

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 10:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cfc0db5e3bf16129c93a15c58417b319f176adb</u>
TOTAL RECEIVED	1.64999999999999911 MATIC
	0.60 USD
TOTAL SEND	1.548597167152102161 MATIC
	0.56 USD

Token	Balance
MATIC	0.101402832847897764 MATIC
	0.03 USD
# mySHIBA.us	525,235,396.000000 s
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5ETH.IO	1.000000000000000000 ACCESS [5ETH.IO] TO CLAIM
! 5000usdc.org	1.000000000000000000 rdrop
! Tether {10000USDT.COM}	10,000.0000000000000000 YOUR TOKENS)
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
LiquidEther	1 tkether.com
(PoS) Dai Stablecoin	0.000000000000000001 DAI
# blast2l.com	1 claim rewards on blast2l.com

Token	Balance
5000usdt.com	1.000000000000000000 5000USDT
JUST NFT	0 JUST
5,000 USDC	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
5K\$ at getusc.us ðŸŽ•	N/A 5K\$ Reward at [getusc.us]
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:56:53	<u>0x1b14eb4a833675a9d9b6</u> <u>339df3034f26569e3190c5</u> <u>902d02d5f27ec34da706cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-25 00:56:53	<u>0x1b14eb4a833675a9d9b6</u> <u>339df3034f26569e3190c5</u> <u>902d02d5f27ec34da706cd</u>	- 0.0018130855595398 26 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-08-25 00:56:53	<u>0x1b14eb4a833675a9d9b6339df3034f26569e3190c5902d02d5f27ec34da706cd</u>	- 0.00000000000012743 28 MATIC  0.00 USD	✓
4	2024-08-25 00:49:19	<u>0xedbcfbb5bdf9398237b3795c2d5e029b1059369a393437cba07e383b2c5b3feb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-25 00:49:19	<u>0xedbcfbb5bdf9398237b3795c2d5e029b1059369a393437cba07e383b2c5b3feb</u>	- 0.0168617884010743 67 MATIC  0.00 USD	✓
6	2024-08-25 00:49:19	<u>0xedbcfbb5bdf9398237b3795c2d5e029b1059369a393437cba07e383b2c5b3feb</u>	- 0.00000000000106281 60 MATIC  0.00 USD	✓
7	2024-08-08 11:42:01	<u>0x127bdf4e6f148a8b8272070bf33e84d3d1714946a6b2ca2b622f646a500b22a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-08 11:42:01	<u>0x127bdf4e6f148a8b8272070bf33e84d3d1714946a6b2ca2b622f646a500b22a6</u>	- 0.0016060072600707 96 MATIC  0.00 USD	✓
9	2024-08-08 11:42:01	<u>0x127bdf4e6f148a8b8272070bf33e84d3d1714946a6b2ca2b622f646a500b22a6</u>	- 0.00000000000015221 14 MATIC  0.00 USD	✓
10	2024-08-08 11:40:35	<u>0xba14c7273a33ab7b41193449ad46e3f31dbc995caf250ba2f5e97bdbc42b4cc0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-08 11:40:35	<u>0xba14c7273a33ab7b41193449ad46e3f31dbc995caf250ba2f5e97bdbc42b4cc0</u>	- 0.0220971079213328 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-08 11:40:35	<u>0xba14c7273a33ab7b41193449ad46e3f31dbc995caf250ba2f5e97bdbbc42b4cc0</u>	- 0.0000000000202306 30 MATIC  0.00 USD	✓
13	2024-08-08 11:40:21	<u>0x5fd6ec550819efd527142d1514ed1b2ae3e5cdc294db9a8353cf8c96b9ba48d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-08 11:40:21	<u>0x5fd6ec550819efd527142d1514ed1b2ae3e5cdc294db9a8353cf8c96b9ba48d9</u>	- 0.0013893899999073 74 MATIC  0.00 USD	✓
15	2024-08-08 11:40:21	<u>0x5fd6ec550819efd527142d1514ed1b2ae3e5cdc294db9a8353cf8c96b9ba48d9</u>	- 0.0000000000019451 46 MATIC  0.00 USD	✓
16	2024-06-24 12:12:27	<u>0x58ad24da59d513112b2dc7f65bcd2fd6f3d3f5d0d50a4316c0641c3e2125dd10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-24 12:12:27	<u>0x58ad24da59d513112b2dc7f65bcd2fd6f3d3f5d0d50a4316c0641c3e2125dd10</u>	- 0.0014718031475645 25 MATIC  0.00 USD	✓
