

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-21 21:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29879e6a096f789d124a7e6694d75da34db6db98</u>
TOTAL RECEIVED	10.6257280000000000506 MATIC
	3.95 USD
TOTAL SEND	10.606734850896238243 MATIC
	3.94 USD

Token	Balance
MATIC	0.018993149103762305 MATIC 0.00 USD
Bitcoin	0.00000090 BTC.b 0.06 USD
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
StargateToken	0.83510399999999957 STG
! MetaWin	3.000000000000000000 s
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
agEUR	0.144117187248147316 agEUR
! BRETT	787,652 OKENS
AML Bot (Warning)	1 <a href="https://aml-detect.com">aml-detect.com</a>










Token	Balance
2000 STG NFT Voucher	N/A NFT Airdrop
5000 USDC	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB
\$2000 USDC Voucher	N/A 2000usdc.org
2000 USDC Voucher	N/A yz
33,000 ANGLE	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
\$5000 USDT Airdrop	N/A 5000usdt.org
\$100,000 BONE!!!	N/A Shiba Inu
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:12:51	<u>0x89d1a72a2a0ac52c87d4</u> <u>148adb56e46a3f3115ffd8</u> <u>33e96e80a2a5dbee88d230</u>	- 0.6684318210216493 31 MATIC  0.46 USD	✓
2	2024-05-30 09:12:51	<u>0x89d1a72a2a0ac52c87d4</u> <u>148adb56e46a3f3115ffd8</u> <u>33e96e80a2a5dbee88d230</u>	- 0.0016693785549630 00 MATIC  0.00 USD	✓
3	2024-05-30 09:12:51	<u>0x89d1a72a2a0ac52c87d4</u> <u>148adb56e46a3f3115ffd8</u> <u>33e96e80a2a5dbee88d230</u>	- 0.0000106214450370 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-22 20:48:30	<u>0xcef7bdaeb039fd468679</u> <u>59943128e37c382ee68e08</u> <u>808d534f277c1f1d2f1545</u>	- 4.2999999999999998 22 MATIC  3.35 USD	✓
5	2023-11-22 20:48:30	<u>0xcef7bdaeb039fd468679</u> <u>59943128e37c382ee68e08</u> <u>808d534f277c1f1d2f1545</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-11-22 20:48:30	<u>0xcef7bdaeb039fd468679</u> <u>59943128e37c382ee68e08</u> <u>808d534f277c1f1d2f1545</u>	- 0.00000000000013020 00 MATIC  0.00 USD	✓
7	2023-10-10 08:49:17	<u>0xc81cedccf04c47404dd1</u> <u>ed4cb32c3f5b5f1d624c2e</u> <u>9cdc5d9ebab8ccc6ffb81b</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
8	2023-10-10 08:49:17	<u>0xc81cedccf04c47404dd1</u> <u>ed4cb32c3f5b5f1d624c2e</u> <u>9cdc5d9ebab8ccc6ffb81b</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
9	2023-10-10 08:49:17	<u>0xc81cedccf04c47404dd1</u> <u>ed4cb32c3f5b5f1d624c2e</u> <u>9cdc5d9ebab8ccc6ffb81b</u>	- 0.0118394322998240 71 MATIC  0.00 USD	✓
10	2023-10-10 08:48:49	<u>0x640ca269d052b8f3c281</u> <u>adc58ceaf6b007c6b8933d</u> <u>2caad8f876b2e303342da9</u>	- 0.0809818256726435 59 MATIC  0.04 USD	✓
11	2023-10-10 08:48:49	<u>0x640ca269d052b8f3c281</u> <u>adc58ceaf6b007c6b8933d</u> <u>2caad8f876b2e303342da9</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
