 MATIC
	10.52 USD
TOTAL SEND	24.334227363669238997 MATIC
	9.84 USD








Token	Balance
MATIC	1.681457645187634409 MATIC
	0.68 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.00000000000000009397 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Acces zeroLends.com	1 ard
StargateToken	0.00000000000000000000 STG
Renzo Airdrop (therenzo.xyz )	1.00000000000000000000 Holders Eligible: therenzo.xyz










Token	Balance
!ETHENZ	5,000 wards
!ETHENA	5,000 ards
wENA	5.000000000000000000 5ETH VOUCHER AT [adrp-ether.lol]
Eterna	1 ETRNA
Dream Travel	1 DREAM
No Place (Utopia)	1 NOPL
Forget About Time (2023)	1 TIME
azure	0 AZR
Where Do We Go From Here?	1 WDWGF
Shay's Doodles	1 SHAYD
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]
1,000 USDT Reward	N/A .net
5 stETH Event	N/A Vouchers










\* USD values displayed at the time of transaction










Token	Balance
1000\$ Drop REWARDS	N/A drop-reward.xyz
2,000 USDT Reward	N/A op.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 13:07:45	<u>0xcc8b89a3027811b8c8b6</u> <u>cecb390b20f271b239dcbe</u> <u>1a4d8302bdcc4435c0e5e4</u>	- 0.2685160279483290 72 MATIC  0.27 USD	✓
2	2024-02-26 13:07:45	<u>0xcc8b89a3027811b8c8b6</u> <u>cecb390b20f271b239dcbe</u> <u>1a4d8302bdcc4435c0e5e4</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
3	2024-02-26 13:07:45	<u>0xcc8b89a3027811b8c8b6</u> <u>cecb390b20f271b239dcbe</u> <u>1a4d8302bdcc4435c0e5e4</u>	- 0.0135665399523394 41 MATIC  0.01 USD	✓
4	2024-01-25 05:31:29	<u>0x523374aa612e80a25ecd</u> <u>c903af042d2b38aff79ef0</u> <u>fdf57d72489f7893fdd1dd</u>	- 0.4054589592731309 14 MATIC  0.29 USD	✓
5	2024-01-25 05:31:29	<u>0x523374aa612e80a25ecd</u> <u>c903af042d2b38aff79ef0</u> <u>fdf57d72489f7893fdd1dd</u>	- 0.0061515600000000 00 MATIC  0.00 USD	✓
6	2024-01-25 05:31:29	<u>0x523374aa612e80a25ecd</u> <u>c903af042d2b38aff79ef0</u> <u>fdf57d72489f7893fdd1dd</u>	- 0.0000759659047936 32 MATIC  0.00 USD	✓
7	2024-01-24 19:42:45	<u>0x03c9db4d063e45f01d0a</u> <u>a6b453aa7fd1693bff857e</u> <u>b50062cd2d86ac5625a10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-24 19:42:45	<u>0x03c9db4d063e45f01d0a</u> <u>a6b453aa7fd1693bff857e</u> <u>b50062cd2d86ac5625a10a</u>	- 0.0041469000000000 00 MATIC  0.00 USD	✓
9	2024-01-24 19:42:45	<u>0x03c9db4d063e45f01d0a</u> <u>a6b453aa7fd1693bff857e</u> <u>b50062cd2d86ac5625a10a</u>	- 0.0000000000793440 20 MATIC  0.00 USD	✓
10	2023-12-18 08:54:23	<u>0x2f9f7e3586d9ecc7362a</u> <u>1dc86bd907ecba09554949</u> <u>dd4dcc6d9a847220e7a804</u>	- 0.2373492123858961 52 MATIC  0.18 USD	✓
11	2023-12-18 08:54:23	<u>0x2f9f7e3586d9ecc7362a</u> <u>1dc86bd907ecba09554949</u> <u>dd4dcc6d9a847220e7a804</u>	- 0.0059366400000000 00 MATIC  0.00 USD	✓
12	2023-12-18 08:54:23	<u>0x2f9f7e3586d9ecc7362a</u> <u>1dc86bd907ecba09554949</u> <u>dd4dcc6d9a847220e7a804</u>	- 0.0117059832886389 75 MATIC  0.00 USD	✓
13	2023-11-27 13:18:06	<u>0xcf2aa8750f4968f9527c</u> <u>1ff4ad6730dcbd95137675</u> <u>b05ce8fe963d972e611873</u>	- 0.4071848495529100 66 MATIC  0.30 USD	✓
14	2023-11-27 13:18:06	<u>0xcf2aa8750f4968f9527c</u> <u>1ff4ad6730dcbd95137675</u> <u>b05ce8fe963d972e611873</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
15	2023-11-27 13:18:06	<u>0xcf2aa8750f4968f9527c</u> <u>1ff4ad6730dcbd95137675</u> <u>b05ce8fe963d972e611873</u>	- 0.0065033457710504 80 MATIC  0.00 USD	✓
16	2023-11-03 04:08:04	<u>0x9c30469fe8048313a7a9</u> <u>66e34befaf72c64ac7c701</u> <u>ee7e0665ab2d9fb59c9bd7</u>	- 0.1679132956800488 41 MATIC  0.10 USD	✓