18	2024-06-24 12:12:27	<u>0x58ad24da59d513112b2dc7f65bcd2fd6f3d3f5d0d50a4316c0641c3e2125dd10</u>	- 0.0038769009864801 20 MATIC  0.00 USD	✓
19	2024-06-24 12:11:51	<u>0x29d60d639a6aa0b801d7061915ceaaa5b1b834e240e085f98d23be6fb927d176</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓
20	2024-05-28 11:39:38	<u>0x6fb181ffb07944226de99fbd85b3e498054cefb489119f3b1c4cc5e8b05929d2</u>	- 0.9852838897186880 77 MATIC  0.72 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-05-28 11:39:38	<u>0x6fb181ffb07944226de9</u> <u>9fbd85b3e498054cefb489</u> <u>119f3b1c4cc5e8b05929d2</u>	- 0.0009636865696920 00 MATIC  0.00 USD	✓
22	2024-05-28 11:39:38	<u>0x6fb181ffb07944226de9</u> <u>9fbd85b3e498054cefb489</u> <u>119f3b1c4cc5e8b05929d2</u>	- 0.0000000076655460 00 MATIC  0.00 USD	✓
23	2024-05-25 05:50:04	<u>0xf7324bccd4c9a6d153ab</u> <u>510482740d61e49504cfdb</u> <u>4095d14d80bc1ee50d2a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-05-25 05:50:04	<u>0xf7324bccd4c9a6d153ab</u> <u>510482740d61e49504cfdb</u> <u>4095d14d80bc1ee50d2a08</u>	- 0.0011652213095874 78 MATIC  0.00 USD	✓
25	2024-05-25 05:50:04	<u>0xf7324bccd4c9a6d153ab</u> <u>510482740d61e49504cfdb</u> <u>4095d14d80bc1ee50d2a08</u>	- 0.00000000000017345 02 MATIC  0.00 USD	✓
26	2024-05-23 09:48:34	<u>0x382bd93db774d9aaf232</u> <u>73bc001105a652dce0eeda</u> <u>986a6d10891105fbb187d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-05-23 09:48:34	<u>0x382bd93db774d9aaf232</u> <u>73bc001105a652dce0eeda</u> <u>986a6d10891105fbb187d1</u>	- 0.0017743849140240 34 MATIC  0.00 USD	✓
28	2024-05-23 09:48:34	<u>0x382bd93db774d9aaf232</u> <u>73bc001105a652dce0eeda</u> <u>986a6d10891105fbb187d1</u>	- 0.0011942822282773 20 MATIC  0.00 USD	✓
29	2024-05-23 09:48:26	<u>0xfe16e15c9db9139ecc44</u> <u>47faea2a369428e86d049f</u> <u>0059885ea70fab39bc62ce</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-05-23 09:48:26	<u>0xfe16e15c9db9139ecc44</u> <u>47faea2a369428e86d049f</u> <u>0059885ea70fab39bc62ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-05-23 09:48:26	<u>0xfe16e15c9db9139ecc44</u> <u>47faea2a369428e86d049f</u> <u>0059885ea70fab39bc62ce</u>	- 0.0011040853097190 00 MATIC  0.00 USD	✓
32	2024-05-23 09:48:26	<u>0xfe16e15c9db9139ecc44</u> <u>47faea2a369428e86d049f</u> <u>0059885ea70fab39bc62ce</u>	- 0.0007700320257840 00 MATIC  0.00 USD	✓
33	2024-05-17 04:21:17	<u>0xddfaac5a9d14be408b1d</u> <u>0f9c5ee05eb78fa506a207</u> <u>20b4a4b86a2da5a719b850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2024-05-17 04:21:17	<u>0xddfaac5a9d14be408b1d</u> <u>0f9c5ee05eb78fa506a207</u> <u>20b4a4b86a2da5a719b850</u>	- 0.0021454637386428 40 MATIC  0.00 USD	✓
35	2024-05-17 04:21:17	<u>0xddfaac5a9d14be408b1d</u> <u>0f9c5ee05eb78fa506a207</u> <u>20b4a4b86a2da5a719b850</u>	- 0.0000113960585269 08 MATIC  0.00 USD	✓
36	2024-05-12 05:58:27	<u>0xede95358f482c586ce85</u> <u>96e7fec3e60623342015df</u> <u>f3ea5b29205362160f7b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2024-05-12 05:58:27	<u>0xede95358f482c586ce85</u> <u>96e7fec3e60623342015df</u> <u>f3ea5b29205362160f7b09</u>	- 0.0021405884553743 96 MATIC  0.00 USD	✓