12	2023-10-10 08:48:49	<u>0x640ca269d052b8f3c281</u> <u>adc58ceaf6b007c6b8933d</u> <u>2caad8f876b2e303342da9</u>	- 0.0122397288366070 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-10 08:47:59	<u>0x3558f626a7b86c6655e940266ac9a4e9594ea7c448da608b6bdd921ea8394e21</u>	- 0.5274685106319731 98 MATIC  0.28 USD	✓
14	2023-10-10 08:47:59	<u>0x3558f626a7b86c6655e940266ac9a4e9594ea7c448da608b6bdd921ea8394e21</u>	- 0.0088413000000000 00 MATIC  0.00 USD	✓
15	2023-10-10 08:47:59	<u>0x3558f626a7b86c6655e940266ac9a4e9594ea7c448da608b6bdd921ea8394e21</u>	- 0.0122881479219606 89 MATIC  0.00 USD	✓
16	2023-10-10 08:47:25	<u>0x7a1c80be0e93c4fb985a90107915c515b97d8fdd8de2116173cfa6457aee9c4b</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
17	2023-10-10 08:47:25	<u>0x7a1c80be0e93c4fb985a90107915c515b97d8fdd8de2116173cfa6457aee9c4b</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
18	2023-10-10 08:47:25	<u>0x7a1c80be0e93c4fb985a90107915c515b97d8fdd8de2116173cfa6457aee9c4b</u>	- 0.0120489465209609 55 MATIC  0.00 USD	✓
19	2023-10-10 08:46:39	<u>0x98fe418ea180f09df9861fde00031cccbac6093dd5991662be09a00cf39ca0fe</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
20	2023-10-10 08:46:39	<u>0x98fe418ea180f09df9861fde00031cccbac6093dd5991662be09a00cf39ca0fe</u>	- 0.0086260500000000 00 MATIC  0.00 USD	✓
21	2023-10-10 08:46:39	<u>0x98fe418ea180f09df9861fde00031cccbac6093dd5991662be09a00cf39ca0fe</u>	- 0.0115846493219164 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-10-10 08:46:09	<u>0xac757be249e59d4ff0d7 fe2f739e9883f1a9af0b6b 68b5cc27900e906970ef6a</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
23	2023-10-10 08:46:09	<u>0xac757be249e59d4ff0d7 fe2f739e9883f1a9af0b6b 68b5cc27900e906970ef6a</u>	- 0.0086256900000000 00 MATIC  0.00 USD	✓
24	2023-10-10 08:46:09	<u>0xac757be249e59d4ff0d7 fe2f739e9883f1a9af0b6b 68b5cc27900e906970ef6a</u>	- 0.0116641504212641 10 MATIC  0.00 USD	✓
25	2023-10-10 08:45:13	<u>0x4629aa850deaeaae8ff c4723d7ca1707cab901e35 8af891ab47dc25e9399776</u>	- 0.0816819736863878 68 MATIC  0.04 USD	✓
26	2023-10-10 08:45:13	<u>0x4629aa850deaeaae8ff c4723d7ca1707cab901e35 8af891ab47dc25e9399776</u>	- 0.0086256900000000 00 MATIC  0.00 USD	✓
27	2023-10-10 08:45:13	<u>0x4629aa850deaeaae8ff c4723d7ca1707cab901e35 8af891ab47dc25e9399776</u>	- 0.0123018585291942 39 MATIC  0.00 USD	✓
28	2023-05-31 13:12:23	<u>0x6b42bdc9e012788b5c1c e3595137d4c2eeb591dae9 ec49aed63c6ecc1e470790</u>	- 0.5299923889712002 68 MATIC  0.47 USD	✓
29	2023-05-31 13:12:23	<u>0x6b42bdc9e012788b5c1c e3595137d4c2eeb591dae9 ec49aed63c6ecc1e470790</u>	- 0.0066825300000000 00 MATIC  0.00 USD	✓
30	2023-05-31 13:12:23	<u>0x6b42bdc9e012788b5c1c e3595137d4c2eeb591dae9 ec49aed63c6ecc1e470790</u>	- 0.0268101534103136 54 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
31	2023-05-31 13:11:59	<u>0x45c3a1dfb810bf82a9a90e8db6fe2d0868ffc2f188aac75e71579e50cb45023e</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
