

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x025e3241918ef7b7638e14074b0e790679e6cc5e</u>
TOTAL RECEIVED	891.885394872498523000 MATIC 333.38 USD
TOTAL SEND	951.667947512530645326 MATIC 355.73 USD


Token	Balance
MATIC	0.217447359967846948 MATIC 0.08 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
usdc2.com	1 claim rewards on usdc2.com
.MATLC	3,000.000000000000000000 m
# blast2l.com	1 ds
! TOSHI	468,950)
!	5,000.000000000000000000 claim reward
shiba.claimreward.org	

Token	Balance
! Kuroro.gg	2,319,013.000000000000000000 KURO [www.kuroro.gg]
BLAST	10,000 rds
ðŸŽ•	N/A ðŸŽ•
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%xyz]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3000usdt.info ðŸŽ•	N/A Airdrop at [3000usdti%info]
5000\$	N/A 5000\$
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-04-24 02:46:12	<u>0x2ffd13ca38d0fd5bb66b b12f2fa412e3665d63c102 d8da4fa9f6921780326b98</u>	- 21.430922711101658 251 MATIC  15.92 USD	✓
2	2024-04-24 02:46:12	<u>0x2ffd13ca38d0fd5bb66b b12f2fa412e3665d63c102 d8da4fa9f6921780326b98</u>	- 0.0266768483049603 00 MATIC  0.01 USD	✓
3	2024-04-24 02:46:12	<u>0x2ffd13ca38d0fd5bb66b b12f2fa412e3665d63c102 d8da4fa9f6921780326b98</u>	- 0.0413148896968792 70 MATIC  0.03 USD	✓
4	2024-04-24 02:43:20	<u>0x26b8285e74008c23729a 5990bcf3c304f8301c1c7d b805052ac6788e2bba7b1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-24 02:43:20	<u>0x26b8285e74008c23729a 5990bcf3c304f8301c1c7d b805052ac6788e2bba7b1e</u>	- 0.0051391386139379 46 MATIC  0.00 USD	✓
6	2024-04-24 02:43:20	<u>0x26b8285e74008c23729a 5990bcf3c304f8301c1c7d b805052ac6788e2bba7b1e</u>	- 0.0108356129983087 95 MATIC  0.00 USD	✓
7	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c5 65e40c2658d440ab7b19f9 b09c668bc64e4dfffd04eb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c5 65e40c2658d440ab7b19f9 b09c668bc64e4dfffd04eb0</u>	- 0.0169540649576536 38 MATIC  0.01 USD	✓
9	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c5 65e40c2658d440ab7b19f9 b09c668bc64e4dfffd04eb0</u>	- 0.0222332757950253 58 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-04-24 02:42:08	<u>0x9cc3bb6ac0565856a0b064406321091f974e0361d5d7d984236ddc736550ac4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 02:42:08	<u>0x9cc3bb6ac0565856a0b064406321091f974e0361d5d7d984236ddc736550ac4f</u>	- 0.0052236188148995 64 MATIC  0.00 USD	✓
12	2024-04-24 02:42:08	<u>0x9cc3bb6ac0565856a0b064406321091f974e0361d5d7d984236ddc736550ac4f</u>	- 0.0034977060088061 04 MATIC  0.00 USD	✓
13	2024-04-10 00:29:35	<u>0xbfed2adefec07e1fb9a6b36c2eae227fae5c2646fb04a16fd5d5623f9c4d8832</u>	- 60.0000000000000000 000 MATIC  53.74 USD	✓
14	2024-04-10 00:29:35	<u>0xbfed2adefec07e1fb9a6b36c2eae227fae5c2646fb04a16fd5d5623f9c4d8832</u>	- 0.0176688271389172 23 MATIC  0.01 USD	✓
15	2024-04-10 00:29:35	<u>0xbfed2adefec07e1fb9a6b36c2eae227fae5c2646fb04a16fd5d5623f9c4d8832</u>	- 0.0208406790219711 51 MATIC  0.01 USD	✓
16	2024-04-06 20:18:24	<u>0x0af719f1b030ad3d0ae1ab6bcc4f40ab90e0577b6b5ce38b5ea514e54423f71f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 20:18:24	<u>0x0af719f1b030ad3d0ae1ab6bcc4f40ab90e0577b6b5ce38b5ea514e54423f71f</u>	- 0.0095259472730554 72 MATIC  0.00 USD	✓