38	2024-05-12 05:58:27	<u>0xede95358f482c586ce85</u> <u>96e7fec3e60623342015df</u> <u>f3ea5b29205362160f7b09</u>	- 0.00000000000087846 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-05-09 08:25:59	<u>0x505c74d44c4973fa5f20</u> <u>296f015cd939c9b8cecd9b</u> <u>796374149403886235a07a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2024-05-09 08:25:59	<u>0x505c74d44c4973fa5f20</u> <u>296f015cd939c9b8cecd9b</u> <u>796374149403886235a07a</u>	- 0.0019433502522474 48 MATIC  0.00 USD	✓
41	2024-05-09 08:25:59	<u>0x505c74d44c4973fa5f20</u> <u>296f015cd939c9b8cecd9b</u> <u>796374149403886235a07a</u>	- 0.00000000000435395 40 MATIC  0.00 USD	✓
42	2024-05-06 10:11:09	<u>0x4f3b4daf5f33fd957012</u> <u>5178478a3c7bc23b6fc459</u> <u>dfaab94b89f0f8d4b3ae81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2024-05-06 10:11:09	<u>0x4f3b4daf5f33fd957012</u> <u>5178478a3c7bc23b6fc459</u> <u>dfaab94b89f0f8d4b3ae81</u>	- 0.0022937904950436 30 MATIC  0.00 USD	✓
44	2024-05-06 10:11:09	<u>0x4f3b4daf5f33fd957012</u> <u>5178478a3c7bc23b6fc459</u> <u>dfaab94b89f0f8d4b3ae81</u>	- 0.0000000001966712 88 MATIC  0.00 USD	✓
45	2024-05-03 12:55:04	<u>0x4f32c3dda7270b50331a</u> <u>e0df8751279a26d485012d</u> <u>957101d0e3a78ccd6170c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2024-05-03 12:55:04	<u>0x4f32c3dda7270b50331a</u> <u>e0df8751279a26d485012d</u> <u>957101d0e3a78ccd6170c0</u>	- 0.0030270028334514 54 MATIC  0.00 USD	✓
47	2024-05-03 12:55:04	<u>0x4f32c3dda7270b50331a</u> <u>e0df8751279a26d485012d</u> <u>957101d0e3a78ccd6170c0</u>	- 0.0023021018070521 12 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2024-04-29 16:40:11	<u>0x8f9fc7f877b65959c507c2153e495801638c2ba78e0c79b088b83e3fd4271e5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2024-04-29 16:40:11	<u>0x8f9fc7f877b65959c507c2153e495801638c2ba78e0c79b088b83e3fd4271e5d</u>	- 0.0015678076442283 20 MATIC  0.00 USD	✓
50	2024-04-29 16:40:11	<u>0x8f9fc7f877b65959c507c2153e495801638c2ba78e0c79b088b83e3fd4271e5d</u>	- 0.0022649116829695 18 MATIC  0.00 USD	✓
51	2024-04-29 16:36:51	<u>0x1d317aa179a2c1e22df3ff40be9c46eed7591d3b56f5d713958cca9e747ae2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2024-04-29 16:36:51	<u>0x1d317aa179a2c1e22df3ff40be9c46eed7591d3b56f5d713958cca9e747ae2d</u>	- 0.0132521198737468 25 MATIC  0.00 USD	✓
53	2024-04-29 16:36:51	<u>0x1d317aa179a2c1e22df3ff40be9c46eed7591d3b56f5d713958cca9e747ae2d</u>	- 0.0124317798826987 91 MATIC  0.00 USD	✓
54	2024-04-29 16:31:35	<u>0x82ecce42ea9d3ea47a4e2645829b5622540e64f8cc8029df41a13235be62684a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-04-29 16:31:35	<u>0x82ecce42ea9d3ea47a4e2645829b5622540e64f8cc8029df41a13235be62684a</u>	- 0.0112616990525093 11 MATIC  0.00 USD	✓
56	2024-04-29 16:31:35	<u>0x82ecce42ea9d3ea47a4e2645829b5622540e64f8cc8029df41a13235be62684a</u>	- 0.0272539565333840 72 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-04-29 16:30:19	<u>0xf73f6e149ee004219ade91d434bfafb2cde8ef77dea6f566e0f454d3eb0031ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2024-04-29 16:30:19	<u>0xf73f6e149ee004219ade91d434bfafb2cde8ef77dea6f566e0f454d3eb0031ed</u>	- 0.0030772151186974 70 MATIC  0.00 USD	✓
59	2024-04-29 16:30:19	<u>0xf73f6e149ee004219ade91d434bfafb2cde8ef77dea6f566e0f454d3eb0031ed</u>	- 0.0034974677035874 52 MATIC  0.00 USD	✓