32	2023-05-31 13:11:59	<u>0x45c3a1dfb810bf82a9a90e8db6fe2d0868ffc2f188aac75e71579e50cb45023e</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
33	2023-05-31 13:11:59	<u>0x45c3a1dfb810bf82a9a90e8db6fe2d0868ffc2f188aac75e71579e50cb45023e</u>	- 0.0357516644081184 03 MATIC  0.03 USD	✓
34	2023-05-31 13:11:35	<u>0x91be25d8f0be88a5d3466aa7cff76fb54a5be8887465fd25e767fca200dae8e0</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
35	2023-05-31 13:11:35	<u>0x91be25d8f0be88a5d3466aa7cff76fb54a5be8887465fd25e767fca200dae8e0</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
36	2023-05-31 13:11:35	<u>0x91be25d8f0be88a5d3466aa7cff76fb54a5be8887465fd25e767fca200dae8e0</u>	- 0.0349832085327295 91 MATIC  0.03 USD	✓
37	2023-05-31 13:11:01	<u>0x2cde0660e475fd266e9a2d96fae560b3deb6f3017da173eed700dbe073bdf4fd</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
38	2023-05-31 13:11:01	<u>0x2cde0660e475fd266e9a2d96fae560b3deb6f3017da173eed700dbe073bdf4fd</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
39	2023-05-31 13:11:01	<u>0x2cde0660e475fd266e9a2d96fae560b3deb6f3017da173eed700dbe073bdf4fd</u>	- 0.0351059422685133 38 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
40	2023-05-31 13:10:31	<u>0xe3bde540c579c7182b4e</u> <u>23cc55653cf8a6fc6a5bc3</u> <u>56c18654105717079eea6b</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
41	2023-05-31 13:10:31	<u>0xe3bde540c579c7182b4e</u> <u>23cc55653cf8a6fc6a5bc3</u> <u>56c18654105717079eea6b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
42	2023-05-31 13:10:31	<u>0xe3bde540c579c7182b4e</u> <u>23cc55653cf8a6fc6a5bc3</u> <u>56c18654105717079eea6b</u>	- 0.0351692768978512 58 MATIC  0.03 USD	✓
43	2023-05-31 13:10:11	<u>0x9f065edab059e9f62b61</u> <u>129f7ff67db34bb8879f10</u> <u>bc07bdf41cf412713e95ab</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
44	2023-05-31 13:10:11	<u>0x9f065edab059e9f62b61</u> <u>129f7ff67db34bb8879f10</u> <u>bc07bdf41cf412713e95ab</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
45	2023-05-31 13:10:11	<u>0x9f065edab059e9f62b61</u> <u>129f7ff67db34bb8879f10</u> <u>bc07bdf41cf412713e95ab</u>	- 0.0378065531677365 33 MATIC  0.03 USD	✓
46	2023-05-31 13:09:33	<u>0xdb9d1acac2ae6e1203ce</u> <u>fcf2533d4a38bbd6855255</u> <u>7bf22f3b24b82bb79ed94c</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
47	2023-05-31 13:09:33	<u>0xdb9d1acac2ae6e1203ce</u> <u>fcf2533d4a38bbd6855255</u> <u>7bf22f3b24b82bb79ed94c</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
48	2023-05-31 13:09:33	<u>0xdb9d1acac2ae6e1203ce</u> <u>fcf2533d4a38bbd6855255</u> <u>7bf22f3b24b82bb79ed94c</u>	- 0.0380019789811985 03 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-05-31 13:09:11	<u>0x60535ac2ebfe89e0553508e34c401bd8f5025732389ceb68519baca3900be42b</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
50	2023-05-31 13:09:11	<u>0x60535ac2ebfe89e0553508e34c401bd8f5025732389ceb68519baca3900be42b</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
