

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 21:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16e9cad6edc91b6d249976e0f4b25c796b86994d</u>
TOTAL RECEIVED	10.1745190000000000091 MATIC
	3.79 USD
TOTAL SEND	10.159472863898193040 MATIC
	3.78 USD










Token	Balance
MATIC	0.015046136101807607 MATIC 0.00 USD
Bitcoin	0.00001011 BTC.b 0.68 USD
LiquidEther	1 tkether.com
LINKToken.io	197.050000000000011369 tLINK
StargateToken	0.000000000000000000 STG
! MetaWin	3.000000000000000000 s
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
agEUR	0.266776784388758459 agEUR
AML Warning	1 aml-official.com
ion)	1 aml-detect.me










Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
5000 USDT	N/A NFT Voucher
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
\$5000 USDC Voucher	N/A claim.circleweekly.com
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$5000 USDC Event	N/A Vouchers
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A cc
33,000 ANGLE	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:21:59	<u>0x2e87bacda6c8a56fad90</u> <u>fcaadda4f64664f8041200</u> <u>30434ebd6ca5ffb71f8e4d</u>	- 0.5408117339584449 51 MATIC  0.37 USD	✓
2	2024-05-30 09:21:59	<u>0x2e87bacda6c8a56fad90</u> <u>fcaadda4f64664f8041200</u> <u>30434ebd6ca5ffb71f8e4d</u>	- 0.0016760585627940 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
3	2024-05-30 09:21:59	<u>0x2e87bacda6c8a56fad90</u> <u>fcaadda4f64664f8041200</u> <u>30434ebd6ca5ffb71f8e4d</u>	- 0.0000039414372060 00 MATIC  0.00 USD	✓
4	2023-11-22 20:47:52	<u>0xf3315702208274249f12</u> <u>a6a3fa50ad9b440fc6f4b1</u> <u>d9e9a397863a46d95c0b1e</u>	- 4.0000000000000000 00 MATIC  3.11 USD	✓
5	2023-11-22 20:47:52	<u>0xf3315702208274249f12</u> <u>a6a3fa50ad9b440fc6f4b1</u> <u>d9e9a397863a46d95c0b1e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-11-22 20:47:52	<u>0xf3315702208274249f12</u> <u>a6a3fa50ad9b440fc6f4b1</u> <u>d9e9a397863a46d95c0b1e</u>	- 0.00000000000011970 00 MATIC  0.00 USD	✓
7	2023-10-10 08:49:09	<u>0x620f61976e2cc3412a33</u> <u>870e1e7537eb4095c0f40e</u> <u>ea2a1dbbe29b521cd13ca8</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
8	2023-10-10 08:49:09	<u>0x620f61976e2cc3412a33</u> <u>870e1e7537eb4095c0f40e</u> <u>ea2a1dbbe29b521cd13ca8</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
9	2023-10-10 08:49:09	<u>0x620f61976e2cc3412a33</u> <u>870e1e7537eb4095c0f40e</u> <u>ea2a1dbbe29b521cd13ca8</u>	- 0.0116147232959252 10 MATIC  0.00 USD	✓
10	2023-10-10 08:48:13	<u>0x2149aab3f607e6d41731</u> <u>f86e17becb6811b78cc442</u> <u>a95102aac9c5564aca4d79</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
11	2023-10-10 08:48:13	<u>0x2149aab3f607e6d41731</u> <u>f86e17becb6811b78cc442</u> <u>a95102aac9c5564aca4d79</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-10-10 08:48:13	<u>0x2149aab3f607e6d41731</u> <u>f86e17becb6811b78cc442</u> <u>a95102aac9c5564aca4d79</u>	- 0.0119719974517509 59 MATIC  0.00 USD	✓
13	2023-10-10 08:47:39	<u>0xcdab7a55bbe24839e626</u> <u>890766bde805c9c9a2f5dc</u> <u>a711f21b2c56d4d17e6859</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