18	2024-04-06 20:18:24	<u>0x0af719f1b030ad3d0ae1ab6bcc4f40ab90e0577b6b5ce38b5ea514e54423f71f</u>	- 0.0093946372322857 33 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-04-06 20:18:14	<u>0x67235b4f03b8d8303fbd</u> <u>29b57b71e1f1e721218b30</u> <u>636aa555d82e90ae22be67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-06 20:18:14	<u>0x67235b4f03b8d8303fbd</u> <u>29b57b71e1f1e721218b30</u> <u>636aa555d82e90ae22be67</u>	- 0.0036949943673554 88 MATIC  0.00 USD	✓
21	2024-04-06 20:18:14	<u>0x67235b4f03b8d8303fbd</u> <u>29b57b71e1f1e721218b30</u> <u>636aa555d82e90ae22be67</u>	- 0.0018916360555104 80 MATIC  0.00 USD	✓
22	2024-04-06 17:48:25	<u>0x3fe4eb49fd63df89b6bd</u> <u>6c121ad3bfcc3d7807bd7d</u> <u>ab29aec06130414ff44ae5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-06 17:48:25	<u>0x3fe4eb49fd63df89b6bd</u> <u>6c121ad3bfcc3d7807bd7d</u> <u>ab29aec06130414ff44ae5</u>	- 0.0043602532405837 02 MATIC  0.00 USD	✓
24	2024-04-06 17:48:25	<u>0x3fe4eb49fd63df89b6bd</u> <u>6c121ad3bfcc3d7807bd7d</u> <u>ab29aec06130414ff44ae5</u>	- 0.0134269097448387 44 MATIC  0.01 USD	✓
25	2024-04-06 17:48:17	<u>0x311824d3736c721ed797</u> <u>04c7abc390d7db424684e7</u> <u>3343482521898988b5ede0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-06 17:48:17	<u>0x311824d3736c721ed797</u> <u>04c7abc390d7db424684e7</u> <u>3343482521898988b5ede0</u>	- 0.0040624926045739 12 MATIC  0.00 USD	✓
27	2024-04-06 17:48:17	<u>0x311824d3736c721ed797</u> <u>04c7abc390d7db424684e7</u> <u>3343482521898988b5ede0</u>	- 0.0039604289749118 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-04-06 17:46:25	<u>0x33108059fab2a5047065</u> <u>d610565e2701bfe5448f3a</u> <u>37e8326528c5dd632b4390</u>	- 60.0000000000000000 000 MATIC  53.64 USD	✓
29	2024-04-06 17:46:25	<u>0x33108059fab2a5047065</u> <u>d610565e2701bfe5448f3a</u> <u>37e8326528c5dd632b4390</u>	- 0.0187535698095515 42 MATIC  0.01 USD	✓
30	2024-04-06 17:46:25	<u>0x33108059fab2a5047065</u> <u>d610565e2701bfe5448f3a</u> <u>37e8326528c5dd632b4390</u>	- 0.0457042057862439 57 MATIC  0.04 USD	✓
31	2024-04-06 13:45:50	<u>0xb55ee4d7e472cb831d6a</u> <u>4bc7fcf6ed019f9f89a136</u> <u>7da2b958cdf9885f5c4d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-06 13:45:50	<u>0xb55ee4d7e472cb831d6a</u> <u>4bc7fcf6ed019f9f89a136</u> <u>7da2b958cdf9885f5c4d47</u>	- 0.0019148748514452 48 MATIC  0.00 USD	✓
33	2024-04-06 13:45:50	<u>0xb55ee4d7e472cb831d6a</u> <u>4bc7fcf6ed019f9f89a136</u> <u>7da2b958cdf9885f5c4d47</u>	- 0.0016596851485547 52 MATIC  0.00 USD	✓
34	2024-04-06 13:45:40	<u>0x76993b78ca680ac0b482</u> <u>a6c2f40387ef281c10d387</u> <u>c3b26c3ff3ee84a61b4a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-06 13:45:40	<u>0x76993b78ca680ac0b482</u> <u>a6c2f40387ef281c10d387</u> <u>c3b26c3ff3ee84a61b4a94</u>	- 0.0019293917088539 28 MATIC  0.00 USD	✓
36	2024-04-06 13:45:40	<u>0x76993b78ca680ac0b482</u> <u>a6c2f40387ef281c10d387</u> <u>c3b26c3ff3ee84a61b4a94</u>	- 0.0016451682911460 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2024-04-03 12:33:07	<u>0x2067a105fa2e969d6d82</u> <u>e8513c9d1009d4808cb66c</u> <u>764244fca5372e7b94abf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-03 12:33:07	<u>0x2067a105fa2e969d6d82</u> <u>e8513c9d1009d4808cb66c</u> <u>764244fca5372e7b94abf6</u>	- 0.0101055876785851 20 MATIC  0.00 USD	✓
