

3xpL



ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1d3ede94ff3cf7ac6d05c1f2f0ec1217117d7bea</u>
TOTAL RECEIVED	5.000499999999999723 MATIC
	1.99 USD
TOTAL SEND	3.759244621227471050 MATIC
	1.50 USD









Token	Balance
MATIC	1.241255378772529117 MATIC 0.49 USD
OriginEther	1 tkether.org
! eth-earn.net	51,859.000000000000000000 n.net
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
# mySHIBA.us	525,235,396.000000 s
(PoS) Dai Stablecoin	2.500000000000000000 DAI
! ETHNA [ETH-ENA.VIP]	9,860 TOKENS
Rating Token	635.000000000000000000 TR
# blast2l.com	1 ds
Chip Q - tier-2	0 CHQW-2










Token	Balance
# usdc2.com	0 c2.com
Chip Q - tier-1	0 CHQW-1
\$3000 USDT Airdrop	N/A 3000usdt.cc
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A ?
Reward at 5000usdc.com	N/A Reward at [5000usdc.com]
Airdrop at 3eth.org	N/A Airdrop at [3eth.org]
\$1000 USDC Voucher	N/A 1000usdc.top
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
Â-	N/A Reward at bonewin.com






MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-08-26 11:40:41	<u>0xfe8d82cc1cb1470b8856</u> <u>a8b64b88e32653d7d2ff83</u> <u>a65b500aa4e16b9f4a3dfc</u>	- 0.000000000000000000 00 MATIC 0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-08-26 11:40:41	<u>0xfe8d82cc1cb1470b8856</u> <u>a8b64b88e32653d7d2ff83</u> <u>a65b500aa4e16b9f4a3dfc</u>	- 0.0100524941935737 48 MATIC  0.00 USD	✓
3	2024-08-26 11:40:41	<u>0xfe8d82cc1cb1470b8856</u> <u>a8b64b88e32653d7d2ff83</u> <u>a65b500aa4e16b9f4a3dfc</u>	- 0.0000000000090273 54 MATIC  0.00 USD	✓
4	2024-07-02 07:19:32	<u>0x21e4651f9446fb0c0b63</u> <u>4fa522425638f7d69e7e48</u> <u>1c6919f284de2c2f5ba239</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 07:19:32	<u>0x21e4651f9446fb0c0b63</u> <u>4fa522425638f7d69e7e48</u> <u>1c6919f284de2c2f5ba239</u>	- 0.0011902955999702 24 MATIC  0.00 USD	✓
6	2024-07-02 07:19:32	<u>0x21e4651f9446fb0c0b63</u> <u>4fa522425638f7d69e7e48</u> <u>1c6919f284de2c2f5ba239</u>	- 0.0000000000026202 88 MATIC  0.00 USD	✓
7	2024-06-18 04:09:26	<u>0x88ed2d42938c91f29177</u> <u>60d1de6f3b95e56bacbcd8</u> <u>976f093542026a7e234796</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-18 04:09:26	<u>0x88ed2d42938c91f29177</u> <u>60d1de6f3b95e56bacbcd8</u> <u>976f093542026a7e234796</u>	- 0.0400842640496450 33 MATIC  0.02 USD	✓
9	2024-06-18 04:09:26	<u>0x88ed2d42938c91f29177</u> <u>60d1de6f3b95e56bacbcd8</u> <u>976f093542026a7e234796</u>	- 0.0020149151198525 86 MATIC  0.00 USD	✓
10	2024-06-18 04:09:10	<u>0xe16179ec68db8cfb2f9e</u> <u>5b3c7242f85ec509359fa9</u> <u>0161b47ba3c48d1d5b2faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-18 04:09:10	<u>0xe16179ec68db8cfb2f9e5b3c7242f85ec509359fa90161b47ba3c48d1d5b2faf</u>	- 0.0014541286945164 80 MATIC  0.00 USD	✓
12	2024-06-18 04:09:10	<u>0xe16179ec68db8cfb2f9e5b3c7242f85ec509359fa90161b47ba3c48d1d5b2faf</u>	- 0.0000738587651606 60 MATIC  0.00 USD	✓
13	2024-06-18 04:08:44	<u>0xa4eca02bf3a68865943af2faa1856d8715c24861616fc5e1c4b4a99bf18edf43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-06-18 04:08:44	<u>0xa4eca02bf3a68865943af2faa1856d8715c24861616fc5e1c4b4a99bf18edf43</u>	- 0.0416474017837855 99 MATIC  0.02 USD	✓
15	2024-06-18 04:08:44	<u>0xa4eca02bf3a68865943af2faa1856d8715c24861616fc5e1c4b4a99bf18edf43</u>	- 0.0020045341260098 80 MATIC  0.00 USD	✓