60	2024-04-29 16:27:59	<u>0x64d8b953bba7fb1f936ceca9d00b8edf47e0c6184b269d1c305b7bce4335f660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2024-04-29 16:27:59	<u>0x64d8b953bba7fb1f936ceca9d00b8edf47e0c6184b269d1c305b7bce4335f660</u>	- 0.0079711959557509 28 MATIC  0.00 USD	✓
62	2024-04-29 16:27:59	<u>0x64d8b953bba7fb1f936ceca9d00b8edf47e0c6184b269d1c305b7bce4335f660</u>	- 0.0107377083360507 62 MATIC  0.00 USD	✓
63	2024-04-28 14:44:04	<u>0xe2f6def31ecc962a9be0784b1f830245111bd15fd8d24f5766aac76268c1cb8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2024-04-28 14:44:04	<u>0xe2f6def31ecc962a9be0784b1f830245111bd15fd8d24f5766aac76268c1cb8d</u>	- 0.0027038086193598 26 MATIC  0.00 USD	✓
65	2024-04-28 14:44:04	<u>0xe2f6def31ecc962a9be0784b1f830245111bd15fd8d24f5766aac76268c1cb8d</u>	- 0.0009137359318990 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-27 10:25:27	<u>0xe9edc4035dc9c501a33c</u> <u>5b100849c23f53b34361d6</u> <u>a8d12785a92c3e421a74fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2024-04-27 10:25:27	<u>0xe9edc4035dc9c501a33c</u> <u>5b100849c23f53b34361d6</u> <u>a8d12785a92c3e421a74fd</u>	- 0.0010690217989632 30 MATIC  0.00 USD	✓
68	2024-04-27 10:25:27	<u>0xe9edc4035dc9c501a33c</u> <u>5b100849c23f53b34361d6</u> <u>a8d12785a92c3e421a74fd</u>	- 0.0014127573328263 70 MATIC  0.00 USD	✓
69	2024-04-27 10:23:13	<u>0xdbcb823a10576477005c</u> <u>241493d59e8fd53b071371</u> <u>0bc2e077e153761a674ab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2024-04-27 10:23:13	<u>0xdbcb823a10576477005c</u> <u>241493d59e8fd53b071371</u> <u>0bc2e077e153761a674ab1</u>	- 0.0069262874755168 08 MATIC  0.00 USD	✓
71	2024-04-27 10:23:13	<u>0xdbcb823a10576477005c</u> <u>241493d59e8fd53b071371</u> <u>0bc2e077e153761a674ab1</u>	- 0.0136641207601783 35 MATIC  0.00 USD	✓
72	2024-04-24 23:22:57	<u>0x168968a2905bddd774e</u> <u>b1d2a7fe300d444631d95d</u> <u>a582399078b4b841750127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2024-04-24 23:22:57	<u>0x168968a2905bddd774e</u> <u>b1d2a7fe300d444631d95d</u> <u>a582399078b4b841750127</u>	- 0.0109481046714930 56 MATIC  0.00 USD	✓
74	2024-04-24 23:22:57	<u>0x168968a2905bddd774e</u> <u>b1d2a7fe300d444631d95d</u> <u>a582399078b4b841750127</u>	- 0.0048661512933221 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-04-21 13:20:36	<u>0x81a7e15ed6288f404bb7 a1d198b9e4965143aa41cb b6aaa18b663950cb0c8b3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2024-04-21 13:20:36	<u>0x81a7e15ed6288f404bb7 a1d198b9e4965143aa41cb b6aaa18b663950cb0c8b3a</u>	- 0.0220671945737309 64 MATIC  0.01 USD	✓
77	2024-04-21 13:20:36	<u>0x81a7e15ed6288f404bb7 a1d198b9e4965143aa41cb b6aaa18b663950cb0c8b3a</u>	- 0.0115094015558979 24 MATIC  0.00 USD	✓
78	2024-04-21 13:20:18	<u>0xee58e93f9368681966f5 72c9e494962d636f10b310 9ff910341aa50befd986cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2024-04-21 13:20:18	<u>0xee58e93f9368681966f5 72c9e494962d636f10b310 9ff910341aa50befd986cc</u>	- 0.0014265218656845 92 MATIC  0.00 USD	✓
80	2024-04-21 13:20:18	<u>0xee58e93f9368681966f5 72c9e494962d636f10b310 9ff910341aa50befd986cc</u>	- 0.0017676797653702 28 MATIC  0.00 USD	✓
81	2023-12-15 09:13:48	<u>0xc5c4a0eb3a0e6c3a8e60 6a2dd1d0dc87ca3f696ccb 59d9309107659574a9685c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-12-15 09:13:48	<u>0xc5c4a0eb3a0e6c3a8e60 6a2dd1d0dc87ca3f696ccb 59d9309107659574a9685c</u>	- 0.0001645025000000 00 MATIC  0.00 USD	✓