51	2023-05-31 13:09:11	<u>0x60535ac2ebfe89e0553508e34c401bd8f5025732389ceb68519baca3900be42b</u>	- 0.0356694391689328 09 MATIC  0.03 USD	✓
52	2023-05-31 13:08:45	<u>0x0fa7ae3d9b969a7466aef1229b36922b691f55f26b84f1851a1e1032c3bce66</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
53	2023-05-31 13:08:45	<u>0x0fa7ae3d9b969a7466aef1229b36922b691f55f26b84f1851a1e1032c3bce66</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
54	2023-05-31 13:08:45	<u>0x0fa7ae3d9b969a7466aef1229b36922b691f55f26b84f1851a1e1032c3bce66</u>	- 0.0362268255381980 39 MATIC  0.03 USD	✓
55	2023-05-31 13:08:23	<u>0x9fd5254ef905263366e35d85fd9625f88618f88a8b1c964382963c9b101bb5c5</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
56	2023-05-31 13:08:23	<u>0x9fd5254ef905263366e35d85fd9625f88618f88a8b1c964382963c9b101bb5c5</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
57	2023-05-31 13:08:23	<u>0x9fd5254ef905263366e35d85fd9625f88618f88a8b1c964382963c9b101bb5c5</u>	- 0.0371592313037998 82 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-05-31 13:07:55	<u>0x0dabd2a8c38b3b8e65f55f9fa4474a2483f5e1f5e1524a2bb946f194b851aa81</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
59	2023-05-31 13:07:55	<u>0x0dabd2a8c38b3b8e65f55f9fa4474a2483f5e1f5e1524a2bb946f194b851aa81</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
60	2023-05-31 13:07:55	<u>0x0dabd2a8c38b3b8e65f55f9fa4474a2483f5e1f5e1524a2bb946f194b851aa81</u>	- 0.0376488148534402 10 MATIC  0.03 USD	✓
61	2023-05-31 13:07:11	<u>0xb7ec4815e05de98db9cadd36e4797c797de558d04bcae6db96c09d276a1bd85c</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
62	2023-05-31 13:07:11	<u>0xb7ec4815e05de98db9cadd36e4797c797de558d04bcae6db96c09d276a1bd85c</u>	- 0.0090748598355026 65 MATIC  0.00 USD	✓
63	2023-05-31 13:07:11	<u>0xb7ec4815e05de98db9cadd36e4797c797de558d04bcae6db96c09d276a1bd85c</u>	- 0.0381458955434685 82 MATIC  0.03 USD	✓
64	2023-05-31 13:06:49	<u>0xdbae902de1debfa6772d017ba6ea254e1d481a7104855660f2032ab8eab9ee10</u>	- 0.0160677913237075 69 MATIC  0.01 USD	✓
65	2023-05-31 13:06:49	<u>0xdbae902de1debfa6772d017ba6ea254e1d481a7104855660f2032ab8eab9ee10</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
66	2023-05-31 13:06:49	<u>0xdbae902de1debfa6772d017ba6ea254e1d481a7104855660f2032ab8eab9ee10</u>	- 0.0372076210092111 84 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-05-31 13:06:23	<u>0x03249908b68589afbae8</u> <u>43aa94d2a81466bfd39d7</u> <u>1b9e3d5481676226851698</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
68	2023-05-31 13:06:23	<u>0x03249908b68589afbae8</u> <u>43aa94d2a81466bfd39d7</u> <u>1b9e3d5481676226851698</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
69	2023-05-31 13:06:23	<u>0x03249908b68589afbae8</u> <u>43aa94d2a81466bfd39d7</u> <u>1b9e3d5481676226851698</u>	- 0.0371811344774475 58 MATIC  0.03 USD	✓