16	2024-06-18 04:08:28	<u>0x940677b4cde7284b1081230c97c2b3a4f4b781cf5a9208241eb615b7a847690e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-06-18 04:08:28	<u>0x940677b4cde7284b1081230c97c2b3a4f4b781cf5a9208241eb615b7a847690e</u>	- 0.0014338081415854 00 MATIC  0.00 USD	✓
18	2024-06-18 04:08:28	<u>0x940677b4cde7284b1081230c97c2b3a4f4b781cf5a9208241eb615b7a847690e</u>	- 0.0000769926506595 36 MATIC  0.00 USD	✓
19	2024-05-19 11:23:44	<u>0xc13173676a4d6574d4e76741da0bb4eda71b0d94e31083122ce7cd2a50ce6874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-05-19 11:23:44	<u>0xc13173676a4d6574d4e76741da0bb4eda71b0d94e31083122ce7cd2a50ce6874</u>	- 0.0310842193148655 47 MATIC  0.02 USD	✓
21	2024-05-19 11:23:44	<u>0xc13173676a4d6574d4e76741da0bb4eda71b0d94e31083122ce7cd2a50ce6874</u>	- 0.0000000633728846 28 MATIC  0.00 USD	✓
22	2024-05-19 11:23:20	<u>0x80a8ec6055a58cd354bad3b128f2bbe948005e14ec2bfca5f4af4fc9487d7037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-19 11:23:20	<u>0x80a8ec6055a58cd354bad3b128f2bbe948005e14ec2bfca5f4af4fc9487d7037</u>	- 0.0013541055252438 00 MATIC  0.00 USD	✓
24	2024-05-19 11:23:20	<u>0x80a8ec6055a58cd354bad3b128f2bbe948005e14ec2bfca5f4af4fc9487d7037</u>	- 0.0000000016891897 60 MATIC  0.00 USD	✓
25	2024-05-19 11:22:23	<u>0x69f39c95ad917f1d46585dce0206d2b8228f1661a0d3813be0da56c36b9a2b1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-19 11:22:23	<u>0x69f39c95ad917f1d46585dce0206d2b8228f1661a0d3813be0da56c36b9a2b1f</u>	- 0.0413939119346038 51 MATIC  0.02 USD	✓
27	2024-05-19 11:22:23	<u>0x69f39c95ad917f1d46585dce0206d2b8228f1661a0d3813be0da56c36b9a2b1f</u>	- 0.0000000356690789 40 MATIC  0.00 USD	✓
28	2024-05-19 11:22:05	<u>0xe0c519491fdb0536e7c6474be28a97f40a5cbdacd4e9386ad5ac681b7c8a89fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-05-19 11:22:05	<u>0xe0c519491fdb0536e7c6474be28a97f40a5cbdacd4e9386ad5ac681b7c8a89fc</u>	- 0.0015182395532431 00 MATIC  0.00 USD	✓
30	2024-05-19 11:22:05	<u>0xe0c519491fdb0536e7c6474be28a97f40a5cbdacd4e9386ad5ac681b7c8a89fc</u>	- 0.0000000011933438 00 MATIC  0.00 USD	✓
31	2024-04-23 07:36:24	<u>0xd60c82b41fe3b3573746df03d821673baa011048f5c7522fb95a7bdd8fd2d88a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-23 07:36:24	<u>0xd60c82b41fe3b3573746df03d821673baa011048f5c7522fb95a7bdd8fd2d88a</u>	- 0.1630189070126434 33 MATIC  0.11 USD	✓
33	2024-04-23 07:36:24	<u>0xd60c82b41fe3b3573746df03d821673baa011048f5c7522fb95a7bdd8fd2d88a</u>	- 0.1639439018136070 46 MATIC  0.11 USD	✓
34	2024-04-23 07:36:00	<u>0x7aa93b7d773279f664b8cca1cb43e138a02f3ec6383f1cfcedae1de9733082f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-23 07:36:00	<u>0x7aa93b7d773279f664b8cca1cb43e138a02f3ec6383f1cfcedae1de9733082f4</u>	- 0.0112915699236431 20 MATIC  0.00 USD	✓
36	2024-04-23 07:36:00	<u>0x7aa93b7d773279f664b8cca1cb43e138a02f3ec6383f1cfcedae1de9733082f4</u>	- 0.0076978135007297 60 MATIC  0.00 USD	✓
37	2024-04-23 07:34:38	<u>0xca82371e07f1c55c8216aed3ce00c8130c74e6112a1d1cd628b089f0f60223eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-23 07:34:38	<u>0xca82371e07f1c55c8216</u> <u>aed3ce00c8130c74e6112a</u> <u>1d1cd628b089f0f60223eb</u>	- 0.0099321717106092 90 MATIC  0.00 USD	✓