#	Date & time	Transaction Id	Amount	
17	2023-11-03 04:08:04	<u>0x9c30469fe8048313a7a9 66e34befaf72c64ac7c701 ee7e0665ab2d9fb59c9bd7</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
18	2023-11-03 04:08:04	<u>0x9c30469fe8048313a7a9 66e34befaf72c64ac7c701 ee7e0665ab2d9fb59c9bd7</u>	- 0.0115631134002279 84 MATIC  0.00 USD	✓
19	2023-10-28 04:26:13	<u>0xf1bbfa6f1891b80526d9 9b623367d8e3b5df010179 149716eb504e53df765436</u>	- 0.1471498682079955 27 MATIC  0.09 USD	✓
20	2023-10-28 04:26:13	<u>0xf1bbfa6f1891b80526d9 9b623367d8e3b5df010179 149716eb504e53df765436</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
21	2023-10-28 04:26:13	<u>0xf1bbfa6f1891b80526d9 9b623367d8e3b5df010179 149716eb504e53df765436</u>	- 0.0088528376561627 20 MATIC  0.00 USD	✓
22	2023-10-21 11:51:35	<u>0x82c2db0f596face95304 6d4f517b6d17b28117a07f 406e5ac6ea8bf56fffb9c8</u>	- 0.1975929585054787 27 MATIC  0.10 USD	✓
23	2023-10-21 11:51:35	<u>0x82c2db0f596face95304 6d4f517b6d17b28117a07f 406e5ac6ea8bf56fffb9c8</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
24	2023-10-21 11:51:35	<u>0x82c2db0f596face95304 6d4f517b6d17b28117a07f 406e5ac6ea8bf56fffb9c8</u>	- 0.0127301864232090 28 MATIC  0.00 USD	✓
25	2023-10-12 16:34:40	<u>0x222a216dc666d0ea70e0 a5a5de816041fba2e1328b 9685d85d235860f673b559</u>	- 0.2172624925933241 41 MATIC  0.10 USD	✓










#	Date & time	Transaction Id	Amount	
26	2023-10-12 16:34:40	<u>0x222a216dc666d0ea70e0a5a5de816041fba2e1328b9685d85d235860f673b559</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
27	2023-10-12 16:34:40	<u>0x222a216dc666d0ea70e0a5a5de816041fba2e1328b9685d85d235860f673b559</u>	- 0.0510817682782462 03 MATIC  0.02 USD	✓
28	2023-09-29 09:06:45	<u>0xe1dbcbf7780fffaac7e76e988571f1ba92d3697bc2c08bf597cc12097ffef85a</u>	- 0.2106069308826345 19 MATIC  0.10 USD	✓
29	2023-09-29 09:06:45	<u>0xe1dbcbf7780fffaac7e76e988571f1ba92d3697bc2c08bf597cc12097ffef85a</u>	- 0.0098777100000000 00 MATIC  0.00 USD	✓
30	2023-09-29 09:06:45	<u>0xe1dbcbf7780fffaac7e76e988571f1ba92d3697bc2c08bf597cc12097ffef85a</u>	- 0.0048306297090490 70 MATIC  0.00 USD	✓
31	2023-09-22 07:20:56	<u>0x930ada20b103c15d6feb aecad455757ba08b6367a6678838ea000f203ffd0b7a</u>	- 0.4365071301883016 73 MATIC  0.22 USD	✓
32	2023-09-22 07:20:56	<u>0x930ada20b103c15d6feb aecad455757ba08b6367a6678838ea000f203ffd0b7a</u>	- 0.0061512000000000 00 MATIC  0.00 USD	✓
33	2023-09-22 07:20:56	<u>0x930ada20b103c15d6feb aecad455757ba08b6367a6678838ea000f203ffd0b7a</u>	- 0.0114083904137007 20 MATIC  0.00 USD	✓
34	2023-08-18 18:25:16	<u>0x0298ea759764f53b344609c4605fc71de75368536876fbb988411ec8a088806d</u>	- 0.1917712691771269 18 MATIC  0.11 USD	✓










#	Date & time	Transaction Id	Amount	
35	2023-08-18 18:25:16	<u>0x0298ea759764f53b3446</u> <u>09c4605fc71de753685368</u> <u>76fbb988411ec8a088806d</u>	- 0.0097267647636615 55 MATIC  0.00 USD	✓
36	2023-08-18 18:25:16	<u>0x0298ea759764f53b3446</u> <u>09c4605fc71de753685368</u> <u>76fbb988411ec8a088806d</u>	- 0.0184433131377355 06 MATIC  0.01 USD	✓
37	2023-08-08 19:46:59	<u>0x53a99ca1c566cee6b02f</u> <u>2f5977eb776ecf21742a29</u> <u>e5225fdf77fd4d680582f1</u>	- 0.2572813801692135 92 MATIC  0.17 USD	✓
38	2023-08-08 19:46:59	<u>0x53a99ca1c566cee6b02f</u> <u>2f5977eb776ecf21742a29</u> <u>e5225fdf77fd4d680582f1</u>	- 0.0060873000000000 00 MATIC  0.00 USD	✓