83	2023-12-15 09:13:48	<u>0xc5c4a0eb3a0e6c3a8e60 6a2dd1d0dc87ca3f696ccb 59d9309107659574a9685c</u>	- 0.0352066118907531 44 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-02 09:37:31	<u>0x5cfdca97cd0aa266d338</u> <u>12ab953ed2520f5c8a386f</u> <u>a888c1c913094b410ddc97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-07-02 09:37:31	<u>0x5cfdca97cd0aa266d338</u> <u>12ab953ed2520f5c8a386f</u> <u>a888c1c913094b410ddc97</u>	- 0.0004078823288779 60 MATIC  0.00 USD	✓
86	2023-07-02 09:37:31	<u>0x5cfdca97cd0aa266d338</u> <u>12ab953ed2520f5c8a386f</u> <u>a888c1c913094b410ddc97</u>	- 0.0040167797235347 40 MATIC  0.00 USD	✓
87	2023-07-02 09:20:38	<u>0x8b68062f57d3a608eb87</u> <u>dd4e6441ee4713cca0dc93</u> <u>965e262b290c3d22dc3935</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-07-02 09:20:38	<u>0x8b68062f57d3a608eb87</u> <u>dd4e6441ee4713cca0dc93</u> <u>965e262b290c3d22dc3935</u>	- 0.0097847045528280 37 MATIC  0.00 USD	✓
89	2023-07-02 09:20:38	<u>0x8b68062f57d3a608eb87</u> <u>dd4e6441ee4713cca0dc93</u> <u>965e262b290c3d22dc3935</u>	- 0.0372342943927086 03 MATIC  0.02 USD	✓
90	2023-07-02 09:19:36	<u>0x38522cfe002635f93d64</u> <u>c572d156aad53f2fb8492c</u> <u>bb795a6cd7a9be6f9e5baf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-07-02 09:19:36	<u>0x38522cfe002635f93d64</u> <u>c572d156aad53f2fb8492c</u> <u>bb795a6cd7a9be6f9e5baf</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
92	2023-07-02 09:19:36	<u>0x38522cfe002635f93d64</u> <u>c572d156aad53f2fb8492c</u> <u>bb795a6cd7a9be6f9e5baf</u>	- 0.0041043589494893 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfcd9a3efb88182416726a0d667d59d1cb952cfcb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfcd9a3efb88182416726a0d667d59d1cb952cfcb3</u>	- 0.033582780000000000 00 MATIC  0.02 USD	✓
95	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfcd9a3efb88182416726a0d667d59d1cb952cfcb3</u>	- 0.0915560549769234 57 MATIC  0.06 USD	✓
96	2023-07-02 09:18:44	<u>0xd332b37964bc3a69584b60d5f37068a5a8b5541bdc9750843f2e963bfb6016a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-07-02 09:18:44	<u>0xd332b37964bc3a69584b60d5f37068a5a8b5541bdc9750843f2e963bfb6016a0</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
98	2023-07-02 09:18:44	<u>0xd332b37964bc3a69584b60d5f37068a5a8b5541bdc9750843f2e963bfb6016a0</u>	- 0.0042467970472321 52 MATIC  0.00 USD	✓
99	2023-07-02 09:14:27	<u>0x87f5e436908ee4f11b66aa927b8265cf7de1284fd977b03a5ede1f264957a6de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-07-02 09:14:27	<u>0x87f5e436908ee4f11b66aa927b8265cf7de1284fd977b03a5ede1f264957a6de</u>	- 0.0659376969900527 94 MATIC  0.04 USD	✓
101	2023-07-02 09:14:27	<u>0x87f5e436908ee4f11b66aa927b8265cf7de1284fd977b03a5ede1f264957a6de</u>	- 0.0314216494278790 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-07-01 16:48:28	<u>0x5ff1fa77f218cc904fc6 caa69655d504e78e8c5a67 a131e3d63b8175462453eb</u>	+ 1.5000000000000000 00 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:59:07	<u>0xb1f1b51e028aa2061920 57b63efea2d9d498f456bd 605329a788841c65de7382</u>	- 0.0000000000000000 00 DAI	✓