39	2024-04-23 07:34:38	<u>0xca82371e07f1c55c8216</u> <u>aed3ce00c8130c74e6112a</u> <u>1d1cd628b089f0f60223eb</u>	- 0.0126193667184477 65 MATIC  0.00 USD	✓
40	2024-04-23 07:33:44	<u>0xe1cd7bec20a7a068fa93</u> <u>185e0d02c615cca164631c</u> <u>79d16363ff015a1c83c7e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-04-23 07:33:44	<u>0xe1cd7bec20a7a068fa93</u> <u>185e0d02c615cca164631c</u> <u>79d16363ff015a1c83c7e0</u>	- 0.0671530674182482 52 MATIC  0.04 USD	✓
42	2024-04-23 07:33:44	<u>0xe1cd7bec20a7a068fa93</u> <u>185e0d02c615cca164631c</u> <u>79d16363ff015a1c83c7e0</u>	- 0.0471399305633040 80 MATIC  0.03 USD	✓
43	2024-04-23 07:33:20	<u>0x6d710b211832c766a04b</u> <u>f09293908726ef85ec20a4</u> <u>85a48d026ecb341a57c171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-23 07:33:20	<u>0x6d710b211832c766a04b</u> <u>f09293908726ef85ec20a4</u> <u>85a48d026ecb341a57c171</u>	- 0.0138576160768518 47 MATIC  0.01 USD	✓
45	2024-04-23 07:33:20	<u>0x6d710b211832c766a04b</u> <u>f09293908726ef85ec20a4</u> <u>85a48d026ecb341a57c171</u>	- 0.0098054495587339 77 MATIC  0.00 USD	✓
46	2024-04-23 07:32:26	<u>0xe103e572dfac69d72c97</u> <u>ec90ad2f7f299525351165</u> <u>de292bf4c1c1b770c70841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-04-23 07:32:26	<u>0xe103e572dfac69d72c97ec90ad2f7f299525351165de292bf4c1c1b770c70841</u>	- 0.0947032190111181 95 MATIC  0.06 USD	✓
48	2024-04-23 07:32:26	<u>0xe103e572dfac69d72c97ec90ad2f7f299525351165de292bf4c1c1b770c70841</u>	- 0.0781436167508248 74 MATIC  0.05 USD	✓
49	2024-04-23 07:32:00	<u>0xef0c20d1ecc36edf3ad2f28ec82712c695bb56a98114e4673a385e535dd76bb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-04-23 07:32:00	<u>0xef0c20d1ecc36edf3ad2f28ec82712c695bb56a98114e4673a385e535dd76bb4</u>	- 0.0115602609919378 68 MATIC  0.00 USD	✓
51	2024-04-23 07:32:00	<u>0xef0c20d1ecc36edf3ad2f28ec82712c695bb56a98114e4673a385e535dd76bb4</u>	- 0.0107513426158416 32 MATIC  0.00 USD	✓
52	2024-03-26 04:06:55	<u>0xdf8d80c750a48c16f2db1da1442fc2e323f83a0b9101a7c5f2b6b5d8d920d037</u>	- 1.0000000000000000 00 MATIC  1.06 USD	✓
53	2024-03-26 04:06:55	<u>0xdf8d80c750a48c16f2db1da1442fc2e323f83a0b9101a7c5f2b6b5d8d920d037</u>	- 0.0022825759041750 00 MATIC  0.00 USD	✓
54	2024-03-26 04:06:55	<u>0xdf8d80c750a48c16f2db1da1442fc2e323f83a0b9101a7c5f2b6b5d8d920d037</u>	- 0.0007422570401610 00 MATIC  0.00 USD	✓
55	2024-03-25 09:22:27	<u>0x2301c070aff12d568611ebcb9e473e0346ce62bb78fa7844316153efb741531b</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-25 09:22:27	<u>0x2301c070aff12d568611</u> <u>ebcb9e473e0346ce62bb78</u> <u>fa7844316153efb741531b</u>	- 0.0023722515082140 00 MATIC  0.00 USD	✓
57	2024-03-25 09:22:27	<u>0x2301c070aff12d568611</u> <u>ebcb9e473e0346ce62bb78</u> <u>fa7844316153efb741531b</u>	- 0.0010412501848770 00 MATIC  0.00 USD	✓
58	2024-03-25 09:07:29	<u>0xe4cc86ce8add2edead41</u> <u>8dbd60639c1eee36759db7</u> <u>cdf2c51620dd5506244371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-25 09:07:29	<u>0xe4cc86ce8add2edead41</u> <u>8dbd60639c1eee36759db7</u> <u>cdf2c51620dd5506244371</u>	- 0.0914991643462253 06 MATIC  0.09 USD	✓
60	2024-03-25 09:07:29	<u>0xe4cc86ce8add2edead41</u> <u>8dbd60639c1eee36759db7</u> <u>cdf2c51620dd5506244371</u>	- 0.0470998929379876 43 MATIC  0.04 USD	✓