39	2023-08-08 19:46:59	<u>0x53a99ca1c566cee6b02f</u> <u>2f5977eb776ecf21742a29</u> <u>e5225fdf77fd4d680582f1</u>	- 0.0150711869515626 90 MATIC  0.01 USD	✓
40	2023-07-18 05:12:35	<u>0x61a917004a806f90ddde</u> <u>ce76d223ad8af39037d51a</u> <u>ef1960ccc7ca2f3a0f1d77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-18 05:12:35	<u>0x61a917004a806f90ddde</u> <u>ce76d223ad8af39037d51a</u> <u>ef1960ccc7ca2f3a0f1d77</u>	- 0.0010049204430379 40 MATIC  0.00 USD	✓
42	2023-07-18 05:12:35	<u>0x61a917004a806f90ddde</u> <u>ce76d223ad8af39037d51a</u> <u>ef1960ccc7ca2f3a0f1d77</u>	- 0.0021625239301257 90 MATIC  0.00 USD	✓
43	2023-07-18 05:04:13	<u>0xf17b2c2cd26d7cf4f14e</u> <u>3516800404535f5d0a4165</u> <u>80ea3b1ab191654529e263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-18 05:04:13	<u>0xf17b2c2cd26d7cf4f14e</u> <u>3516800404535f5d0a4165</u> <u>80ea3b1ab191654529e263</u>	- 0.0041090400000000 00 MATIC  0.00 USD	✓
45	2023-07-18 05:04:13	<u>0xf17b2c2cd26d7cf4f14e</u> <u>3516800404535f5d0a4165</u> <u>80ea3b1ab191654529e263</u>	- 0.0082900294081924 81 MATIC  0.00 USD	✓
46	2023-07-18 04:58:17	<u>0x649f694d17730c6de961</u> <u>e4d1012e25767b3ea9849b</u> <u>7862abdc5274f43a142425</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-18 04:58:17	<u>0x649f694d17730c6de961</u> <u>e4d1012e25767b3ea9849b</u> <u>7862abdc5274f43a142425</u>	- 0.0016061896608548 58 MATIC  0.00 USD	✓
48	2023-07-18 04:58:17	<u>0x649f694d17730c6de961</u> <u>e4d1012e25767b3ea9849b</u> <u>7862abdc5274f43a142425</u>	- 0.0039260647422617 34 MATIC  0.00 USD	✓
49	2023-07-16 04:24:48	<u>0xee82d3b26ab9b47f8fc0</u> <u>7396e546af4d8c005b6f14</u> <u>42a2e77c45d8676989304b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-16 04:24:48	<u>0xee82d3b26ab9b47f8fc0</u> <u>7396e546af4d8c005b6f14</u> <u>42a2e77c45d8676989304b</u>	- 0.0082443599999999 99 MATIC  0.00 USD	✓
51	2023-07-16 04:24:48	<u>0xee82d3b26ab9b47f8fc0</u> <u>7396e546af4d8c005b6f14</u> <u>42a2e77c45d8676989304b</u>	- 0.0198486847394906 16 MATIC  0.01 USD	✓
52	2023-07-16 04:21:04	<u>0xb75ffde2013757630124</u> <u>e99a5ca8fe27fa5b6f88d5</u> <u>bc9efe923fc01b24e2b1df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



















#	Date & time	Transaction Id	Amount	
53	2023-07-16 04:21:04	<u>0xb75ffde2013757630124</u> <u>e99a5ca8fe27fa5b6f88d5</u> <u>bc9efe923fc01b24e2b1df</u>	- 0.0013865400000000 00 MATIC  0.00 USD	✓
54	2023-07-16 04:21:04	<u>0xb75ffde2013757630124</u> <u>e99a5ca8fe27fa5b6f88d5</u> <u>bc9efe923fc01b24e2b1df</u>	- 0.0044538125784635 76 MATIC  0.00 USD	✓
55	2023-07-16 04:20:54	<u>0x2de459d80dafc1b73f82</u> <u>b159ba821b097740e3abe8</u> <u>5e5ed3796122b8f830cac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 04:20:54	<u>0x2de459d80dafc1b73f82</u> <u>b159ba821b097740e3abe8</u> <u>5e5ed3796122b8f830cac4</u>	- 0.0025956285178187 68 MATIC  0.00 USD	✓
57	2023-07-16 04:20:54	<u>0x2de459d80dafc1b73f82</u> <u>b159ba821b097740e3abe8</u> <u>5e5ed3796122b8f830cac4</u>	- 0.0138446009389149 01 MATIC  0.01 USD	✓
58	2023-07-16 04:16:52	<u>0xd02a4a54f425d27c83a8</u> <u>129919c173b5cc496855af</u> <u>37dab1789312499e255896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-16 04:16:52	<u>0xd02a4a54f425d27c83a8</u> <u>129919c173b5cc496855af</u> <u>37dab1789312499e255896</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
60	2023-07-16 04:16:52	<u>0xd02a4a54f425d27c83a8</u> <u>129919c173b5cc496855af</u> <u>37dab1789312499e255896</u>	- 0.0031881163532130 90 MATIC  0.00 USD	✓