2	2024-08-25 00:56:53	<u>0x1b14eb4a833675a9d9b6 339df3034f26569e3190c5 902d02d5f27ec34da706cd</u>	- 6.5070598000000003 94 DAI	✓
3	2024-08-25 00:55:03	<u>0x4d29fcae02b7a764e77e 57daf08e2be43ab1948468 881ac9bba06ef558545e66</u>	+ 6.5070598000000003 94 DAI	✓
4	2024-08-08 11:42:01	<u>0x127bdf4e6f148a8b8272 070bf33e84d3d1714946a6 b2ca2b622f646a500b22a6</u>	- 14.261050739999999 948 DAI	✓
5	2024-08-08 11:41:23	<u>0xc8eb33ddf8a900877692 d067af9d9c3de83a1ec0ca 65079ffeef9508ff0c9163</u>	+ 14.261050739999999 948 DAI	✓
6	2024-05-28 11:39:44	<u>0x7a8185c64744bcfb1db2 dc4d67fda55e0c9cd32484 a04b79435f5f0dcf75fd87</u>	+ 1 tkether.com	✓
7	2024-05-25 05:50:04	<u>0xf7324bccd4c9a6d153ab 510482740d61e49504cfdb 4095d14d80bc1ee50d2a08</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 05:04:15	<u>0xd1351e5dcf41928da719494ddbfe1c8939b8e8418417f12bb95e4362834823cf</u>	+ 40.0000000000000000 000 DAI	✓
9	2024-05-23 09:49:08	<u>0x03314d6aa41fe63f1c349d996803e9c3847b4689f2867bd85af2c8845d81953c</u>	+ 22,400 YOUR COINS	✓
10	2024-05-23 09:49:00	<u>0xacdc8594536aa1827c519e9b0314d83f5b7e7d4690e6af441a82b7652f298f26</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
11	2024-05-23 09:48:34	<u>0x382bd93db774d9aaf23273bc001105a652dce0eeda986a6d10891105fbb187d1</u>	- 10.0000000000000000 000 DAI	✓
12	2024-05-19 11:18:55	<u>0xf647f4d2859c6a58be8454849fc6c8112e81b6ac87aa429f6a5115fa325fd0ec</u>	+ 10.0000000000000000 000 DAI	✓
13	2024-05-17 04:21:17	<u>0xddfaac5a9d14be408b1d0f9c5ee05eb78fa506a20720b4a4b86a2da5a719b850</u>	- 20.0000000000000000 000 DAI	✓
14	2024-05-16 15:17:09	<u>0x6cb174b2dfc96a66c69a10c9a5cf0a793b7f44db9ad51a428b81a62500135d29</u>	+ 20.0000000000000000 000 DAI	✓
15	2024-05-12 05:58:27	<u>0xede95358f482c586ce8596e7fec3e60623342015df3ea5b29205362160f7b09</u>	- 55.555555555555557 135 DAI	✓
16	2024-05-12 04:07:42	<u>0xf26acce3e6dad0d30038c2bdb6e002732c35e2b4e64b44ed9edd174f9f2ddb94</u>	+ 55.555555555555557 135 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-09 08:26:23	<u>0x3f6049efa47ae7a5612a</u> <u>a1bbfe152bd0c69e161eb1</u> <u>e64f6c19f887b3aad4e601</u>	+ 1.0000000000000000 00 rdrop	✓
18	2024-05-09 08:25:59	<u>0x505c74d44c4973fa5f20</u> <u>296f015cd939c9b8cecd9b</u> <u>796374149403886235a07a</u>	- 20.0000000000000000 000 DAI	✓
19	2024-05-09 06:38:37	<u>0x004f48248e2214eecefb</u> <u>d466ea2ce032248a691ab7</u> <u>39723133a5c8d09f9a0f1f</u>	+ 20.0000000000000000 000 DAI	✓
20	2024-05-06 10:11:09	<u>0x4f3b4daf5f33fd957012</u> <u>5178478a3c7bc23b6fc459</u> <u>dfaab94b89f0f8d4b3ae81</u>	- 50.0000000000000000 000 DAI	✓
21	2024-05-06 10:00:07	<u>0x5944a984daf2ec1ca6ec</u> <u>13ac50896fb63ac39bcc5e</u> <u>0d131b8713eadc28a47bc7</u>	+ 50.0000000000000000 000 DAI	✓
22	2024-05-03 13:35:20	<u>0x01203f01794b3c587713</u> <u>d8926481c945b7d961026a</u> <u>25083a77f0f6f6bb9a2e9f</u>	+ 1.0000000000000000 00 ACCESS [5ETH.IO] TO CLAIM	✓
23	2024-05-03 12:55:04	<u>0x4f32c3dda7270b50331a</u> <u>e0df8751279a26d485012d</u> <u>957101d0e3a78ccd6170c0</u>	- 10.0000000000000000 000 DAI	✓
24	2024-05-03 11:32:32	<u>0xbc43bb887ce7ba2946df</u> <u>5c3d63ab15a21386a5a96b</u> <u>a43b34046f0f5fd4507069</u>	+ 10.0000000000000000 000 DAI	✓
25	2024-04-29 19:44:37	<u>0x02da847dff51347a136c</u> <u>1bb4b0134d35fe6fe7fac4</u> <u>fc4dfdf22daa75d2e39291</u>	- 200.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-29 18:14:39	<u>0x80604b4dca4d833175f886f2071f9d119e989a8b1b08fa7da056be93e492a7ab</u>	- 200.00000000000000 0000 DAI	✓