61	2024-03-25 09:07:01	<u>0x7f648f6d83eee46f1a70</u> <u>af39589e8500fd5f5ae446</u> <u>1f198ffc018453062f128a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-25 09:07:01	<u>0x7f648f6d83eee46f1a70</u> <u>af39589e8500fd5f5ae446</u> <u>1f198ffc018453062f128a</u>	- 0.0057226753479901 60 MATIC  0.00 USD	✓
63	2024-03-25 09:07:01	<u>0x7f648f6d83eee46f1a70</u> <u>af39589e8500fd5f5ae446</u> <u>1f198ffc018453062f128a</u>	- 0.0029102297275420 88 MATIC  0.00 USD	✓
64	2024-02-19 08:26:24	<u>0x4384e48ac88c427aed09</u> <u>07a5c0f770ee14a78d93fd</u> <u>65c24ad2df0e412517c101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-02-19 08:26:24	<u>0x4384e48ac88c427aed0907a5c0f770ee14a78d93fd65c24ad2df0e412517c101</u>	- 0.0009166205277995 68 MATIC  0.00 USD	✓
66	2024-02-19 08:26:24	<u>0x4384e48ac88c427aed0907a5c0f770ee14a78d93fd65c24ad2df0e412517c101</u>	- 0.0021117542807427 04 MATIC  0.00 USD	✓
67	2024-02-19 08:24:42	<u>0xaf805b6192b57b979b8178850654ddcaeb0b232290cd459f9e427e052efd0ac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-02-19 08:24:42	<u>0xaf805b6192b57b979b8178850654ddcaeb0b232290cd459f9e427e052efd0ac5</u>	- 0.0049759473498377 28 MATIC  0.00 USD	✓
69	2024-02-19 08:24:42	<u>0xaf805b6192b57b979b8178850654ddcaeb0b232290cd459f9e427e052efd0ac5</u>	- 0.0023331396396635 36 MATIC  0.00 USD	✓
70	2024-02-19 08:23:02	<u>0x2d070ef916fb3173f628447aec40ceb90f2a8f13a4ace77e4e4e9615a3a99896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-19 08:23:02	<u>0x2d070ef916fb3173f628447aec40ceb90f2a8f13a4ace77e4e4e9615a3a99896</u>	- 0.1220677513798242 02 MATIC  0.12 USD	✓
72	2024-02-19 08:23:02	<u>0x2d070ef916fb3173f628447aec40ceb90f2a8f13a4ace77e4e4e9615a3a99896</u>	- 0.0647782886334882 93 MATIC  0.06 USD	✓
73	2024-02-19 08:22:38	<u>0x996f939a2c9d15ee60529306fda150af92fd322fa6ab212a59fe9f1306759601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-19 08:22:38	<u>0x996f939a2c9d15ee60529306fda150af92fd322fa6ab212a59fe9f1306759601</u>	- 0.0072252479714670 08 MATIC  0.00 USD	✓
75	2024-02-19 08:22:38	<u>0x996f939a2c9d15ee60529306fda150af92fd322fa6ab212a59fe9f1306759601</u>	- 0.0046598770651469 12 MATIC  0.00 USD	✓
76	2024-01-24 13:59:15	<u>0xf7171a0c9e2a80391bcfdea5c4ba65e07228e2c66ea6647d25f1ac1d906dcc45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-01-24 13:59:15	<u>0xf7171a0c9e2a80391bcfdea5c4ba65e07228e2c66ea6647d25f1ac1d906dcc45</u>	- 0.0010053608971294 24 MATIC  0.00 USD	✓
78	2024-01-24 13:59:15	<u>0xf7171a0c9e2a80391bcfdea5c4ba65e07228e2c66ea6647d25f1ac1d906dcc45</u>	- 0.0014010454988741 60 MATIC  0.00 USD	✓
79	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee5a2d4794a20bad8521ce255733f7b10ae2ee5f42acba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee5a2d4794a20bad8521ce255733f7b10ae2ee5f42acba</u>	- 0.1175290543145581 93 MATIC  0.08 USD	✓
81	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee5a2d4794a20bad8521ce255733f7b10ae2ee5f42acba</u>	- 0.0641020171260106 02 MATIC  0.04 USD	✓
82	2024-01-24 13:54:38	<u>0xb29b4e90355c23043e033fcaa0499b7ae22e6691203a2a7a26917fae3ca5f39d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-01-24 13:54:38	<u>0xb29b4e90355c23043e03</u> <u>3fcaa0499b7ae22e669120</u> <u>3a2a7a26917fae3ca5f39d</u>	- 0.0069401504590345 04 MATIC  0.00 USD	✓