61	2023-07-16 04:13:20	<u>0x2521ef830d6a8eb34005</u> <u>f2f251599ea91c6c2342a1</u> <u>cafffe2d0ced2491d2d4647</u>	- 1.0367999999999999 44 MATIC  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-16 04:13:20	<u>0x2521ef830d6a8eb34005</u> <u>f2f251599ea91c6c2342a1</u> <u>cafffe2d0ced2491d2d4647</u>	- 0.0122071200000000 00 MATIC  0.00 USD	✓
63	2023-07-16 04:13:20	<u>0x2521ef830d6a8eb34005</u> <u>f2f251599ea91c6c2342a1</u> <u>cafffe2d0ced2491d2d4647</u>	- 0.0298186448867889 43 MATIC  0.02 USD	✓
64	2023-07-13 03:44:39	<u>0x75766677df6359185aec</u> <u>4a64e06c3de3ef4ea9a1d2</u> <u>100d6760e4a96278a951f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-13 03:44:39	<u>0x75766677df6359185aec</u> <u>4a64e06c3de3ef4ea9a1d2</u> <u>100d6760e4a96278a951f4</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓
66	2023-07-13 03:44:39	<u>0x75766677df6359185aec</u> <u>4a64e06c3de3ef4ea9a1d2</u> <u>100d6760e4a96278a951f4</u>	- 0.0228223759182359 86 MATIC  0.01 USD	✓
67	2023-06-06 02:45:08	<u>0x9fea86ff2d8b54618f4e</u> <u>d46bb0f1f4dd16182b7b7a</u> <u>176b8ebbc2b170318acc11</u>	- 0.7682535037556736 95 MATIC  0.63 USD	✓
68	2023-06-06 02:45:08	<u>0x9fea86ff2d8b54618f4e</u> <u>d46bb0f1f4dd16182b7b7a</u> <u>176b8ebbc2b170318acc11</u>	- 0.0088478680297210 09 MATIC  0.00 USD	✓
69	2023-06-06 02:45:08	<u>0x9fea86ff2d8b54618f4e</u> <u>d46bb0f1f4dd16182b7b7a</u> <u>176b8ebbc2b170318acc11</u>	- 0.0436032712619236 69 MATIC  0.03 USD	✓
70	2023-06-06 02:39:59	<u>0xb0457f0951aded1ef034</u> <u>ef1a5eb3b5b816054b0759</u> <u>9a62a2193d32de1f4486c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2023-06-06 02:39:59	<u>0xb0457f0951aded1ef034</u> <u>ef1a5eb3b5b816054b0759</u> <u>9a62a2193d32de1f4486c6</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
72	2023-06-06 02:39:59	<u>0xb0457f0951aded1ef034</u> <u>ef1a5eb3b5b816054b0759</u> <u>9a62a2193d32de1f4486c6</u>	- 0.0063121242084448 64 MATIC  0.00 USD	✓
73	2023-06-05 05:19:29	<u>0x11eaff280a8ae886118f</u> <u>f6e59566621123e7ef6829</u> <u>7a2adb14f3925dd933346e</u>	- 0.4532334759386568 16 MATIC  0.40 USD	✓
74	2023-06-05 05:19:29	<u>0x11eaff280a8ae886118f</u> <u>f6e59566621123e7ef6829</u> <u>7a2adb14f3925dd933346e</u>	- 0.0073361729215781 16 MATIC  0.00 USD	✓
75	2023-06-05 05:19:29	<u>0x11eaff280a8ae886118f</u> <u>f6e59566621123e7ef6829</u> <u>7a2adb14f3925dd933346e</u>	- 0.0320705409275889 66 MATIC  0.02 USD	✓
76	2023-06-05 05:19:13	<u>0x31f2eb4c313b7c1fbf69</u> <u>792f8e7d91068fe65caee3</u> <u>af900530a294232c1a6e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-05 05:19:13	<u>0x31f2eb4c313b7c1fbf69</u> <u>792f8e7d91068fe65caee3</u> <u>af900530a294232c1a6e8f</u>	- 0.0014480136719282 16 MATIC  0.00 USD	✓
78	2023-06-05 05:19:13	<u>0x31f2eb4c313b7c1fbf69</u> <u>792f8e7d91068fe65caee3</u> <u>af900530a294232c1a6e8f</u>	- 0.0062446802085569 04 MATIC  0.00 USD	✓
79	2023-06-05 04:50:49	<u>0xaf606271aa23afba13a6</u> <u>1260e2ad8fb0b357cd687f</u> <u>a90a4c4de37c14ddba53eb</u>	- 0.5019578229023757 83 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-05 04:50:49	<u>0xaf606271aa23afba13a61260e2ad8fb0b357cd687fa90a4c4de37c14ddba53eb</u>	- 0.0112657500000000 00 MATIC  0.00 USD	✓
81	2023-06-05 04:50:49	<u>0xaf606271aa23afba13a61260e2ad8fb0b357cd687fa90a4c4de37c14ddba53eb</u>	- 0.0458572080018561 78 MATIC  0.04 USD	✓