39	2024-04-03 12:33:07	<u>0x2067a105fa2e969d6d82</u> <u>e8513c9d1009d4808cb66c</u> <u>764244fca5372e7b94abf6</u>	- 0.0332273601472794 15 MATIC  0.02 USD	✓
40	2024-04-03 12:30:43	<u>0x20dbfe4ce5568c70de51</u> <u>ff83ee5778979643938626</u> <u>103b55f9eaaf0cfd6fd9f4</u>	- 60.0000000000000000 000 MATIC  53.76 USD	✓
41	2024-04-03 12:30:43	<u>0x20dbfe4ce5568c70de51</u> <u>ff83ee5778979643938626</u> <u>103b55f9eaaf0cfd6fd9f4</u>	- 0.0248762826586920 35 MATIC  0.02 USD	✓
42	2024-04-03 12:30:43	<u>0x20dbfe4ce5568c70de51</u> <u>ff83ee5778979643938626</u> <u>103b55f9eaaf0cfd6fd9f4</u>	- 0.0423934974192181 69 MATIC  0.03 USD	✓
43	2024-03-31 13:44:45	<u>0xf87318b56986bde0d44d</u> <u>3585c8e27f6de88ae1d1ad</u> <u>ad904acb0f29b0a916f6bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-31 13:44:45	<u>0xf87318b56986bde0d44d</u> <u>3585c8e27f6de88ae1d1ad</u> <u>ad904acb0f29b0a916f6bb</u>	- 0.0140317724769131 39 MATIC  0.01 USD	✓
45	2024-03-31 13:44:45	<u>0xf87318b56986bde0d44d</u> <u>3585c8e27f6de88ae1d1ad</u> <u>ad904acb0f29b0a916f6bb</u>	- 0.0131410528275606 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-31 13:43:07	<u>0xc97d4e620257610066cd</u> <u>7dfa4851089af1edec86e9</u> <u>44bdf1ec54164fb8367acb</u>	- 59.0000000000000000 000 MATIC  58.90 USD	✓
47	2024-03-31 13:43:07	<u>0xc97d4e620257610066cd</u> <u>7dfa4851089af1edec86e9</u> <u>44bdf1ec54164fb8367acb</u>	- 0.0222445485884659 59 MATIC  0.02 USD	✓
48	2024-03-31 13:43:07	<u>0xc97d4e620257610066cd</u> <u>7dfa4851089af1edec86e9</u> <u>44bdf1ec54164fb8367acb</u>	- 0.0213241484248350 88 MATIC  0.02 USD	✓
49	2024-03-31 13:40:51	<u>0xd64b979e00270b46b934</u> <u>c52706233ff407c7060086</u> <u>ac6811cbbb646bf0d1f8ec</u>	- 60.0000000000000000 000 MATIC  59.90 USD	✗
50	2024-03-31 13:40:51	<u>0xd64b979e00270b46b934</u> <u>c52706233ff407c7060086</u> <u>ac6811cbbb646bf0d1f8ec</u>	- 0.0104286079477040 97 MATIC  0.01 USD	✓
51	2024-03-31 13:40:51	<u>0xd64b979e00270b46b934</u> <u>c52706233ff407c7060086</u> <u>ac6811cbbb646bf0d1f8ec</u>	- 0.0139804782973282 72 MATIC  0.01 USD	✓
52	2024-03-30 15:41:45	<u>0x6b17746dbd5f950c78ed</u> <u>6017eb7c665507c0c295a7</u> <u>f49b14082a6239b39da139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-30 15:41:45	<u>0x6b17746dbd5f950c78ed</u> <u>6017eb7c665507c0c295a7</u> <u>f49b14082a6239b39da139</u>	- 0.0134072858033251 89 MATIC  0.01 USD	✓
54	2024-03-30 15:41:45	<u>0x6b17746dbd5f950c78ed</u> <u>6017eb7c665507c0c295a7</u> <u>f49b14082a6239b39da139</u>	- 0.0320796300541259 79 MATIC  0.03 USD	✓









#	Date & time	Transaction Id	Amount	
55	2024-03-30 15:40:05	<u>0xf7498975b66174f3eed263bb971ec2cb02527ed7d0b01962224ceed6062bc475</u>	- 55.0000000000000000 000 MATIC  54.67 USD	✓
56	2024-03-30 15:40:05	<u>0xf7498975b66174f3eed263bb971ec2cb02527ed7d0b01962224ceed6062bc475</u>	- 0.0193410939326849 40 MATIC  0.01 USD	✓
57	2024-03-30 15:40:05	<u>0xf7498975b66174f3eed263bb971ec2cb02527ed7d0b01962224ceed6062bc475</u>	- 0.0535325174892554 50 MATIC  0.05 USD	✓
58	2024-03-28 22:04:42	<u>0xd16a90fa9694594ef1adbcf5cf698320d3066a3854b64cd6915bfa2011d3bec5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-28 22:04:42	<u>0xd16a90fa9694594ef1adbcf5cf698320d3066a3854b64cd6915bfa2011d3bec5</u>	- 0.0088379918298424 45 MATIC  0.00 USD	✓