84	2024-01-24 13:54:38	<u>0xb29b4e90355c23043e03</u> <u>3fcaa0499b7ae22e669120</u> <u>3a2a7a26917fae3ca5f39d</u>	- 0.0030888892507990 64 MATIC  0.00 USD	✓
85	2024-01-24 13:54:02	<u>0x3fbb6f7edc357997ea33</u> <u>d8b58d713fd0c60492ccd6</u> <u>6210ecd432d1ecc7f57805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-01-24 13:54:02	<u>0x3fbb6f7edc357997ea33</u> <u>d8b58d713fd0c60492ccd6</u> <u>6210ecd432d1ecc7f57805</u>	- 0.0085102627181434 68 MATIC  0.00 USD	✓
87	2024-01-24 13:54:02	<u>0x3fbb6f7edc357997ea33</u> <u>d8b58d713fd0c60492ccd6</u> <u>6210ecd432d1ecc7f57805</u>	- 0.0047855094580455 72 MATIC  0.00 USD	✓
88	2024-01-24 13:51:26	<u>0xa21b63927a0d1f4cddb3</u> <u>cfe0eb4dca214956f44ec1</u> <u>52f139c1fb628c2f4a80ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-01-24 13:51:26	<u>0xa21b63927a0d1f4cddb3</u> <u>cfe0eb4dca214956f44ec1</u> <u>52f139c1fb628c2f4a80ac</u>	- 0.0379667948746538 13 MATIC  0.02 USD	✓
90	2024-01-24 13:51:26	<u>0xa21b63927a0d1f4cddb3</u> <u>cfe0eb4dca214956f44ec1</u> <u>52f139c1fb628c2f4a80ac</u>	- 0.0180375211827895 79 MATIC  0.01 USD	✓
91	2024-01-24 13:51:08	<u>0x632b393318c490d978d3</u> <u>a77df684af0c166d58c4df</u> <u>250499a05c4eb4c1da21c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-01-24 13:51:08	<u>0x632b393318c490d978d3</u> <u>a77df684af0c166d58c4df</u> <u>250499a05c4eb4c1da21c2</u>	- 0.0062161778706832 00 MATIC  0.00 USD	✓
93	2024-01-24 13:51:08	<u>0x632b393318c490d978d3</u> <u>a77df684af0c166d58c4df</u> <u>250499a05c4eb4c1da21c2</u>	- 0.0027794852471029 56 MATIC  0.00 USD	✓
94	2024-01-24 13:50:40	<u>0x7277c5c2139eb9af0190</u> <u>10052e2d79522f35496e36</u> <u>84a6d9e87633e197e38f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-01-24 13:50:40	<u>0x7277c5c2139eb9af0190</u> <u>10052e2d79522f35496e36</u> <u>84a6d9e87633e197e38f5c</u>	- 0.0613944624345747 83 MATIC  0.04 USD	✓
96	2024-01-24 13:50:40	<u>0x7277c5c2139eb9af0190</u> <u>10052e2d79522f35496e36</u> <u>84a6d9e87633e197e38f5c</u>	- 0.0257871004806910 67 MATIC  0.01 USD	✓
97	2024-01-24 13:50:24	<u>0x71ccd90b73172f5ebc20</u> <u>86fde232e28b5da31bea5c</u> <u>8be1d51695c6d2ceeab160</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-01-24 13:50:24	<u>0x71ccd90b73172f5ebc20</u> <u>86fde232e28b5da31bea5c</u> <u>8be1d51695c6d2ceeab160</u>	- 0.0038776190034098 20 MATIC  0.00 USD	✓
99	2024-01-24 13:50:24	<u>0x71ccd90b73172f5ebc20</u> <u>86fde232e28b5da31bea5c</u> <u>8be1d51695c6d2ceeab160</u>	- 0.0021057980013671 00 MATIC  0.00 USD	✓
100	2024-01-24 13:49:42	<u>0x35fa7f6b903312f69f0f</u> <u>ab60d4686e5e50c1e060f9</u> <u>745158a24ae7278a6acf24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-01-24 13:49:42	<u>0x35fa7f6b903312f69f0fab60d4686e5e50c1e060f9745158a24ae7278a6acf24</u>	- 0.0030703208151608 00 MATIC  0.00 USD	✓
102	2024-01-24 13:49:42	<u>0x35fa7f6b903312f69f0fab60d4686e5e50c1e060f9745158a24ae7278a6acf24</u>	- 0.0031327469967044 80 MATIC  0.00 USD	✓
103	2024-01-24 13:49:08	<u>0x1d5d4dd309bc75c691d835f007da64711fa8a68407f656b0488511da3c563b94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-24 13:49:08	<u>0x1d5d4dd309bc75c691d835f007da64711fa8a68407f656b0488511da3c563b94</u>	- 0.0561903741074393 23 MATIC  0.04 USD	✓
105	2024-01-24 13:49:08	<u>0x1d5d4dd309bc75c691d835f007da64711fa8a68407f656b0488511da3c563b94</u>	- 0.0286870038496865 46 MATIC  0.02 USD	✓