14	2023-10-10 08:47:39	<u>0xcdab7a55bbe24839e626</u> <u>890766bde805c9c9a2f5dc</u> <u>a711f21b2c56d4d17e6859</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
15	2023-10-10 08:47:39	<u>0xcdab7a55bbe24839e626</u> <u>890766bde805c9c9a2f5dc</u> <u>a711f21b2c56d4d17e6859</u>	- 0.0115279928366447 40 MATIC  0.00 USD	✓
16	2023-10-10 08:46:55	<u>0xb21c4782d5d2575ef790</u> <u>46e80d5f73f4fc0c801e8c</u> <u>0ceebfa6cbd8db8ee7d72a</u>	- 0.4704279549480837 04 MATIC  0.24 USD	✓
17	2023-10-10 08:46:55	<u>0xb21c4782d5d2575ef790</u> <u>46e80d5f73f4fc0c801e8c</u> <u>0ceebfa6cbd8db8ee7d72a</u>	- 0.0086342400000000 00 MATIC  0.00 USD	✓
18	2023-10-10 08:46:55	<u>0xb21c4782d5d2575ef790</u> <u>46e80d5f73f4fc0c801e8c</u> <u>0ceebfa6cbd8db8ee7d72a</u>	- 0.0119780216291946 24 MATIC  0.00 USD	✓
19	2023-10-10 08:46:21	<u>0xff7f05b3b9e802fa377f</u> <u>b2117fb000363eebcd3897</u> <u>ddd02267bcc69615ab4953</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
20	2023-10-10 08:46:21	<u>0xff7f05b3b9e802fa377f</u> <u>b2117fb000363eebcd3897</u> <u>ddd02267bcc69615ab4953</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2023-10-10 08:46:21	<u>0xff7f05b3b9e802fa377f</u> <u>b2117fb000363eebcd3897</u> <u>ddd02267bcc69615ab4953</u>	- 0.0130148357902800 61 MATIC  0.00 USD	✓
22	2023-10-10 08:45:29	<u>0xc8a6d022e50897fdc77d</u> <u>fdc12dabf8a09a3dd76ea0</u> <u>5d38ec612b90f77b34e14a</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
23	2023-10-10 08:45:29	<u>0xc8a6d022e50897fdc77d</u> <u>fdc12dabf8a09a3dd76ea0</u> <u>5d38ec612b90f77b34e14a</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
24	2023-10-10 08:45:29	<u>0xc8a6d022e50897fdc77d</u> <u>fdc12dabf8a09a3dd76ea0</u> <u>5d38ec612b90f77b34e14a</u>	- 0.0116844957575050 81 MATIC  0.00 USD	✓
25	2023-10-10 08:44:13	<u>0xfedfcc8474cba058402a</u> <u>a1fa192a942869936cf67e</u> <u>84ffbd6f683af72b2c16c8</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
26	2023-10-10 08:44:13	<u>0xfedfcc8474cba058402a</u> <u>a1fa192a942869936cf67e</u> <u>84ffbd6f683af72b2c16c8</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
27	2023-10-10 08:44:13	<u>0xfedfcc8474cba058402a</u> <u>a1fa192a942869936cf67e</u> <u>84ffbd6f683af72b2c16c8</u>	- 0.0139733933619158 10 MATIC  0.00 USD	✓
28	2023-05-31 12:38:47	<u>0x28c41040363f91ef4536</u> <u>d35d94e1458b1d01c4b9ad</u> <u>e258de7903018b1089667b</u>	- 0.5299923889712002 68 MATIC  0.47 USD	✓
29	2023-05-31 12:38:47	<u>0x28c41040363f91ef4536</u> <u>d35d94e1458b1d01c4b9ad</u> <u>e258de7903018b1089667b</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-05-31 12:38:47	<u>0x28c41040363f91ef4536d35d94e1458b1d01c4b9ade258de7903018b1089667b</u>	- 0.0278309060278091 64 MATIC  0.02 USD	✓
31	2023-05-31 12:38:29	<u>0xc335a5c6222f0db1004f6506a97c6063c7a7389c7df0fa1c7be6a0bdb1405f71</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
32	2023-05-31 12:38:29	<u>0xc335a5c6222f0db1004f6506a97c6063c7a7389c7df0fa1c7be6a0bdb1405f71</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
33	2023-05-31 12:38:29	<u>0xc335a5c6222f0db1004f6506a97c6063c7a7389c7df0fa1c7be6a0bdb1405f71</u>	- 0.0367324569484279 44 MATIC  0.03 USD	✓