60	2024-03-28 22:04:42	<u>0xd16a90fa9694594ef1adbcf5cf698320d3066a3854b64cd6915bfa2011d3bec5</u>	- 0.0084294279171231 93 MATIC  0.00 USD	✓
61	2024-03-28 22:03:42	<u>0x2b6f070aefbac02e2faede0fdf006e30f8d57f0d5c0c13d5b3adf16bcb72d5ef</u>	- 52.0000000000000000 000 MATIC  52.32 USD	✓
62	2024-03-28 22:03:42	<u>0x2b6f070aefbac02e2faede0fdf006e30f8d57f0d5c0c13d5b3adf16bcb72d5ef</u>	- 0.0065759120954649 00 MATIC  0.00 USD	✓
63	2024-03-28 22:03:42	<u>0x2b6f070aefbac02e2faede0fdf006e30f8d57f0d5c0c13d5b3adf16bcb72d5ef</u>	- 0.0064086326078005 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-27 12:41:16	<u>0x5475f8ecf56952f2fb79</u> <u>1b6c89c4eabae8f4e38438</u> <u>27ae0c3a4781688e827bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-03-27 12:41:16	<u>0x5475f8ecf56952f2fb79</u> <u>1b6c89c4eabae8f4e38438</u> <u>27ae0c3a4781688e827bff</u>	- 0.0207639496928734 57 MATIC  0.02 USD	✓
66	2024-03-27 12:41:16	<u>0x5475f8ecf56952f2fb79</u> <u>1b6c89c4eabae8f4e38438</u> <u>27ae0c3a4781688e827bff</u>	- 0.1129645193774007 35 MATIC  0.11 USD	✓
67	2024-03-27 12:39:36	<u>0x31068ee69b8d59d759f6</u> <u>d7ae8eeebba2fe21758063</u> <u>47acb0fd507b1fa93484ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2024-03-27 12:39:36	<u>0x31068ee69b8d59d759f6</u> <u>d7ae8eeebba2fe21758063</u> <u>47acb0fd507b1fa93484ae</u>	- 0.0240286992905298 23 MATIC  0.02 USD	✓
69	2024-03-27 12:39:36	<u>0x31068ee69b8d59d759f6</u> <u>d7ae8eeebba2fe21758063</u> <u>47acb0fd507b1fa93484ae</u>	- 0.0811810450588119 90 MATIC  0.08 USD	✓
70	2024-03-27 12:38:38	<u>0x0d76ec0a885c79928456</u> <u>39063998af19e6783023ad</u> <u>426ca88d5ec2a2c065fdb</u>	- 100.00000000000000 0000 MATIC  104.51 USD	✓
71	2024-03-27 12:38:38	<u>0x0d76ec0a885c79928456</u> <u>39063998af19e6783023ad</u> <u>426ca88d5ec2a2c065fdb</u>	- 0.0215426123087444 94 MATIC  0.02 USD	✓
72	2024-03-27 12:38:38	<u>0x0d76ec0a885c79928456</u> <u>39063998af19e6783023ad</u> <u>426ca88d5ec2a2c065fdb</u>	- 0.0446171674080720 06 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-03-26 11:28:48	<u>0x4830592f1838198b38ec</u> <u>64ffaf9c2050e92ea8bf7a</u> <u>8033172f75eb5d29612310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-03-26 11:28:48	<u>0x4830592f1838198b38ec</u> <u>64ffaf9c2050e92ea8bf7a</u> <u>8033172f75eb5d29612310</u>	- 0.0099055223275896 52 MATIC  0.01 USD	✓
75	2024-03-26 11:28:48	<u>0x4830592f1838198b38ec</u> <u>64ffaf9c2050e92ea8bf7a</u> <u>8033172f75eb5d29612310</u>	- 0.0321149081728631 94 MATIC  0.03 USD	✓
76	2024-03-26 11:27:26	<u>0x2d5041ff6c153f0cd410</u> <u>151ff2e2ef619ed424a4db</u> <u>e76f075c8e1c32f5e52721</u>	- 102.00000000000000 0000 MATIC  108.38 USD	✓
77	2024-03-26 11:27:26	<u>0x2d5041ff6c153f0cd410</u> <u>151ff2e2ef619ed424a4db</u> <u>e76f075c8e1c32f5e52721</u>	- 0.0243019376987084 69 MATIC  0.02 USD	✓
78	2024-03-26 11:27:26	<u>0x2d5041ff6c153f0cd410</u> <u>151ff2e2ef619ed424a4db</u> <u>e76f075c8e1c32f5e52721</u>	- 0.0582155644043797 49 MATIC  0.06 USD	✓
79	2024-03-25 05:07:15	<u>0xe26fe788f6bee04719f9</u> <u>92c237137b61a8a402407b</u> <u>c2b00d17f9d29795c858af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-25 05:07:15	<u>0xe26fe788f6bee04719f9</u> <u>92c237137b61a8a402407b</u> <u>c2b00d17f9d29795c858af</u>	- 0.0139568452298596 62 MATIC  0.01 USD	✓