70	2023-05-31 13:06:07	<u>0x3b0b353e7d94659d8901</u> <u>4e16eece0e046365a970b9</u> <u>ded128e90ee73d08b9fe69</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
71	2023-05-31 13:06:07	<u>0x3b0b353e7d94659d8901</u> <u>4e16eece0e046365a970b9</u> <u>ded128e90ee73d08b9fe69</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
72	2023-05-31 13:06:07	<u>0x3b0b353e7d94659d8901</u> <u>4e16eece0e046365a970b9</u> <u>ded128e90ee73d08b9fe69</u>	- 0.0370734454457686 06 MATIC  0.03 USD	✓
73	2023-05-31 13:05:27	<u>0xd224d617ece4a44d13b3</u> <u>ecbd1a14a85858a181b954</u> <u>f07ba5dacc13e32c4dc401</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
74	2023-05-31 13:05:27	<u>0xd224d617ece4a44d13b3</u> <u>ecbd1a14a85858a181b954</u> <u>f07ba5dacc13e32c4dc401</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
75	2023-05-31 13:05:27	<u>0xd224d617ece4a44d13b3</u> <u>ecbd1a14a85858a181b954</u> <u>f07ba5dacc13e32c4dc401</u>	- 0.0399694600369439 25 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-05-31 13:05:09	<u>0x59d7e7e337c5aa7ef1ad</u> <u>6843643db73c198d62315c</u> <u>73cf1eb227d7ca25b09201</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
77	2023-05-31 13:05:09	<u>0x59d7e7e337c5aa7ef1ad</u> <u>6843643db73c198d62315c</u> <u>73cf1eb227d7ca25b09201</u>	- 0.0088189199999999 99 MATIC  0.00 USD	✓
78	2023-05-31 13:05:09	<u>0x59d7e7e337c5aa7ef1ad</u> <u>6843643db73c198d62315c</u> <u>73cf1eb227d7ca25b09201</u>	- 0.0375581504989014 74 MATIC  0.03 USD	✓
79	2023-05-31 13:04:53	<u>0x98b28e93d753a8a82d50</u> <u>4ec6ebac520b0d8110249b</u> <u>4c9146e5ed27b001a261ae</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
80	2023-05-31 13:04:53	<u>0x98b28e93d753a8a82d50</u> <u>4ec6ebac520b0d8110249b</u> <u>4c9146e5ed27b001a261ae</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
81	2023-05-31 13:04:53	<u>0x98b28e93d753a8a82d50</u> <u>4ec6ebac520b0d8110249b</u> <u>4c9146e5ed27b001a261ae</u>	- 0.0352765869080372 62 MATIC  0.03 USD	✓
82	2023-05-31 13:04:17	<u>0x217d3673536473a38acf</u> <u>d09bdc98763b1a49fd546e</u> <u>6413fd02a7cc104459d551</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
83	2023-05-31 13:04:17	<u>0x217d3673536473a38acf</u> <u>d09bdc98763b1a49fd546e</u> <u>6413fd02a7cc104459d551</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
84	2023-05-31 13:04:17	<u>0x217d3673536473a38acf</u> <u>d09bdc98763b1a49fd546e</u> <u>6413fd02a7cc104459d551</u>	- 0.0365324537220377 07 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
85	2023-05-31 13:03:53	<u>0x8de1fe67958ca0493ab8</u> <u>316780d64d2b58b2a8f071</u> <u>e8a018f4dea64b0ef94192</u>	- 0.0112060951380008 30 MATIC  0.00 USD	✓
86	2023-05-31 13:03:53	<u>0x8de1fe67958ca0493ab8</u> <u>316780d64d2b58b2a8f071</u> <u>e8a018f4dea64b0ef94192</u>	- 0.0088192800000000 01 MATIC  0.00 USD	✓
87	2023-05-31 13:03:53	<u>0x8de1fe67958ca0493ab8</u> <u>316780d64d2b58b2a8f071</u> <u>e8a018f4dea64b0ef94192</u>	- 0.0378718084350690 50 MATIC  0.03 USD	✓