34	2023-05-31 12:38:05	<u>0x5fe8bb922065e4b62dced44dabe56a0cd5182affc924f49ac335b887cf272f3f</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
35	2023-05-31 12:38:05	<u>0x5fe8bb922065e4b62dced44dabe56a0cd5182affc924f49ac335b887cf272f3f</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
36	2023-05-31 12:38:05	<u>0x5fe8bb922065e4b62dced44dabe56a0cd5182affc924f49ac335b887cf272f3f</u>	- 0.0363978868227415 18 MATIC  0.03 USD	✓
37	2023-05-31 12:37:39	<u>0x53868040679ce251a9e1272356ee9942ce49ad56b9dab9524447260618292574</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
38	2023-05-31 12:37:39	<u>0x53868040679ce251a9e1272356ee9942ce49ad56b9dab9524447260618292574</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2023-05-31 12:37:39	<u>0x53868040679ce251a9e1</u> <u>272356ee9942ce49ad56b9</u> <u>dab9524447260618292574</u>	- 0.0386555737973857 95 MATIC  0.03 USD	✓
40	2023-05-31 12:36:31	<u>0xb379f846f8297f4ba15d</u> <u>d99541a6a78125c1176294</u> <u>5c248fe69b3592a58d7cf8</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
41	2023-05-31 12:36:31	<u>0xb379f846f8297f4ba15d</u> <u>d99541a6a78125c1176294</u> <u>5c248fe69b3592a58d7cf8</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
42	2023-05-31 12:36:31	<u>0xb379f846f8297f4ba15d</u> <u>d99541a6a78125c1176294</u> <u>5c248fe69b3592a58d7cf8</u>	- 0.0347436787620265 95 MATIC  0.03 USD	✓
43	2023-05-31 12:35:43	<u>0x2e94aeaa09d809593bfa</u> <u>ea30fb52d3551dcee6fd4e</u> <u>0e4df299f9bd316a7db4c4</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
44	2023-05-31 12:35:43	<u>0x2e94aeaa09d809593bfa</u> <u>ea30fb52d3551dcee6fd4e</u> <u>0e4df299f9bd316a7db4c4</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
45	2023-05-31 12:35:43	<u>0x2e94aeaa09d809593bfa</u> <u>ea30fb52d3551dcee6fd4e</u> <u>0e4df299f9bd316a7db4c4</u>	- 0.0376557673851275 41 MATIC  0.03 USD	✓
46	2023-05-31 12:35:21	<u>0xc09da6e7a9ff73cb8955</u> <u>0de319e9df78209971ffa8</u> <u>6652c0a08a9de47791ba3f</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
47	2023-05-31 12:35:21	<u>0xc09da6e7a9ff73cb8955</u> <u>0de319e9df78209971ffa8</u> <u>6652c0a08a9de47791ba3f</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-31 12:35:21	<u>0xc09da6e7a9ff73cb8955</u> <u>0de319e9df78209971ffa8</u> <u>6652c0a08a9de47791ba3f</u>	- 0.0370010666939945 07 MATIC  0.03 USD	✓
49	2023-05-31 12:34:41	<u>0x81002459e147abfbed7b</u> <u>94728237471ccb3a361ec5</u> <u>4f3f4a81e6775a68df33</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
50	2023-05-31 12:34:41	<u>0x81002459e147abfbed7b</u> <u>94728237471ccb3a361ec5</u> <u>4f3f4a81e6775a68df33</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
51	2023-05-31 12:34:41	<u>0x81002459e147abfbed7b</u> <u>94728237471ccb3a361ec5</u> <u>4f3f4a81e6775a68df33</u>	- 0.0370638082119437 99 MATIC  0.03 USD	✓
52	2023-05-31 12:33:27	<u>0xbfeb522bdb5e8518efda</u> <u>e37c271de79dc3421201f2</u> <u>85688138a842f2a81ce5f7</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
53	2023-05-31 12:33:27	<u>0xbfeb522bdb5e8518efda</u> <u>e37c271de79dc3421201f2</u> <u>85688138a842f2a81ce5f7</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