81	2024-03-25 05:07:15	<u>0xe26fe788f6bee04719f9</u> <u>92c237137b61a8a402407b</u> <u>c2b00d17f9d29795c858af</u>	- 0.0165312073110552 02 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-25 05:05:33	<u>0x364bfbaf7c5920774070</u> <u>2609f0f1cfdfff004dbf01</u> <u>4c314b9bba54f21289532f</u>	- 104.00000000000000 0000 MATIC  106.38 USD	✓
83	2024-03-25 05:05:33	<u>0x364bfbaf7c5920774070</u> <u>2609f0f1cfdfff004dbf01</u> <u>4c314b9bba54f21289532f</u>	- 0.0143136021226793 09 MATIC  0.01 USD	✓
84	2024-03-25 05:05:33	<u>0x364bfbaf7c5920774070</u> <u>2609f0f1cfdfff004dbf01</u> <u>4c314b9bba54f21289532f</u>	- 0.0147885363889944 87 MATIC  0.01 USD	✓
85	2024-03-24 05:06:38	<u>0xb354e2393a3f83f11c42</u> <u>f8eb444e0beec0f4941cf9</u> <u>81a89854de8639e4f144e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-24 05:06:38	<u>0xb354e2393a3f83f11c42</u> <u>f8eb444e0beec0f4941cf9</u> <u>81a89854de8639e4f144e6</u>	- 0.0119132628292835 99 MATIC  0.01 USD	✓
87	2024-03-24 05:06:38	<u>0xb354e2393a3f83f11c42</u> <u>f8eb444e0beec0f4941cf9</u> <u>81a89854de8639e4f144e6</u>	- 0.0005840371707164 00 MATIC  0.00 USD	✓
88	2024-03-24 05:06:28	<u>0xc1d2373beb33f8752039</u> <u>673cfa5d3784caaca8a366</u> <u>3552c7c5a9e7ea45475fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-03-24 05:06:28	<u>0xc1d2373beb33f8752039</u> <u>673cfa5d3784caaca8a366</u> <u>3552c7c5a9e7ea45475fe3</u>	- 0.0037873505309157 20 MATIC  0.00 USD	✓
90	2024-03-24 05:06:28	<u>0xc1d2373beb33f8752039</u> <u>673cfa5d3784caaca8a366</u> <u>3552c7c5a9e7ea45475fe3</u>	- 0.0001180494690842 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
91	2024-03-24 05:03:44	<u>0x8b3f8863a072ae129545</u> <u>2a5df84dd48513b52a0768</u> <u>03fb378c41f30a052d71e3</u>	- 107.00000000000000 0000 MATIC  105.71 USD	✓
92	2024-03-24 05:03:44	<u>0x8b3f8863a072ae129545</u> <u>2a5df84dd48513b52a0768</u> <u>03fb378c41f30a052d71e3</u>	- 0.0285824484232507 50 MATIC  0.02 USD	✓
93	2024-03-24 05:03:44	<u>0x8b3f8863a072ae129545</u> <u>2a5df84dd48513b52a0768</u> <u>03fb378c41f30a052d71e3</u>	- 0.0015071515767492 48 MATIC  0.00 USD	✓
94	2024-03-23 12:19:13	<u>0x526a1ba76a4967dfd929</u> <u>c727f39193b8cce702396e</u> <u>28cac634783e2aaf1d6432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-03-23 12:19:13	<u>0x526a1ba76a4967dfd929</u> <u>c727f39193b8cce702396e</u> <u>28cac634783e2aaf1d6432</u>	- 0.0185101456268350 93 MATIC  0.01 USD	✓
96	2024-03-23 12:19:13	<u>0x526a1ba76a4967dfd929</u> <u>c727f39193b8cce702396e</u> <u>28cac634783e2aaf1d6432</u>	- 0.0015041543731649 08 MATIC  0.00 USD	✓
97	2024-03-23 12:19:05	<u>0xd29612e19dec696486e8</u> <u>9cb8ced10060289648f65c</u> <u>d33ff4e40643f69da0abbe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-03-23 12:19:05	<u>0xd29612e19dec696486e8</u> <u>9cb8ced10060289648f65c</u> <u>d33ff4e40643f69da0abbe</u>	- 0.0037048905843554 00 MATIC  0.00 USD	✓
99	2024-03-23 12:19:05	<u>0xd29612e19dec696486e8</u> <u>9cb8ced10060289648f65c</u> <u>d33ff4e40643f69da0abbe</u>	- 0.0002005094156446 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2024-03-23 12:15:21	<u>0xdccfd3df39103abd7632</u> <u>726f8acdb0c387c80582d6</u> <u>b65b90df7e17eb5cb3c411</u>	- 107.00000000000000 0000 MATIC  105.83 USD	✓