106	2024-01-24 13:44:40	<u>0x4c8c8507da8d277a9ce93b80379b5b4173d064009db2cfad7882fd921f08a04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-01-24 13:44:40	<u>0x4c8c8507da8d277a9ce93b80379b5b4173d064009db2cfad7882fd921f08a04b</u>	- 0.0081733300902868 80 MATIC  0.00 USD	✓
108	2024-01-24 13:44:40	<u>0x4c8c8507da8d277a9ce93b80379b5b4173d064009db2cfad7882fd921f08a04b</u>	- 0.0040306409430925 60 MATIC  0.00 USD	✓
109	2024-01-24 13:36:41	<u>0x46bcd02861adb4d709e264b1ad5d8adb469c1720706bee351ffbc5cb22f94e88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-01-24 13:36:41	<u>0x46bcd02861adb4d709e264b1ad5d8adb469c1720706bee351ffbc5cb22f94e88</u>	- 0.0357258401241677 61 MATIC  0.02 USD	✓
111	2024-01-24 13:36:41	<u>0x46bcd02861adb4d709e264b1ad5d8adb469c1720706bee351ffbc5cb22f94e88</u>	- 0.0149666865825217 20 MATIC  0.01 USD	✓
112	2024-01-24 13:31:22	<u>0x06082a97ebe29abda7b9dba9616ece0bf50f6b3d69cd0ea6a4188c640b4044b8</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
113	2024-01-24 13:30:24	<u>0x1f6882ea209a36d66bf370c45d4578f85be926d82cdfd6e16d6f41c923a7311b</u>	+ 5.0000000000000000 00 MATIC  3.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 04:09:50	<u>0xe950e830df6d314b6269dfb2b451033acf70ea2da1d2d01637716b469d82075e</u>	+ 9,860 TOKENS	✓
2	2024-06-18 04:09:26	<u>0x88ed2d42938c91f2917760d1de6f3b95e56bacbcd8976f093542026a7e234796</u>	- 20.0000000000000000 000 DAI	✓
3	2024-06-18 04:08:44	<u>0xa4eca02bf3a68865943af2faa1856d8715c24861616fc5e1c4b4a99bf18edf43</u>	- 10.0000000000000000 000 DAI	✓
4	2024-06-18 04:08:36	<u>0x219d4d93767f47138d132b25bbe74542ffc25ddd03cd84a039e8777c08b0794</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 11:23:44	<u>0xc13173676a4d6574d4e76741da0bb4eda71b0d94e31083122ce7cd2a50ce6874</u>	- 100.0000000000000000 0000 DAI	✓
6	2024-05-19 11:22:23	<u>0x69f39c95ad917f1d46585dce0206d2b8228f1661a0d3813be0da56c36b9a2b1f</u>	- 50.0000000000000000 000 DAI	✓
7	2024-05-19 11:18:59	<u>0x08a1b48fb2e44babc13351a379fa21be3fe7ec641909eabdeb91a9295755a60a</u>	+ 160.0000000000000000 0000 DAI	✓
8	2024-05-19 11:05:57	<u>0xc9ddcac446384455a296d656145d6abdbd7905c2391e217861b9b57e4ed6b1cb</u>	+ 10.0000000000000000 000 DAI	✓
9	2024-05-19 11:04:23	<u>0x30dc342773bc5f8c632b0b0000bc06c7f4bef8019d5c90e65dad66e136dc8ad2</u>	+ 5.0000000000000000 00 DAI	✓
10	2024-04-23 07:37:50	<u>0xd45c22f70cca90446c49bea88759572b1d4869e9cb17498dd7544b6c07435165</u>	+ 525,235,396.000000 s	✓
11	2024-04-23 07:36:24	<u>0xd60c82b41fe3b3573746df03d821673baa011048f5c7522fb95a7bdd8fd2d88a</u>	+ 320.0000000000000000 0000 TR	✓
12	2024-04-23 07:36:24	<u>0xd60c82b41fe3b3573746df03d821673baa011048f5c7522fb95a7bdd8fd2d88a</u>	- 320.0000000000000000 0000 DAI	✓
13	2024-04-23 07:34:38	<u>0xca82371e07f1c55c8216aed3ce00c8130c74e6112a1d1cd628b089f0f60223eb</u>	+ 25.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 07:33:44	<u>0xe1cd7bec20a7a068fa93</u> <u>185e0d02c615cca164631c</u> <u>79d16363ff015a1c83c7e0</u>	+ 160.0000000000000000 0000 TR	✓
15	2024-04-23 07:33:44	<u>0xe1cd7bec20a7a068fa93</u> <u>185e0d02c615cca164631c</u> <u>79d16363ff015a1c83c7e0</u>	- 160.0000000000000000 0000 DAI	✓
16	2024-04-23 07:32:26	<u>0xe103e572dfac69d72c97</u> <u>ec90ad2f7f299525351165</u> <u>de292bf4c1c1b770c70841</u>	+ 80.0000000000000000 000 TR	✓