54	2023-05-31 12:33:27	<u>0xbfeb522bdb5e8518efda</u> <u>e37c271de79dc3421201f2</u> <u>85688138a842f2a81ce5f7</u>	- 0.0362074193431961 98 MATIC  0.03 USD	✓
55	2023-05-31 12:32:57	<u>0xb8563801bd2399c32576</u> <u>04b32575050f4c902b10ad</u> <u>a12faeea2d893b2af927b5</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
56	2023-05-31 12:32:57	<u>0xb8563801bd2399c32576</u> <u>04b32575050f4c902b10ad</u> <u>a12faeea2d893b2af927b5</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
57	2023-05-31 12:32:57	<u>0xb8563801bd2399c32576</u> <u>04b32575050f4c902b10ad</u> <u>a12faeea2d893b2af927b5</u>	- 0.0349883628462749 55 MATIC  0.03 USD	✓
58	2023-05-31 12:32:37	<u>0x6faae49666dc0883ca64</u> <u>a345d06fe11d066c3536b1</u> <u>fdc2f3d7918d739a822480</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
59	2023-05-31 12:32:37	<u>0x6faae49666dc0883ca64</u> <u>a345d06fe11d066c3536b1</u> <u>fdc2f3d7918d739a822480</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
60	2023-05-31 12:32:37	<u>0x6faae49666dc0883ca64</u> <u>a345d06fe11d066c3536b1</u> <u>fdc2f3d7918d739a822480</u>	- 0.0381419063722066 92 MATIC  0.03 USD	✓
61	2023-05-31 12:32:19	<u>0x5fcdefbc99c4014cb6b7</u> <u>4a63d01ef46bf7161a4088</u> <u>11746974a6848b14630835</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
62	2023-05-31 12:32:19	<u>0x5fcdefbc99c4014cb6b7</u> <u>4a63d01ef46bf7161a4088</u> <u>11746974a6848b14630835</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
63	2023-05-31 12:32:19	<u>0x5fcdefbc99c4014cb6b7</u> <u>4a63d01ef46bf7161a4088</u> <u>11746974a6848b14630835</u>	- 0.0403692631266485 55 MATIC  0.03 USD	✓
64	2023-05-31 12:31:53	<u>0x462f516aa6f13f4c9e11</u> <u>3c3530e1e2023159f8db3a</u> <u>9ceeccdc4a31615ce313c5</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
65	2023-05-31 12:31:53	<u>0x462f516aa6f13f4c9e11</u> <u>3c3530e1e2023159f8db3a</u> <u>9ceeccdc4a31615ce313c5</u>	- 0.0090101898161789 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-31 12:31:53	<u>0x462f516aa6f13f4c9e113c3530e1e2023159f8db3a9ceeccdc4a31615ce313c5</u>	- 0.0437333103482313 58 MATIC  0.03 USD	✓
67	2023-05-31 12:31:23	<u>0x817cb638cbc3fd932b5a4a765d1409a5d51f519bddbaa309438cbd794aff036a</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
68	2023-05-31 12:31:23	<u>0x817cb638cbc3fd932b5a4a765d1409a5d51f519bddbaa309438cbd794aff036a</u>	- 0.0092888554805422 56 MATIC  0.00 USD	✓
69	2023-05-31 12:31:23	<u>0x817cb638cbc3fd932b5a4a765d1409a5d51f519bddbaa309438cbd794aff036a</u>	- 0.0434287903119212 89 MATIC  0.03 USD	✓
70	2023-05-31 12:30:52	<u>0x466cb14d0f81862b681f9fc894f4861981c0d528a76a27e6b3687dff5ba45b5d</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
71	2023-05-31 12:30:52	<u>0x466cb14d0f81862b681f9fc894f4861981c0d528a76a27e6b3687dff5ba45b5d</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
72	2023-05-31 12:30:52	<u>0x466cb14d0f81862b681f9fc894f4861981c0d528a76a27e6b3687dff5ba45b5d</u>	- 0.0374584912240004 40 MATIC  0.03 USD	✓
73	2023-05-31 12:30:02	<u>0x3b7e0231a856a5153f0f63adcfb19d4847149d701c164fe857661e6e6bbca1cb</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