82	2023-06-05 04:50:09	<u>0xb9edb9ce1b13985d274c47cbf0f7e3779cad3137bc0e92f8fd1735d061ec52a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-05 04:50:09	<u>0xb9edb9ce1b13985d274c47cbf0f7e3779cad3137bc0e92f8fd1735d061ec52a7</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
84	2023-06-05 04:50:09	<u>0xb9edb9ce1b13985d274c47cbf0f7e3779cad3137bc0e92f8fd1735d061ec52a7</u>	- 0.0070836438193376 70 MATIC  0.00 USD	✓
85	2023-06-05 04:26:02	<u>0x7604be43efe31381eec27128ee66971e1db8af93fcc3d2d70ed80e733d8c3ca</u>	- 1.3479852829224512 33 MATIC  1.19 USD	✓
86	2023-06-05 04:26:02	<u>0x7604be43efe31381eec27128ee66971e1db8af93fcc3d2d70ed80e733d8c3ca</u>	- 0.0117313673287247 81 MATIC  0.01 USD	✓
87	2023-06-05 04:26:02	<u>0x7604be43efe31381eec27128ee66971e1db8af93fcc3d2d70ed80e733d8c3ca</u>	- 0.0553067953532069 42 MATIC  0.04 USD	✓
88	2023-06-05 04:24:54	<u>0x7d00ba27d59df2cf32782f7366b136d37fd4b9e4d278614861ee84f64122800e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
89	2023-06-05 04:24:54	<u>0x7d00ba27d59df2cf3278</u> <u>2f7366b136d37fd4b9e4d2</u> <u>78614861ee84f64122800e</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
90	2023-06-05 04:24:54	<u>0x7d00ba27d59df2cf3278</u> <u>2f7366b136d37fd4b9e4d2</u> <u>78614861ee84f64122800e</u>	- 0.0063298226101063 20 MATIC  0.00 USD	✓
91	2023-06-05 04:00:55	<u>0x62307d3bbda34e838bc5</u> <u>1a839c7d2d713a561a4e91</u> <u>3db789527abcc5e564d409</u>	- 0.5325984724412861 08 MATIC  0.47 USD	✓
92	2023-06-05 04:00:55	<u>0x62307d3bbda34e838bc5</u> <u>1a839c7d2d713a561a4e91</u> <u>3db789527abcc5e564d409</u>	- 0.0065392500000000 00 MATIC  0.00 USD	✓
93	2023-06-05 04:00:55	<u>0x62307d3bbda34e838bc5</u> <u>1a839c7d2d713a561a4e91</u> <u>3db789527abcc5e564d409</u>	- 0.0260698432996048 02 MATIC  0.02 USD	✓
94	2023-06-05 04:00:17	<u>0x49539888da42dcce3f0b</u> <u>20f6a7f045ec47eb0b8598</u> <u>ddb6ca86feadb6b1536273</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-06-05 04:00:17	<u>0x49539888da42dcce3f0b</u> <u>20f6a7f045ec47eb0b8598</u> <u>ddb6ca86feadb6b1536273</u>	- 0.0013881300000000 00 MATIC  0.00 USD	✓
96	2023-06-05 04:00:17	<u>0x49539888da42dcce3f0b</u> <u>20f6a7f045ec47eb0b8598</u> <u>ddb6ca86feadb6b1536273</u>	- 0.0055095516452813 98 MATIC  0.00 USD	✓
97	2023-06-05 03:49:48	<u>0x54c965924357ad15d42f</u> <u>c2a827f3896f25e7dc74c2</u> <u>9d84279733bd90ff0ee4de</u>	- 6.7692481628038443 38 MATIC  5.99 USD	✓




#	Date & time	Transaction Id	Amount	
98	2023-06-05 03:49:48	<u>0x54c965924357ad15d42f</u> <u>c2a827f3896f25e7dc74c2</u> <u>9d84279733bd90ff0ee4de</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
99	2023-06-05 03:49:48	<u>0x54c965924357ad15d42f</u> <u>c2a827f3896f25e7dc74c2</u> <u>9d84279733bd90ff0ee4de</u>	- 0.0035843897699511 62 MATIC  0.00 USD	✓
100	2023-06-05 03:48:28	<u>0xb78b7120135f39a09526</u> <u>7b40cc1b45c284a33f76e1</u> <u>fee52cf1f50f3618ea70fc</u>	- 4.5318258903335220 11 MATIC  4.01 USD	✓
101	2023-06-05 03:48:28	<u>0xb78b7120135f39a09526</u> <u>7b40cc1b45c284a33f76e1</u> <u>fee52cf1f50f3618ea70fc</u>	- 0.0007256434543307 48 MATIC  0.00 USD	✓
102	2023-06-05 03:48:28	<u>0xb78b7120135f39a09526</u> <u>7b40cc1b45c284a33f76e1</u> <u>fee52cf1f50f3618ea70fc</u>	- 0.0035586652894754 48 MATIC  0.00 USD	✓
103	2023-06-05 03:47:28	<u>0xbc23009c63eb876cd5a7</u> <u>84669e10dfcd1436e033b0</u> <u>3ed3dc33d4c6c7c6ead23f</u>	- 4.5349915206331257 17 MATIC  4.01 USD	✓
104	2023-06-05 03:47:28	<u>0xbc23009c63eb876cd5a7</u> <u>84669e10dfcd1436e033b0</u> <u>3ed3dc33d4c6c7c6ead23f</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