27	2024-04-29 16:42:49	<u>0xd1df319c0e49f43b9f0983fde92980a27d536bc8337c131b98151d5a32b90da7</u>	- 200.00000000000000 0000 DAI	✓
28	2024-04-29 16:40:11	<u>0x8f9fc7f877b65959c507c2153e495801638c2ba78e0c79b088b83e3fd4271e5d</u>	- 200.00000000000000 0000 DAI	✓
29	2024-04-29 16:37:41	<u>0xf5efad88ae67d69143c8ac242fb6b75e921701285a8b49a96d9de1e55f7dfd03</u>	+ 525,235,396.000000 s	✓
30	2024-04-29 16:28:23	<u>0x87216fc1bbbc33066590b5b9a76402e44312f209c3a443ece9f84e246eccddf5</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
31	2024-04-29 16:05:27	<u>0xfd390e3087f743436880448bf26db28e6e1df15029613c5066ebf8dbd02c3be7</u>	+ 200.00000000000000 0000 DAI	✓
32	2024-04-28 14:44:04	<u>0xe2f6def31ecc962a9be0784b1f830245111bd15fd8d24f5766aac76268c1cb8d</u>	- 50.00000000000000 000 DAI	✓
33	2024-04-28 10:30:26	<u>0x31e8a81d6e9655384fed8ec61adf9d899d010e12c682aa271e8dd077d99ce017</u>	+ 50.00000000000000 000 DAI	✓
34	2024-04-27 10:25:27	<u>0xe9edc4035dc9c501a33c5b100849c23f53b34361d6a8d12785a92c3e421a74fd</u>	- 16.666666666666667 851 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-04-27 10:23:21	<u>0x7ffee9c5e0fe2101a5a17e46cf212f17964e1c5afaab5dc15fba917bd12d2403</u>	+ 1 claim rewards on blast2l.com	✓
36	2024-04-26 02:33:14	<u>0x2208cb0d92404241508855ed649a84e03937c24cd6a6b3309221ee09d634fb7d</u>	+ 16.666666666666667 851 DAI	✓
37	2023-12-15 11:26:09	<u>0x7845973467b687b13f2f8ca1be35e57c77e0c4b4c249fd402ee59bbd091da922</u>	+ 1.0000000000000000 00 5000USDT	✓
38	2023-07-02 09:20:38	<u>0x8b68062f57d3a608eb87dd4e6441ee4713cca0dc93965e262b290c3d22dc3935</u>	- 50.0000000000000000 000 DAI	✓
39	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfc9a3efb88182416726a0d667d59d1cb952cfb3</u>	- 42.5000000000000000 000 DAI	✓
40	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfc9a3efb88182416726a0d667d59d1cb952cfb3</u>	- 7.5000000000000000 00 DAI	✓
41	2023-07-02 09:19:12	<u>0x6875a9966d0340eb461f51cfc9a3efb88182416726a0d667d59d1cb952cfb3</u>	- 50.0000000000000000 000 DAI	✓
42	2023-07-01 16:48:08	<u>0xc138e32f0f2964a2a5226038e34ecbe478f221d0bae694836e100083436f1464</u>	+ 150.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-29 16:34:09	<u>0x7e525bec627f77b56fd9c7b1ca5ad89a0cada325984bdcdb79ab78f996fe8354</u>	- 1 JUST	✓
2	2024-04-21 13:20:36	<u>0x81a7e15ed6288f404bb7a1d198b9e4965143aa41cb66aaa18b663950cb0c8b3a</u>	+ 1 JUST	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 00:50:23	<u>0xaf2d434bf8c80d8aa0461270cac949936964f91fb6fbf9c3c93a9abfc8c89638</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
2	2024-08-25 00:50:17	<u>0x5b75358fa045ac899add6b21d88633ccef252fd4a73abf86de2857baa557db12</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-25 00:50:15	<u>0x4b30d114893cc22223a988700393946bfe52cf0636213d997686a4d3a944e2f4</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
4	2024-08-08 11:42:11	<u>0xb546e2d71481df63bbc5465a24ec4f731ea31ebd2f50846625046bfafa1ae99a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-06-24 12:12:55	<u>0x48b74044bc21a3aa8253b3f9726d0d3179b3a14d66ea370eb98da1e961a2e0cd</u>	+ 1 1ETH at webeth.lol ðŸŽ•	✓