74	2023-05-31 12:30:02	<u>0x3b7e0231a856a5153f0f63adcfb19d4847149d701c164fe857661e6e6bbca1cb</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-31 12:30:02	<u>0x3b7e0231a856a5153f0f63adcfb19d4847149d701c164fe857661e6e6bbca1cb</u>	- 0.0423494354393984 18 MATIC  0.03 USD	✓
76	2023-05-31 12:29:28	<u>0x6301f0a97ef89a3d7ed89ce2382eb16d03f94833c73414d34cb3e4cca1f7515a</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
77	2023-05-31 12:29:28	<u>0x6301f0a97ef89a3d7ed89ce2382eb16d03f94833c73414d34cb3e4cca1f7515a</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
78	2023-05-31 12:29:28	<u>0x6301f0a97ef89a3d7ed89ce2382eb16d03f94833c73414d34cb3e4cca1f7515a</u>	- 0.0397257039743685 11 MATIC  0.03 USD	✓
79	2023-05-31 12:28:58	<u>0x3d8a3de076de5c482cf6badcb1d9adbdaef446e99afe10d7dfcf78d3ef2eb9e3</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
80	2023-05-31 12:28:58	<u>0x3d8a3de076de5c482cf6badcb1d9adbdaef446e99afe10d7dfcf78d3ef2eb9e3</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
81	2023-05-31 12:28:58	<u>0x3d8a3de076de5c482cf6badcb1d9adbdaef446e99afe10d7dfcf78d3ef2eb9e3</u>	- 0.0394176705970751 97 MATIC  0.03 USD	✓
82	2023-05-31 12:27:54	<u>0xfd6e2daed81a3f872c7f42df44946a86e82485d77f0fca2baf89e8d2851aaf38</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
83	2023-05-31 12:27:54	<u>0xfd6e2daed81a3f872c7f42df44946a86e82485d77f0fca2baf89e8d2851aaf38</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-31 12:27:54	<u>0xfd6e2daed81a3f872c7f42df44946a86e82485d77f0fca2baf89e8d2851aaf38</u>	- 0.0476186471931719 99 MATIC  0.04 USD	✓
85	2023-05-31 12:27:32	<u>0x84c03b0094a529f3dd282435550e9d02df5f620a1e63e6a7b5ba706da6953d86</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
86	2023-05-31 12:27:32	<u>0x84c03b0094a529f3dd282435550e9d02df5f620a1e63e6a7b5ba706da6953d86</u>	- 0.0026243494252180 56 MATIC  0.00 USD	✓
87	2023-05-31 12:27:32	<u>0x84c03b0094a529f3dd282435550e9d02df5f620a1e63e6a7b5ba706da6953d86</u>	- 0.0543432931134817 66 MATIC  0.04 USD	✓
88	2023-05-31 12:27:00	<u>0x5aa13e6b7d263ef67121c71b6b418e0788506abc1fd2fd0a245fb5af40cd0051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-31 12:27:00	<u>0x5aa13e6b7d263ef67121c71b6b418e0788506abc1fd2fd0a245fb5af40cd0051</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
90	2023-05-31 12:27:00	<u>0x5aa13e6b7d263ef67121c71b6b418e0788506abc1fd2fd0a245fb5af40cd0051</u>	- 0.0064534370993729 06 MATIC  0.00 USD	✓
91	2023-05-31 12:26:04	<u>0x99673b0fe5f7753e255f9b3305880d3b131575a7b78a7e4658080019305de590</u>	- 0.6320000000000000 06 MATIC  0.55 USD	✓
92	2023-05-31 12:26:04	<u>0x99673b0fe5f7753e255f9b3305880d3b131575a7b78a7e4658080019305de590</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-31 12:26:04	<u>0x99673b0fe5f7753e255f9b3305880d3b131575a7b78a7e4658080019305de590</u>	- 0.0266950916265477 14 MATIC  0.02 USD	✓
94	2023-05-31 12:18:10	<u>0x1b020b7d250aa523ccdb8a1294245421e5d65ce9bda6a9fc279fee6180e6498d</u>	- 0.9335661692306342 91 MATIC  0.82 USD	✓
95	2023-05-31 12:18:10	<u>0x1b020b7d250aa523ccdb8a1294245421e5d65ce9bda6a9fc279fee6180e6498d</u>	- 0.0154429404244066 16 MATIC  0.01 USD	✓