105	2023-06-05 03:47:28	<u>0xbc23009c63eb876cd5a7</u> <u>84669e10dfcd1436e033b0</u> <u>3ed3dc33d4c6c7c6ead23f</u>	- 0.0038501377251764 06 MATIC  0.00 USD	✓
106	2023-06-05 03:46:06	<u>0x2134e2bc25dc9a507c76</u> <u>83b6a196d403aa38197fab</u> <u>8f6c3f5f544f2986694d46</u>	+ 26.0000000000000000 000 MATIC  23.03 USD	✓

## INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-07-16 04:13:20	<u>0x2521ef830d6a8eb34005</u> <u>f2f251599ea91c6c2342a1</u> <u>cafffe2d0ced2491d2d4647</u>	+ 0.0149441104049240 51 MATIC  0.01 USD	✓
2	2023-06-06 02:45:08	<u>0x9fea86ff2d8b54618f4e</u> <u>d46bb0f1f4dd16182b7b7a</u> <u>176b8ebbc2b170318acc11</u>	+ 0.0005241892497745 92 MATIC  0.00 USD	✓
3	2023-06-05 04:50:49	<u>0xaf606271aa23afba13a6</u> <u>1260e2ad8fb0b357cd687f</u> <u>a90a4c4de37c14ddba53eb</u>	+ 0.0002167092021759 60 MATIC  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 09:50:46	<u>0xfaf95bf21288218259b0</u> <u>bc9fe6e7da8602eb3dde50</u> <u>3be40459ecd0a1f48b60e6</u>	+ 5.0000000000000000 00 5ETH VOUCHER AT [adrp-ether.lol]	✓
2	2024-04-30 20:41:31	<u>0x83efdc089c8b5f30e1e2</u> <u>e3bf00385847d10c92fe63</u> <u>47e91b12ab472a288636a0</u>	+ 1.0000000000000000 00 Holders Eligible: therenzo.xyz	✓
3	2024-04-23 04:52:18	<u>0xa35a6ef88878f1633990</u> <u>65dd436a3e123af635ff7d</u> <u>09c6484ce751666377303d</u>	+ 5,000 ards	✓
4	2024-04-18 01:51:47	<u>0x302e5d7b967efc36c1d6</u> <u>7565e7b4659d64b342a889</u> <u>dbfe8665a9ff7620732c09</u>	+ 5,000 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-15 08:45:42	<u>0x8331c9d433eead152e7c eac4759ba57e00d99bd163 f3b072bc5ac900f858d48a</u>	+ 5,000 ewards	✓
6	2024-02-26 13:11:13	<u>0xbcfbcac9e828576cf9a0 e1b73affd3dfb056e1121e 3fa07057e2e41435780aab</u>	+ 1 ard	✓
7	2024-01-25 05:31:59	<u>0x3d377e016186d378dddb 0b7a88bd54bad143e3f6af d8e84a14d2331fb0715004</u>	+ 1 rewards	✓
8	2023-08-20 13:24:33	<u>0xa00f20dc0fb530d9c93f 3fddd302cf8cee31120618 a7f706fd61647c2b3b8bae</u>	+ 168,500.0000000000 00000000 WHEX	✓
9	2023-08-18 18:45:58	<u>0xe4c64803ea2911f0a1c8 921d80f2a4443f6a31b802 cb01c25b24425cdbf8ea58</u>	+ 185,500.0000000000 00000000 WHEX	✓
10	2023-07-18 05:12:35	<u>0x61a917004a806f90ddde ce76d223ad8af39037d51a ef1960ccc7ca2f3a0f1d77</u>	- 0.0457033777612590 11 WETH  87.03 USD	✓
11	2023-07-18 05:04:13	<u>0xf17b2c2cd26d7cf4f14e 3516800404535f5d0a4165 80ea3b1ab191654529e263</u>	+ 0.0457033777612684 13 WETH  87.03 USD	✓
12	2023-07-18 05:04:13	<u>0xf17b2c2cd26d7cf4f14e 3516800404535f5d0a4165 80ea3b1ab191654529e263</u>	- 87.316480 USDC  87.31 USD	✓
13	2023-07-16 04:24:48	<u>0xee82d3b26ab9b47f8fc0 7396e546af4d8c005b6f14 42a2e77c45d8676989304b</u>	- 1.9804041920580817 14 STG	✓



#	Date & time	Transaction Id	Amount	
14	2023-07-16 04:20:54	<u>0x2de459d80dafc1b73f82b159ba821b097740e3abe85e5ed3796122b8f830cac4</u>	+ 1.9804041920580817 14 STG	✓
15	2023-07-16 04:20:54	<u>0x2de459d80dafc1b73f82b159ba821b097740e3abe85e5ed3796122b8f830cac4</u>	- 1.308231 USDC  1.30 USD	✓
16	2023-07-16 04:07:02	<u>0xe19a0a69abf2f530ab898366694620e271ec7597a02e59d1397ac654f4e46fec</u>	+ 88.624711 USDC  88.61 USD	✓
17	2023-06-06 02:45:08	<u>0x9fea86ff2d8b54618f4ed46bb0f1f4dd16182b7b7a176b8ebbc2b170318acc11</u>	- 91.180357 USDT  91.21 USD	✓
18	2023-06-05 05:19:29	<u>0x11eaff280a8ae886118ff6e59566621123e7ef68297a2adb14f3925dd933346e</u>	- 1.884400 USDT  1.88 USD	✓
19	2023-06-05 05:15:55	<u>0x3114c6d23278f8c0c6c89499c156152021d6a3ce1efe37c96eb92531b945e651</u>	+ 93.064757 USDT  93.07 USD	✓