17	2024-04-23 07:32:26	<u>0xe103e572dfac69d72c97</u> <u>ec90ad2f7f299525351165</u> <u>de292bf4c1c1b770c70841</u>	- 80.0000000000000000 000 DAI	✓
18	2024-04-23 07:29:08	<u>0x6e1a66dd538cabac8f22</u> <u>eaece72e1cb891959b9c8c</u> <u>50b34bd468cb628c4fd01b</u>	+ 520.0000000000000000 0000 DAI	✓
19	2024-03-28 22:37:25	<u>0x7648772575365d49d7f5</u> <u>daa7cd4f35fc79a6d430fc</u> <u>2b965ff629a0c4d7b45aeb</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
20	2024-03-26 06:00:27	<u>0xe2ffa0896f95844c9ced</u> <u>addaaf43fd59b0b685b168</u> <u>e37463c038e0aaa8fbf1b2</u>	+ 40.0000000000000000 000 TR	✓
21	2024-03-26 05:59:29	<u>0xd74b598688b4c26f7925</u> <u>fe201e851b1509f5ab864e</u> <u>ec4be410251c9c9f7373e5</u>	+ 10.0000000000000000 000 DAI	✓
22	2024-03-26 05:58:25	<u>0x64141e00fe60026a12f7</u> <u>3a488af7ffbda03624289b</u> <u>3d2ac0f4732e508d7bb8f6</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 09:07:41	<u>0xeee99ab4d1a17285dca566b0d7c9c7de789d6d0fcc6f12b0130cbb0c03422dfc</u>	+ 1 ds	✓
24	2024-03-25 09:07:37	<u>0x8e4ff0968abd0120a3ab7c3830ee240142fed82743160483a83d46b191eb92a1</u>	+ 1 ds	✓
25	2024-03-25 09:07:37	<u>0xa1d7955d3eb9977e617b3247f255feba906637103849c95a14bfc8d389bd2469</u>	+ 1 ds	✓
26	2024-03-25 09:07:29	<u>0xe4cc86ce8add2edead418dbd60639c1eee36759db7cdf2c51620dd5506244371</u>	- 2.5000000000000000 00 DAI	✓
27	2024-03-25 09:05:51	<u>0xe11b6e02251c434f48acae180633b6a0bd60ab6d330bb5982e8d626bfc8767b3</u>	+ 10.0000000000000000 000 DAI	✓
28	2024-02-19 08:23:02	<u>0x2d070ef916fb3173f628447aec40ceb90f2a8f13a4ace77e4e4e9615a3a99896</u>	- 8.5000000000000000 00 DAI	✓
29	2024-02-19 08:23:02	<u>0x2d070ef916fb3173f628447aec40ceb90f2a8f13a4ace77e4e4e9615a3a99896</u>	- 1.5000000000000000 00 DAI	✓
30	2024-02-19 06:01:52	<u>0x446effd66401b64a5983f2ee8325ee8e31e00438b4618ff74649923b01a52d55</u>	+ 10.0000000000000000 000 DAI	✓
31	2024-01-29 17:08:32	<u>0xb3c11eedbd27614291e18d58092b832727f315aa4c761bb9ddd6bf7a289ee452</u>	+ 51,859.000000000000 0000000 n.net	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee</u> <u>5a2d4794a20bad8521ce25</u> <u>5733f7b10ae2ee5f42acba</u>	- 42.5000000000000000 000 DAI	✓
33	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee</u> <u>5a2d4794a20bad8521ce25</u> <u>5733f7b10ae2ee5f42acba</u>	- 7.5000000000000000 00 DAI	✓
34	2024-01-24 13:55:10	<u>0x7ea84e8baeef5aea6eee</u> <u>5a2d4794a20bad8521ce25</u> <u>5733f7b10ae2ee5f42acba</u>	- 50.0000000000000000 000 DAI	✓
35	2024-01-24 13:51:26	<u>0xa21b63927a0d1f4cddb3</u> <u>cfe0eb4dca214956f44ec1</u> <u>52f139c1fb628c2f4a80ac</u>	+ 20.0000000000000000 000 TR	✓
36	2024-01-24 13:51:26	<u>0xa21b63927a0d1f4cddb3</u> <u>cfe0eb4dca214956f44ec1</u> <u>52f139c1fb628c2f4a80ac</u>	- 20.0000000000000000 000 DAI	✓
37	2024-01-24 13:50:40	<u>0x7277c5c2139eb9af0190</u> <u>10052e2d79522f35496e36</u> <u>84a6d9e87633e197e38f5c</u>	+ 10.0000000000000000 000 TR	✓
38	2024-01-24 13:50:40	<u>0x7277c5c2139eb9af0190</u> <u>10052e2d79522f35496e36</u> <u>84a6d9e87633e197e38f5c</u>	- 10.0000000000000000 000 DAI	✓
39	2024-01-24 13:49:08	<u>0x1d5d4dd309bc75c691d8</u> <u>35f007da64711fa8a68407</u> <u>f656b0488511da3c563b94</u>	+ 5.0000000000000000 00 TR	✓