96	2023-05-31 12:18:10	<u>0x1b020b7d250aa523ccdb8a1294245421e5d65ce9bda6a9fc279fee6180e6498d</u>	- 0.0739669183318625 72 MATIC  0.06 USD	✓
97	2023-05-31 12:17:16	<u>0xc056f02c5f6787931704d6e97db65e7529d68562403f9c0a1c669b89f5e37fae</u>	- 0.9278203804124737 22 MATIC  0.82 USD	✓
98	2023-05-31 12:17:16	<u>0xc056f02c5f6787931704d6e97db65e7529d68562403f9c0a1c669b89f5e37fae</u>	- 0.0267266335809852 25 MATIC  0.02 USD	✓
99	2023-05-31 12:17:16	<u>0xc056f02c5f6787931704d6e97db65e7529d68562403f9c0a1c669b89f5e37fae</u>	- 0.0827458637437087 50 MATIC  0.07 USD	✓
100	2023-05-31 12:15:38	<u>0xa5c4d9d7ca5e5cf91613f6155ce35c3dd25937b921eede17a2bc382a5c06c490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-31 12:15:38	<u>0xa5c4d9d7ca5e5cf91613f6155ce35c3dd25937b921eede17a2bc382a5c06c490</u>	- 0.0082440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-31 12:15:38	<u>0xa5c4d9d7ca5e5cf91613</u> <u>f6155ce35c3dd25937b921</u> <u>eede17a2bc382a5c06c490</u>	- 0.0340943111847408 01 MATIC  0.03 USD	✓
103	2023-05-31 12:15:14	<u>0x7015458403e22b3d37f6</u> <u>ae5e33f4992322f229d4ec</u> <u>e3e1aa77a6a1fdc2f75f61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-31 12:15:14	<u>0x7015458403e22b3d37f6</u> <u>ae5e33f4992322f229d4ec</u> <u>e3e1aa77a6a1fdc2f75f61</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
105	2023-05-31 12:15:14	<u>0x7015458403e22b3d37f6</u> <u>ae5e33f4992322f229d4ec</u> <u>e3e1aa77a6a1fdc2f75f61</u>	- 0.0056471160146331 06 MATIC  0.00 USD	✓
106	2023-05-31 08:01:38	<u>0x64c73096af43e0027ce9</u> <u>edf57c63368646be3dd8eb</u> <u>16b0b096584ce4703ea343</u>	+ 10.17451900000000 091 MATIC  9.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:22:11	<u>0x3d77a245b77275d8a72a</u> <u>48125eb8f960e26e42fff6</u> <u>a0ef3b69ed88205ba15b3a</u>	+ 1 tkether.com	✓
2	2024-03-26 07:02:49	<u>0x653e1997575dde66733c</u> <u>fc6a1b3568ed5206e46d48</u> <u>55cb3c9ad9485cf4277cd5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-10 08:49:09	<u>0x620f61976e2cc3412a33870e1e7537eb4095c0f40eea2a1dbbe29b521cd13ca8</u>	- 0.001900000000000000 00 agEUR	✓
5	2023-10-10 08:48:13	<u>0x2149aab3f607e6d41731f86e17becb6811b78cc442a95102aac9c5564aca4d79</u>	- 0.001700000000000000 00 agEUR	✓
6	2023-10-10 08:47:39	<u>0xcdab7a55bbe24839e626890766bde805c9c9a2f5dca711f21b2c56d4d17e6859</u>	- 0.001500000000000000 00 agEUR	✓
7	2023-10-10 08:46:55	<u>0xb21c4782d5d2575ef79046e80d5f73f4fc0c801e8c0ceebfa6cbd8db8ee7d72a</u>	- 0.001199990000000000 00 agEUR	✓
8	2023-10-10 08:46:21	<u>0xff7f05b3b9e802fa377fb2117fb000363eebcd3897ddd02267bcc69615ab4953</u>	- 0.001500000000000000 00 agEUR	✓
9	2023-10-10 08:45:29	<u>0xc8a6d022e50897fdc77dfdc12dabf8a09a3dd76ea05d38ec612b90f77b34e14a</u>	- 0.001300000000000000 00 agEUR	✓
10	2023-10-10 08:44:13	<u>0xfedfcc8474cba058402aa1fa192a942869936cf67e84ffbd6f683af72b2c16c8</u>	- 0.001199990000000000 00 agEUR	✓
11	2023-06-05 14:41:22	<u>0xd0dc2dff09366ff25eb6e06b9d2b6ca4ceb8f10084557739d90743d74efbeab7</u>	+ 197.050000000000001 1369 tLINK	✓