101	2024-03-23 12:15:21	<u>0xdccfd3df39103abd7632</u> <u>726f8acdb0c387c80582d6</u> <u>b65b90df7e17eb5cb3c411</u>	- 0.0168055044109325 61 MATIC  0.01 USD	✓
102	2024-03-23 12:15:21	<u>0xdccfd3df39103abd7632</u> <u>726f8acdb0c387c80582d6</u> <u>b65b90df7e17eb5cb3c411</u>	- 0.0010704955890674 40 MATIC  0.00 USD	✓
103	2024-03-23 12:13:51	<u>0xfb993127f0a5de8799d2</u> <u>22a2d498490d7575d545e7</u> <u>8867c3ae6e2d463f0c7277</u>	+ 106.00000000000000 0000 MATIC  104.84 USD	✓
104	2024-03-23 12:09:23	<u>0xf0efdb643e7a0ecd45b6</u> <u>479e2724828eeba791431b</u> <u>5a72c65a635e16844b057f</u>	- 3.0000000000000000 00 MATIC  2.96 USD	✓
105	2024-03-23 12:09:23	<u>0xf0efdb643e7a0ecd45b6</u> <u>479e2724828eeba791431b</u> <u>5a72c65a635e16844b057f</u>	- 0.0120352354984708 79 MATIC  0.01 USD	✓
106	2024-03-23 12:09:23	<u>0xf0efdb643e7a0ecd45b6</u> <u>479e2724828eeba791431b</u> <u>5a72c65a635e16844b057f</u>	- 0.0008007645015291 20 MATIC  0.00 USD	✓
107	2024-03-23 12:00:21	<u>0x5240c4132cd97d5c7f38</u> <u>161de6dcabce077d33d53e</u> <u>9667ffa3e0f9c3c7dd858d</u>	+ 5.0000000000000000 00 MATIC  4.94 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 20:18:24	<u>0x0af719f1b030ad3d0ae1ab6bcc4f40ab90e0577b6b5ce38b5ea514e54423f71f</u>	+ 37.960861088149805 198 MATIC  34.03 USD	✓
2	2024-04-03 12:33:07	<u>0x2067a105fa2e969d6d82e8513c9d1009d4808cb66c764244fca5372e7b94abf6</u>	+ 59.939117479271942 557 MATIC  53.71 USD	✓
3	2024-03-31 13:44:45	<u>0xf87318b56986bde0d44d3585c8e27f6de88ae1d1adad904acb0f29b0a916f6bb</u>	+ 59.030304938748017 207 MATIC  58.93 USD	✓
4	2024-03-30 15:41:45	<u>0x6b17746dbd5f950c78ed6017eb7c665507c0c295a7f49b14082a6239b39da139</u>	+ 53.756860860149508 596 MATIC  53.43 USD	✓
5	2024-03-28 22:04:42	<u>0xd16a90fa9694594ef1adbcbcf5cf698320d3066a3854b64cd6915bfa2011d3bec5</u>	+ 52.184328016839145 903 MATIC  52.50 USD	✓
6	2024-03-27 12:41:16	<u>0x5475f8ecf56952f2fb791b6c89c4eabae8f4e3843827ae0c3a4781688e827bff</u>	+ 101.45568388613533 2727 MATIC  106.03 USD	✓
7	2024-03-26 11:28:48	<u>0x4830592f1838198b38ec64ffaf9c2050e92ea8bf7a8033172f75eb5d29612310</u>	+ 98.919618592656036 071 MATIC  105.11 USD	✓
8	2024-03-25 05:07:15	<u>0xe26fe788f6bee04719f992c237137b61a8a402407bc2b00d17f9d29795c858af</u>	+ 102.75625995324787 7093 MATIC  105.10 USD	✓
9	2024-03-24 05:06:38	<u>0xb354e2393a3f83f11c42f8eb444e0beec0f4941cf981a89854de8639e4f144e6</u>	+ 106.70126593259590 2086 MATIC  105.42 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 12:19:13	<u>0x526a1ba76a4967dfd929c727f39193b8cce702396e28cac634783e2aaf1d6432</u>	+ 108.18109412470496 9772 MATIC  107.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 15:24:19	<u>0x18cf220e4040eee7a5cee513be3eff56fb3798894f920f3a67b97b633e42c092</u>	+ 3,000.000000000000 000000 m	✓
2	2024-07-17 14:52:15	<u>0x9a28a5be1c99f586615ecadfbe42cf2d9526ca8769e31da88bf89d77a4d414e5</u>	+ 468,950)	✓
3	2024-04-24 02:43:20	<u>0x26b8285e74008c23729a5990bcf3c304f8301c1c7db805052ac6788e2bba7b1e</u>	- 40.909658 USDT  40.90 USD	✓
4	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c565e40c2658d440ab7b19f9b09c668bc64e4dfffd04eb0</u>	+ 38.909560 USDT  38.90 USD	✓
5	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c565e40c2658d440ab7b19f9b09c668bc64e4dfffd04eb0</u>	- 38.912284 USDC  38.90 USD	✓