20	2023-06-05 04:50:49	<u>0xaf606271aa23afba13a61260e2ad8fb0b357cd687fa90a4c4de37c14ddba53eb</u>	- 93.269802 USDC  93.27 USD	✓
21	2023-06-05 04:49:05	<u>0x2f900900ecd874211eeba9562e9449e6995d31dd32a91e4054b86faea5cf44ad</u>	+ 93.269802 USDC  93.27 USD	✓
22	2023-06-05 04:26:02	<u>0x7604be43efe31381eec27128ee66971e1db8af93fcc3d2d70ed80e733d8c3ca</u>	- 93.419214 USDT  93.45 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-06-05 04:24:44	<u>0xae95e6b716648dabf768aa8acc24e65e560fb8627ef684e4ed6191d57c08695f</u>	+ 93.419214 USDT 93.45 USD	
24	2023-06-05 04:00:55	<u>0x62307d3bbda34e838bc51a839c7d2d713a561a4e913db789527abcc5e564d409</u>	- 0.00348683 BTC.b 93.57 USD	
25	2023-06-05 03:59:57	<u>0xf3e2bfddcf3d6a59f06bf644392007eab06151fb25edae6fb845d508ec8ab2b2</u>	+ 0.00348683 BTC.b 93.57 USD	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 20:42:41	<u>0xf6523c6be767631d6d174dfc4407db2600023151bc39083c223c72bd87ead9e3</u>	+ 1 DREAM	
2	2023-11-03 04:08:04	<u>0x9c30469fe8048313a7a966e34befaf72c64ac7c701ee7e0665ab2d9fb59c9bd7</u>	+ 1 TIME	
3	2023-10-21 11:51:35	<u>0x82c2db0f596face953046d4f517b6d17b28117a07f406e5ac6ea8bf56fffb9c8</u>	+ 1 SHAYD	
4	2023-10-12 16:34:40	<u>0x222a216dc666d0ea70e0a5a5de816041fba2e1328b9685d85d235860f673b559</u>	+ 1 ETRNA	
5	2023-09-29 09:06:45	<u>0xe1dbcbf7780fffaac7e76e988571f1ba92d3697bc2c08bf597cc12097ffef85a</u>	+ 1 NOPL	

#	Date & time	Transaction Id	Amount	
6	2023-08-18 18:25:16	<u>0x0298ea759764f53b3446</u> <u>09c4605fc71de753685368</u> <u>76fbb988411ec8a088806d</u>	+ 1 WDWGF	✓
7	2023-07-16 04:13:20	<u>0x2521ef830d6a8eb34005</u> <u>f2f251599ea91c6c2342a1</u> <u>cafffe2d0ced2491d2d4647</u>	- 1 AZR	✓
8	2023-07-13 03:44:39	<u>0x75766677df6359185aec</u> <u>4a64e06c3de3ef4ea9a1d2</u> <u>100d6760e4a96278a951f4</u>	+ 1 AZR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 10:12:18	<u>0x2720fc0c583a07dc4e6f</u> <u>9942dc9a06eea074efca8a</u> <u>369367b2e055d84828f054</u>	+ 1 3000MATIC VOUCHER δŸŽ•	✓
2	2024-04-30 20:51:05	<u>0xb9d71fa5dc7083778c46</u> <u>e7674740473b3c7601d4f3</u> <u>3bc6f7ec39034049fa2c79</u>	+ 1 rg	✓
3	2024-04-30 20:46:15	<u>0x57e23477675c69dbcab8</u> <u>d84c3da531989ad3981546</u> <u>68a0ae2c8a7b1f2419fa04</u>	+ 1 rg	✓
4	2024-04-22 21:27:03	<u>0x6f8b550479a0b47f030c</u> <u>0adb573ecd36eafeb3053c</u> <u>4c713be821bd00ef8f140b</u>	+ 1 et	✓
5	2024-04-22 21:26:41	<u>0xbe8609e9427667460f46</u> <u>fcdb523985e42ae4e2c739</u> <u>a300e5084eeaf6f0c561d1</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-22 21:25:25	<u>0xb7537dbc7c8593892c6740b1e66e38c5b134c56a9f7418ac8098ba65d131827d</u>	+ 1 et	✓
7	2024-04-14 22:35:02	<u>0xbb2ac5c0bb60d5645eca684941c864dfab676bca86e87c413d7286464c7d2e8d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-02-27 06:30:05	<u>0x2d3dafd2d72994853fb5760aae1a2f412a4b337681aa4d16c6ef11f270a07b56</u>	+ 1 Reward at [2000usdc i%[net]	✓
9	2024-02-27 06:27:39	<u>0x90b87db87760e178dcae71efb42c81a21b7a28247673a4b2a4a4a46f22851ba8</u>	+ 1 Airdrop at [5eth i%[cc]	✓
10	2024-01-26 22:30:25	<u>0x0cfd6075cae1fccda99d96ad01c4a5bf8741b81c8c43918757fb2206804e95a1</u>	+ 1 2000usdc.org	✓
11	2024-01-26 22:25:15	<u>0x2ef25cf26a05f385f38f5581779a46fc430b8588463b9955dd6ee60f2ed8cf7a</u>	+ 1 5000usdt.com	✓
12	2024-01-24 21:15:52	<u>0x67f5334c8cc88efeee665dbb96e5980ed6530c9ead3e305c00ee3612a10276e1</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-24 19:43:43	<u>0x80b18042038b56ab6bb91db45aba73fc4c8ecebd31e1ec1ca6739081722e72ec</u>	+ 1 2000usdc.org	✓