40	2024-01-24 13:49:08	<u>0x1d5d4dd309bc75c691d8</u> <u>35f007da64711fa8a68407</u> <u>f656b0488511da3c563b94</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-24 13:30:00	<u>0x742e218a102e5ecc78a2 ecd318da61474299e25ffb b35a0e8eb4c566440cf21d</u>	+ 135.00000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:14:36	<u>0xdeb06d3c475dfbd66da 30a356b3b2e2bed3712ab4 d024f61037d0fa09cca33c</u>	- 1 CHQW-2	✓
2	2024-08-27 00:05:34	<u>0x35356c109c82a5a246a4 3ed25dc18faf271899cc68 fb8f830c3b7126d99b952d</u>	- 1 CHQW-2	✓
3	2024-08-26 20:46:37	<u>0x5eb6e6991e3345ce1369 7d826152fcd65a037f6008 7dab92a7fcd55f5889bf84</u>	- 1 CHQW-1	✓
4	2024-08-26 20:32:46	<u>0x41dd866587bcf4736092 71273d5c66c7b934464e67 ee30dcdbd6f44dad76e75b9</u>	- 1 CHQW-1	✓
5	2024-06-18 04:09:26	<u>0x88ed2d42938c91f29177 60d1de6f3b95e56bacbcd8 976f093542026a7e234796</u>	+ 1 CHQW-2	✓
6	2024-06-18 04:08:44	<u>0xa4eca02bf3a68865943a f2faa1856d8715c2486161 6fc5e1c4b4a99bf18edf43</u>	+ 1 CHQW-1	✓
7	2024-05-19 11:23:44	<u>0xc13173676a4d6574d4e7 6741da0bb4eda71b0d94e3 1083122ce7cd2a50ce6874</u>	+ 1 CHQW-2	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-19 11:22:23	<u>0x69f39c95ad917f1d46585dce0206d2b8228f1661a0d3813be0da56c36b9a2b1f</u>	+ 1 CHQW-1	✓
9	2024-04-23 07:35:06	<u>0xa3d3ecfa9714795e72458c8e965d3d506b6cb571542fa03b14cf7bca209010a5</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 07:20:30	<u>0xe07e577752846c9b3cf6f0cfc796ee654d7a73df532842ce26ae17e7302d4ff0</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-07-02 07:20:28	<u>0x6f5dc4654f21d6fcc4311135f9b94490ef2e255f5d2f01127e2b5655245b11e8</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-29 16:49:15	<u>0xa8dc9e98e83ad7be608384107723b845cb0f769bb532daf6aca3bc4b196db69b</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
4	2024-06-18 04:09:06	<u>0x6ebe2d1ef7cab39a0fa6224144ebdeb06db122191fae29888ba929dad04fad49</u>	+ 1 ?	✓
5	2024-05-19 11:23:32	<u>0xec5d1f2f8b6be438793ed11308627a41cfeca35ca8c270c2a081e77497fa0e1c</u>	+ 1 -airdrop.net	✓
6	2024-05-19 11:22:43	<u>0xed3a07b1998a693e33c379e27a1c9729ce1932377884700e10fa10d63b4ea697</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-23 17:00:46	<u>0x59fd76fbed5a1f2b546d632a0b4ebac00031e22695fb8d9d9c568e94ae2471fd</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-23 07:37:50	<u>0x1856dabb79c0bf2b003f0e48b0f6fad62cea4599f72b88c040fc5f7787c86f99</u>	+ 1 Airdrop	✓
9	2024-03-25 09:08:23	<u>0xc8d8afe282f54c7814db5139c3b1f58e9c062b1a4f7808cb97e3af3028481787</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:06:33	<u>0xa2b37e31012bc786bd95525043abca79a504f06601232409d021bd997364ffa5</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-02-19 18:19:48	<u>0xad3750167e9bccdbee5dff1a60da2551bcb5ad36659902ec635ef818c3a1d874</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-19 13:19:56	<u>0x1a9a2af2735f8da8b699a7c1409312f3b07da3cb0669f7b6300914b7b5af6ff5</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-24 13:54:36	<u>0x8823f01a02fdd39e6ad1c4dbbcada0be8ad6dd8813589bae026ffa11285c49b6</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-24 13:31:50	<u>0x26c495260a70f24e7305c9edcee3821cfc7bec972aaf0d6f77d7cdb4e19070f8</u>	+ 1 1000usdc.top	✓
15	2024-01-24 13:31:50	<u>0xf5aee78f76e837a1549cd1cdb36b73277be4ecc823853392e5e4fcb3653ba6cb</u>	+ 1 3000usdt.cc	✓

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