6	2024-04-24 02:42:20	<u>0x26e3d4ef1ebdb19a92c565e40c2658d440ab7b19f9b09c668bc64e4dfffd04eb0</u>	- 0.117088 USDC  0.11 USD	✓
7	2024-04-24 02:42:18	<u>0xb1a26b6677c616cc9a01ba0e64a0473d7af71007327c300c114e74cf3f574753</u>	+ 1 claim rewards on usdc2.com	✓



#	Date & time	Transaction Id	Amount	
8	2024-04-24 02:37:58	<u>0x61ae9c5b7d138fed8710e13e57e6b4b0fdafb9114b259456798331d9f5e9ad6b</u>	+ 39.029372 USDC  39.02 USD	✓
9	2024-04-24 02:36:40	<u>0x9eb9356aa9d70c67c952a5057e4dfc9ee9da2769f1a235aa13c8648d672c5502</u>	+ 1.639845 USDT  1.63 USD	✓
10	2024-04-06 20:18:24	<u>0x0af719f1b030ad3d0ae1ab6bcc4f40ab90e0577b6b5ce38b5ea514e54423f71f</u>	- 34.000000 USDT  34.00 USD	✓
11	2024-04-06 18:04:01	<u>0xecefebcf2935c0a463f0e15981cdf539ad6e042440badfd88296bb08bad108ee</u>	+ 5,000.000000000000 000000 laim reward	✓
12	2024-04-06 17:48:25	<u>0x3fe4eb49fd63df89b6bd6c121ad3bfcc3d7807bd7dab29aec06130414ff44ae5</u>	- 20.000000 USDT  20.00 USD	✓
13	2024-04-06 17:46:25	<u>0x33108059fab2a5047065d610565e2701bfe5448f3a37e8326528c5dd632b4390</u>	+ 53.732645 USDT  53.74 USD	✓
14	2024-04-03 12:33:07	<u>0x2067a105fa2e969d6d82e8513c9d1009d4808cb66c764244fca5372e7b94abf6</u>	- 54.000000 USDT  54.03 USD	✓
15	2024-04-03 12:30:43	<u>0x20dbfe4ce5568c70de51ff83ee5778979643938626103b55f9eaaf0cfd6fd9f4</u>	+ 53.826579 USDT  53.85 USD	✓
16	2024-03-31 13:44:45	<u>0xf87318b56986bde0d44d3585c8e27f6de88ae1d1adad904acb0f29b0a916f6bb</u>	- 59.100000 USDT  59.13 USD	✓

#	Date & time	Transaction Id	Amount		
17	2024-03-31 13:43:07	<u>0xc97d4e620257610066cd</u> <u>7dfa4851089af1edec86e9</u> <u>44bdf1ec54164fb8367acb</u>	+ 58.652996 USDT 	✓	58.69 USD
18	2024-03-30 15:41:45	<u>0x6b17746dbd5f950c78ed</u> <u>6017eb7c665507c0c295a7</u> <u>f49b14082a6239b39da139</u>	- 53.500000 USDT 	✓	53.53 USD
19	2024-03-30 15:40:05	<u>0xf7498975b66174f3eed2</u> <u>63bb971ec2cb02527ed7d0</u> <u>b01962224ceed6062bc475</u>	+ 54.328555 USDT 	✓	54.36 USD
20	2024-03-28 22:04:42	<u>0xd16a90fa9694594ef1ad</u> <u>bcf5cf698320d3066a3854</u> <u>b64cd6915bfa2011d3bec5</u>	- 52.500000 USDT 	✓	52.51 USD
21	2024-03-28 22:03:42	<u>0x2b6f070aefbac02e2fae</u> <u>de0fdf006e30f8d57f0d5c</u> <u>0c13d5b3adf16bcb72d5ef</u>	+ 51.922582 USDT 	✓	51.94 USD
22	2024-03-27 12:41:16	<u>0x5475f8ecf56952f2fb79</u> <u>1b6c89c4eabae8f4e38438</u> <u>27ae0c3a4781688e827bff</u>	- 106.000000 USDT 	✓	105.98 USD
23	2024-03-27 12:39:02	<u>0xc7bfe57941b3ffc57a2a</u> <u>9bccc409bf09d1897d239e</u> <u>3ec327549e6ecdfbc9f435</u>	+ 1 ds	✓	
24	2024-03-27 12:38:38	<u>0x0d76ec0a885c79928456</u> <u>39063998af19e6783023ad</u> <u>426ca88d5ec2a2c065fdb</u>	+ 103.902844 USDT 	✓	103.88 USD
25	2024-03-26 11:28:48	<u>0x4830592f1838198b38ec</u> <u>64ffaf9c2050e92ea8bf7a</u> <u>8033172f75eb5d29612310</u>	- 106.000000 USDT 	✓	106.02 USD

#	Date & time	Transaction Id	Amount	
26	2024-03-26 11:27:26	<u>0x2d5041ff6c153f0cd410151ff2e2ef619ed424a4db</u> <u>e76f075c8e1c32f5e52721</u>	+ 108.408466 USDT 108.43 USD	✓
27	2024-03-25 19:22:35	<u>0x65e9da5f2159a5dbb1f25497a5f43474bd3d8bb989</u> <u>e29215b0b73c1f2a7d7f0b</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