14	2024-01-24 19:43:01	<u>0x0921118a5b4e04876943515bbc40d366a11de9dba610e4d0ee9dd444d7766ecf</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-18 10:22:39	<u>0xd648c240322d7c529bc6 96551320abee97801b407 e86c0e7b8f9bae6b73beee</u>	+ 1 1000usdc.org	✓
16	2023-12-18 10:09:01	<u>0x07b701c3160b5252788c 6da5adc6571e28a53c06a6 e5ac8115433656369be0c4</u>	+ 1 2000usdt.icu	✓
17	2023-11-27 13:21:18	<u>0x7ff1470f56a623642d7f 9b1822fb1fe304d7ea3cfb 0db0106c7aa29e7665d95d</u>	+ 1 3000usdt.org	✓
18	2023-11-27 13:18:34	<u>0x2fc7de4c2a5156a61330 dfac731f35051ffa8c4f34 a180a21c10ac0211441d43</u>	+ 1 Reward at shibatokens.win	✓
19	2023-11-27 13:18:16	<u>0x3b2c0a6011dad5dcc493 2f3bc28717e0a222181213 bd92acfc8ccbe144b97d9c</u>	+ 1 org	✓
20	2023-11-03 04:08:22	<u>0xa09457c0cc459263fd2c 6ba63d51581c426b93f3b9 fd655e8c7b36938b1e554e</u>	+ 1 op.org	✓
21	2023-10-28 04:26:33	<u>0x99c66355606d6385cd21 224cc80f6fda40587e549e c2456b3a13128f4d5b390e</u>	+ 1 2000usdt.org	✓
22	2023-10-28 04:26:27	<u>0x1be90cdafb858341a5b1 8ef09b0ae11e6385fdb0b7 a869d348acd0e7215fb081</u>	+ 1 .net	✓
23	2023-10-28 04:26:23	<u>0x17d3cb842935745ce327 5e8772f559f286f85bdc7e 9637b4f3f1fa77e78ef6bd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-21 11:52:13	<u>0x7b7994c4c866c5ff34369d176b81a7b88955177e8e20c8bba6ad3b70df958950</u>	+ 1 2000usdt.com	✓
25	2023-10-21 11:51:51	<u>0x9b1180687abcec9d6ed4e0d71d9490bc81794e2f261d299612e03e7d0ab920fe</u>	+ 1 s.net	✓
26	2023-10-12 20:23:57	<u>0x5e4317b55c2f76ff571ca480fb188ce4fc79e2e5ab23305a04fb0e2a49b1e8e5</u>	+ 1 Voucher	✓
27	2023-10-07 01:48:46	<u>0x810fb7c12285228bee31c17c52861a348e7362aa8a1006b77ae1e6b004a8fc6e</u>	+ 1 get-usdt.biz	✓
28	2023-10-07 01:48:20	<u>0x40b5748d12285529dca3ec5b9ac23bf57a107462ee0f9566300070bc1a6377df</u>	+ 1 rg	✓
29	2023-09-29 09:07:05	<u>0x91e846c7a014d421a63b93c9fac6e13328317040b7908b789054eb8db74e1010</u>	+ 1 ards.org	✓
30	2023-09-22 07:21:56	<u>0x1adccc2ceda801f31769f42dad787858f437e2bd572bb399f5e10ea2695639d8</u>	+ 1 Vouchers	✓
31	2023-09-13 22:41:58	<u>0xe7253d488cfc3c1d87cca0ebfb43ecde020627dbbed70a4c776f666ae01b94e7</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-12 10:17:40	<u>0x7cf66d0e5cfc3ddebe239e7f349004667b5bc06297ebec40d48ecd11bd945d2d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-05 05:02:37	<u>0x6026e16e4226d07bdf18</u> <u>06205f296a5bd3aedf2b97</u> <u>ea8e7213f90724136d1ecc</u>	+ 1 claim-busd.xyz	✓
34	2023-09-03 22:33:15	<u>0x5d77d2c3efb9e7f6fafa</u> <u>e3ffbb6a939b52d4de1854</u> <u>33b7872e90abe2986ba224</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-08-31 15:02:46	<u>0xa2344fcdc86a5fd130f6</u> <u>baa61e4de5bfbea052c198</u> <u>a7140aeda5b074df2c92e6</u>	+ 1 drops-usdt.xyz	✓
36	2023-08-26 22:50:02	<u>0x5d6d94de1a0b4c2858d8</u> <u>a3c2fc5a7d1170960cb9cd</u> <u>ff734c4b0e0089f32b39a6</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-26 01:21:31	<u>0x7aac13071e8d9ec39241</u> <u>10bbc363642e30d3912eec</u> <u>c77379f6d70087e8de24ad</u>	+ 1 NFTVoucher	✓
38	2023-08-17 04:43:30	<u>0x09fe6316be48ba3400b9</u> <u>1085f43c56283706238ac2</u> <u>e1a8b44ab6000dc1a853de</u>	+ 1 drop-reward.xyz	✓
39	2023-08-09 07:08:43	<u>0x766922332cd2e15bccaa0</u> <u>a7392f365dafd9287418e0</u> <u>b778ef4a102b6a54cb26b5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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