12	2023-05-31 12:38:47	<u>0x28c41040363f91ef4536d35d94e1458b1d01c4b9ade258de7903018b1089667b</u>	- 0.00001100 BTC.b  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 12:38:29	<u>0xc335a5c6222f0db1004f6506a97c6063c7a7389c7df0fa1c7be6a0bdb1405f71</u>	- 0.014000000000000000 00 agEUR	✓
14	2023-05-31 12:38:05	<u>0x5fe8bb922065e4b62dced44dabe56a0cd5182affc924f49ac335b887cf272f3f</u>	- 0.013899999999999999 99 agEUR	✓
15	2023-05-31 12:37:39	<u>0x53868040679ce251a9e1272356ee9942ce49ad56b9dab9524447260618292574</u>	- 0.013800000000000000 00 agEUR	✓
16	2023-05-31 12:36:31	<u>0xb379f846f8297f4ba15dd99541a6a78125c11762945c248fe69b3592a58d7cf8</u>	- 0.013700000000000000 00 agEUR	✓
17	2023-05-31 12:35:43	<u>0x2e94aeaa09d809593bfaea30fb52d3551dcee6fd4e0e4df299f9bd316a7db4c4</u>	- 0.013599999999999999 99 agEUR	✓
18	2023-05-31 12:35:21	<u>0xc09da6e7a9ff73cb89550de319e9df78209971ffa86652c0a08a9de47791ba3f</u>	- 0.013500000000000000 00 agEUR	✓
19	2023-05-31 12:34:41	<u>0x81002459e147abfbed7b94728237471ccb3a361ec54f3f4a81e6775a68df33</u>	- 0.013400000000000000 00 agEUR	✓
20	2023-05-31 12:33:27	<u>0xbfeb522bdb5e8518efdae37c271de79dc3421201f285688138a842f2a81ce5f7</u>	- 0.013200000000000000 00 agEUR	✓
21	2023-05-31 12:32:57	<u>0xb8563801bd2399c3257604b32575050f4c902b10ada12faeea2d893b2af927b5</u>	- 0.012100000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-31 12:32:37	<u>0x6faae49666dc0883ca64</u> <u>a345d06fe11d066c3536b1</u> <u>fdc2f3d7918d739a822480</u>	- 0.012000000000000000 00 agEUR	✓
23	2023-05-31 12:32:19	<u>0x5fcdefbc99c4014cb6b7</u> <u>4a63d01ef46bf7161a4088</u> <u>11746974a6848b14630835</u>	- 0.011900000000000000 01 agEUR	✓
24	2023-05-31 12:31:53	<u>0x462f516aa6f13f4c9e11</u> <u>3c3530e1e2023159f8db3a</u> <u>9ceeccdc4a31615ce313c5</u>	- 0.011800000000000000 00 agEUR	✓
25	2023-05-31 12:31:23	<u>0x817cb638cbc3fd932b5a</u> <u>4a765d1409a5d51f519bdd</u> <u>baa309438cbd794aff036a</u>	- 0.011700000000000000 00 agEUR	✓
26	2023-05-31 12:30:52	<u>0x466cb14d0f81862b681f</u> <u>9fc894f4861981c0d528a7</u> <u>6a27e6b3687dff5ba45b5d</u>	- 0.011599999999999999 99 agEUR	✓
27	2023-05-31 12:30:02	<u>0x3b7e0231a856a5153f0f</u> <u>63adcfb19d4847149d701c</u> <u>164fe857661e6e6bbca1cb</u>	- 0.011500000000000000 00 agEUR	✓
28	2023-05-31 12:29:28	<u>0x6301f0a97ef89a3d7ed8</u> <u>9ce2382eb16d03f94833c7</u> <u>3414d34cb3e4cca1f7515a</u>	- 0.011400000000000000 00 agEUR	✓
29	2023-05-31 12:28:58	<u>0x3d8a3de076de5c482cf6</u> <u>badcb1d9adbdaef446e99a</u> <u>fe10d7dfcf78d3ef2eb9e3</u>	- 0.011299999999999999 99 agEUR	✓
30	2023-05-31 12:27:54	<u>0xfd6e2daed81a3f872c7f</u> <u>42df44946a86e82485d77f</u> <u>0fca2baf89e8d2851aaf38</u>	- 0.011200000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
31	2023-05-31 12:27:32	<u>0x84c03b0094a529f3dd28</u> <u>2435550e9d02df5f620a1e</u> <u>63e6a7b5ba706da6953d86</u>	- 0.0111000000000000 00 agEUR	✓
32	2023-05-31 12:26:04	<u>0x99673b0fe5f7753e255f</u> <u>9b3305880d3b131575a7b7</u> <u>8a7e4658080019305de590</u>	+ 0.5137767643887585 22 agEUR	✓
33	2023-05-31 12:25:20	<u>0x0f2cdec8e5ee5f8eed97</u> <u>aff34b3a5a5a2685f2f47d</u> <u>ca3a46872d5eb9dd5935fe</u>	+ 0.00002111 BTC.b  0.57 USD	✓