28	2024-03-25 09:51:54	<u>0x92e3f094550591598f35fb6453b140a5bb792c1b35</u> <u>a9a2a5688d62dea0f8c267</u>	+ 4,475,520.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-03-25 05:07:15	<u>0xe26fe788f6bee04719f992c237137b61a8a402407b</u> <u>c2b00d17f9d29795c858af</u>	- 105.320000 USDT 105.32 USD	✓
30	2024-03-25 05:05:33	<u>0x364bfba7c59207740702609f0f1cfdfff004dbf01</u> <u>4c314b9bba54f21289532f</u>	+ 105.642876 USDT 105.65 USD	✓
31	2024-03-24 21:36:26	<u>0xc5297fd85b096083bf8990224844f8fad7d833c467</u> <u>25a6e69e999e444b3b3e55</u>	+ 7,350 rds	✓
32	2024-03-24 05:06:38	<u>0xb354e2393a3f83f11c42f8eb444e0beec0f4941cf9</u> <u>81a89854de8639e4f144e6</u>	- 105.000000 USDT 105.03 USD	✓
33	2024-03-24 05:03:44	<u>0x8b3f8863a072ae1295452a5df84dd48513b52a0768</u> <u>03fb378c41f30a052d71e3</u>	+ 104.584978 USDT 104.61 USD	✓
34	2024-03-24 00:38:16	<u>0xf64dbad5b82ee012ddd416afb29bf9d3f81e1a528a</u> <u>7829c88c48f4f0b620ed4e</u>	+ 500 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-03-23 12:56:23	<u>0x47af5611627ddaaed51c2776c48f7f06ce6f3d8c105be2ae58eacd3f5f561c99</u>	+ 1 ETH Claim: ethcex.org	✓
36	2024-03-23 12:19:13	<u>0x526a1ba76a4967dfd929c727f39193b8cce702396e28cac634783e2aaf1d6432</u>	- 107.000000 USDT  107.01 USD	✓
37	2024-03-23 12:15:21	<u>0xdccfd3df39103abd7632726f8acdb0c387c80582d6b65b90df7e17eb5cb3c411</u>	+ 104.836159 USDT  104.84 USD	✓
38	2024-03-23 12:09:23	<u>0xf0efdb643e7a0ecd45b6479e2724828eeba791431b5a72c65a635e16844b057f</u>	+ 2.941573 USDT  2.94 USD	✓
39	2024-03-23 12:00:33	<u>0xde913fc2bb6a15793e50d2f9d610f2780cdf3a1825efc95fc0ec97724ba0686</u>	+ 1 ds	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 14:52:51	<u>0x596c18439cc58878bdbf1fa10d53db008574628642e23510693582d6b40187789</u>	+ 1 5000\$	✓
2	2024-07-17 14:52:33	<u>0xfd9934de6b8db80af7755cf9a37c753a197abf164f1dbca61150cc479bc18120</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
3	2024-07-17 14:52:27	<u>0x4afda9d8053e2709cfc87dc646d094da799d465e355cc582ac834b780db80075</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 02:41:36	<u>0x0d560863273973f85261d6128f4cbac63a70a4a74b9baffc4677ddccc325b2ec</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-06 18:52:51	<u>0x0949fa619d3da8193a36759de39a7b8d89285b5b240adc244bc1b9c7a353105</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-04-03 12:38:29	<u>0x7fd70d98d024063b4690824ec823e5ccf70e892c5b50fc4e8161f06424b38f50</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 22:07:44	<u>0xf9b2a489af1e3af550fb248b49ba28f9ac216d39ebc1d95563de64c03fb0a797</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-28 22:07:14	<u>0xcd1ec586a8b3397845bd8eb81598e1de2ffa654404f1482ea4272141a58bc7d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-24 06:21:43	<u>0xe13a69c6265c2806f5938cb50f67aca9f6a759a94a731028942c1bf14ede23e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-24 05:05:16	<u>0xb1ae536b75dcc0ad1dc837ee8f7928a9db3a3f368ae02c9d04c4e6f60f0ecfa</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-23 12:01:21	<u>0x9812a095cf9056dea2a80c5a0db8ade5b8252db73189b2dc5abb7392a31ba7c1</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
12	2024-03-23 12:01:11	<u>0xe10857a2ad8a7000ea0fa2b44d5d9da10a166a010b38eabfb20828b27701de02</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

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