6	2024-06-24 12:12:03	<u>0x29a52e1dee52d1e67f398b2801768f33818708a663df75e52f597fdb3a3c75ce</u>	+ 1 5000\$ at adrbgbt.pro ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-28 11:41:10	<u>0x394fd323569e43903255e9d1c36564ad253846fa4490406012fd3ef71043936a</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-28 11:41:08	<u>0xcd13c650bb29dcc1d7c86e69eaa1700e7df706bd75d0a3e03c3cc255db559712</u>	+ 1 10ETH Reward at [ether.ceo]	✓
9	2024-05-28 11:40:22	<u>0x4833c7923e88ea7adb201960f7692a3a1cc3253c003e58fbf19bcf286f7f4bcf</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
10	2024-05-25 05:50:48	<u>0xfbd01f7f4259d54dcfa9f80d76c001cd18cbb186b71554ba7358b14fcd5bfff6d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
11	2024-05-23 09:49:40	<u>0xa0b40b3ea12857e8e95f210c213046d5baa534f1d3a5d9d6bed310cf9aeda53b</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-09 08:26:13	<u>0xfc4a6aee7dfa921775cb26a49d4cb0dff0c8206254999401a9ba7603541d026f</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-29 16:39:03	<u>0xed404c7b8ba672640463952e5614dbdcd17ad56ba5f4df0484f8e562ce43ac83</u>	+ 1 com	✓
14	2024-04-29 16:37:39	<u>0x3223ee4937799884e004889d6e26262f27c93fa205b7e46c67c49c1b58a64e6a</u>	+ 1 claim rewards on myshiba.us	✓
15	2024-04-28 14:47:08	<u>0xc0619ead53c4cffe5ec9ca70eb270b3bc3806708709702155d92a4886e0e5434</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 13:22:24	<u>0x8a0d6cbbae8458417e49218807d00698626cfdb28220a508ad0fd3742f0eab67</u>	+ 1 Reward at [3eth.us]	✓
17	2023-12-15 17:34:01	<u>0x3e865c00cabbbef1fff21452818aff5bdb80be9b33bfa4fb55ed6875687d1c61</u>	+ 1 2000usdt.link	✓
18	2023-12-15 17:31:30	<u>0x3a3d0802c77f9bfbae64c0b6170afeb2caa3908da86b11d6fbdcf4eae5ca5086</u>	+ 1 1000usdc.net	✓
19	2023-12-15 09:18:26	<u>0x89bf3e2a0c238bcc366e9a3b68a96718e5345ade150aa79b6f64373aac445635</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-11-10 11:03:34	<u>0xbbe0aab8db2ddc1d10a025eb0e5226400db9efebf5f1c4bacbbd3a5f91c3aa71</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 14:19:43	<u>0x7ba23c886113601aaff34492ad7eff6575057cbf55f79d69612150d210834c0c</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-16 14:15:05	<u>0xa479821279e45bad42131b66920e8b26732e035c41a451673382f803d7fc7a25</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-06 22:58:35	<u>0x5a103ba73665631730df5291fe038a4870514c541b53b7beb584cadbad914a87</u>	+ 1 NFT Airdrop	✓
24	2023-09-04 18:17:10	<u>0x0a2f94acc84aed07ee8f2370a73a028c623503444570eed8338fce5ad56720aa</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-30 18:32:06	<u>0xbf3117a8933b4fdd4f5d</u> <u>2dc762bfff631d46668107</u> <u>b830776ab26676285f287d</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-28 19:09:04	<u>0x1954b592dbbdb691f51e</u> <u>ebe321aa746b186d25cb19</u> <u>507be52d23b682a860e3aa</u>	+ 1 BASECOINBASE.NET	✓
27	2023-08-27 20:14:53	<u>0x342067d6fe778a5f5633</u> <u>b0ae0fa6e188f2d811e9fd</u> <u>d7cd26c23968d2ee5668ac</u>	+ 1 claim.circleweekly .net	✓
28	2023-08-26 17:45:11	<u>0x74c09e9be9d53f72a70d</u> <u>7856a43a5c33e597c1ebae</u> <u>013323452723d8dace4bc5</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 15:03:58	<u>0xf6b1a47aa74ab2eeb37a</u> <u>8727f4b29b4a34d1ebd001</u> <u>022de0311d4ce95f3f2328</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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