34	2023-05-31 12:15:38	<u>0xa5c4d9d7ca5e5cf91613</u> <u>f6155ce35c3dd25937b921</u> <u>eede17a2bc382a5c06c490</u>	- 0.9066830000000000 17 STG	✓
35	2023-05-31 08:02:06	<u>0x1a7b50b1a42e0336cba6</u> <u>31047a16371d37db0368ad</u> <u>22127b8ceefbeeb2eea37a</u>	+ 0.9066830000000000 17 STG	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:49:41	<u>0xf1f1e7b94cdb7742b0ec</u> <u>71fc23e7bf6cef68205b2b</u> <u>fb651fba035a82924b86d5</u>	+ 1 aml-official.com	✓
2	2023-10-10 08:44:43	<u>0xe99ae016cff12c58b52a</u> <u>18c5bf99e77f81f8a232a0</u> <u>891973d91d0e8213ab2268</u>	+ 1 aml-detect.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:04:33	<u>0x3b05639ad98688de9cf8f72714aa47a113ccba51290d9e1b1af5a53ef52f4a83</u>	+ 1 1ETH Airdrop at webeth.icu	✓
2	2024-06-20 13:28:44	<u>0xd36a094a97b871fa64942a9d6ed3be67ed28fc3ee6b78c7978b80f6d9e931d19</u>	+ 1 ethx]	✓
3	2024-05-30 07:06:41	<u>0xb882808870d5c52bb30fe45294e728e3b77b8d67b3ac2c5429b01c8bdb488f84</u>	+ 1 e]	✓
4	2024-05-30 07:06:23	<u>0x4c18d3a306d0ba07a436745c4002b2014d2985af358306c4fe5a5a20a7f6b2ea</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-02-02 17:08:44	<u>0x769eafc2152fb6d5942bfa39910dd9337aa6837799f8827f6c8437f283084d1d</u>	+ 1 2000usdc.org	✓
6	2024-02-02 17:08:44	<u>0x545e9a2132b8934d82706dc7778800e5bd6c04d8f40df139ac776ca371650d65</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-02-02 17:08:44	<u>0xd6c1ead1b3f3566a3f5168b9d2850d72d39079d99f83fdeec34006ca39637c56</u>	+ 1 Reward at ether.casa	✓
8	2024-01-26 22:24:07	<u>0x2965007632e32316fef78587fc2e804d0d9ea4c7007dbb4362d069514fdd1a54</u>	+ 1 ethevents.co	✓
9	2024-01-10 17:56:04	<u>0xef974d23cc8527294c4a1bbf495e3b5fa55dfc4672cb4052af00f365e4b8a169</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:48:36	<u>0xaf175b325939a324cc96f8865dcb6da964de3f98e5e9ce2a85aa4ae4c95fb364</u>	+ 1 cc	✓
11	2023-11-22 20:48:00	<u>0xb84bf1af11a2957d533904aec901bbeae72795ba5d8923676bed54994f863110</u>	+ 1 yz	✓
12	2023-10-17 18:50:49	<u>0xb942d0cae1415fb5ec812b3caa4f0d82a201e404d540c73dfb0610d52e4ee827</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-10 08:47:51	<u>0xab32d03376c76b4475479e4cd5f515d4bf7b02e68e1edb7735480d0d908fd62d</u>	+ 1 com	✓
14	2023-10-10 08:47:47	<u>0xaff412172103c7ce213879275c345e1a390856ac5a978065685bb203177a2e52</u>	+ 1 Vouchers	✓
15	2023-09-20 21:56:50	<u>0x9d2b2833b7e6ddb11bee2f2fef5da65462229115f6a2e04067bfeda66ecbae70</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-12 08:12:18	<u>0x20e2a87035597a322d228bc0a3cdeb1f29e0fa49654c6820cb219c26acd50d46</u>	+ 1 NFT Voucher	✓
17	2023-09-03 10:49:25	<u>0x1b8e358caba848fa4594aad52be67ee99058b3d1ec3d28773df82088ecf3d5cd</u>	+ 1 NFT Airdrop	✓
18	2023-08-28 17:32:46	<u>0x01097d2c0ff04bbeead24399643caa40492b6314973c2a80731ae53a129edc7</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 22:25:00	<u>0x41f281618010fca1912f5c3d7542e1be65135f9319d0ce7028311bd13ea1fb2c</u>	+ 1 claim.circleweekly.com	✓
20	2023-08-26 00:22:03	<u>0x820215414652f4a76745da5f3e16fc251a893ae284e547d1c8d48302d8d13a66</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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