88	2023-05-31 13:03:39	<u>0xae6a22a92aac5e31f037</u> <u>20a9bbaba80ab673022193</u> <u>502bf7ed4f35cd27340a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-31 13:03:39	<u>0xae6a22a92aac5e31f037</u> <u>20a9bbaba80ab673022193</u> <u>502bf7ed4f35cd27340a93</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
90	2023-05-31 13:03:39	<u>0xae6a22a92aac5e31f037</u> <u>20a9bbaba80ab673022193</u> <u>502bf7ed4f35cd27340a93</u>	- 0.0067218654291075 00 MATIC  0.00 USD	✓
91	2023-05-31 13:02:13	<u>0x5729f88a21ffd5bc2191</u> <u>984897c5ab8abaef73758e</u> <u>446cb3f2c375982f8a80bc</u>	- 0.4799999999999999 82 MATIC  0.42 USD	✓
92	2023-05-31 13:02:13	<u>0x5729f88a21ffd5bc2191</u> <u>984897c5ab8abaef73758e</u> <u>446cb3f2c375982f8a80bc</u>	- 0.0065593500000000 00 MATIC  0.00 USD	✓
93	2023-05-31 13:02:13	<u>0x5729f88a21ffd5bc2191</u> <u>984897c5ab8abaef73758e</u> <u>446cb3f2c375982f8a80bc</u>	- 0.0295792162401929 89 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-31 12:56:39	<u>0xef76ab33d881b12769aa</u> <u>bd1bda855eacfeddb2754b</u> <u>b9279b3cf97ba09980f940</u>	- 1.0244463969518633 47 MATIC  0.90 USD	✓
95	2023-05-31 12:56:39	<u>0xef76ab33d881b12769aa</u> <u>bd1bda855eacfeddb2754b</u> <u>b9279b3cf97ba09980f940</u>	- 0.0215228847190066 97 MATIC  0.01 USD	✓
96	2023-05-31 12:56:39	<u>0xef76ab33d881b12769aa</u> <u>bd1bda855eacfeddb2754b</u> <u>b9279b3cf97ba09980f940</u>	- 0.0988936427754312 23 MATIC  0.08 USD	✓
97	2023-05-31 12:55:49	<u>0xc0cd9308882ecd650e45</u> <u>8fae1a779018a8ba8f8be1</u> <u>0044fe930d05dd59024c01</u>	- 0.9965661692306342 36 MATIC  0.88 USD	✓
98	2023-05-31 12:55:49	<u>0xc0cd9308882ecd650e45</u> <u>8fae1a779018a8ba8f8be1</u> <u>0044fe930d05dd59024c01</u>	- 0.0142494198279740 17 MATIC  0.01 USD	✓
99	2023-05-31 12:55:49	<u>0xc0cd9308882ecd650e45</u> <u>8fae1a779018a8ba8f8be1</u> <u>0044fe930d05dd59024c01</u>	- 0.0849603558913204 22 MATIC  0.07 USD	✓
100	2023-05-31 12:54:11	<u>0xd778bade4a76e8a582f4</u> <u>058b8a45147d57a83726c6</u> <u>77698bd76ec986b550de63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-31 12:54:11	<u>0xd778bade4a76e8a582f4</u> <u>058b8a45147d57a83726c6</u> <u>77698bd76ec986b550de63</u>	- 0.0013858200000000 00 MATIC  0.00 USD	✓
102	2023-05-31 12:54:11	<u>0xd778bade4a76e8a582f4</u> <u>058b8a45147d57a83726c6</u> <u>77698bd76ec986b550de63</u>	- 0.0058710929682995 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-05-31 08:02:16	<u>0x6dc746d4c8db0affd8ca b73e0decd6aee38efc9b9d 732f892b31612c0edef658</u>	+ 10.6257280000000000 506 MATIC  9.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 05:16:04	<u>0x63759ab878464d3b6988 b01bc6de6897ade85d1c99 194e30e819db2bbc557c33</u>	+ 787,652 OKENS	✓
2	2024-03-26 07:11:14	<u>0x28a3c71f740fad25a9e8 a443c989b3353f487f5dbe f3c5c1dc0a6529677574d0</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-10 22:37:19	<u>0xad2ab17f693c9b0d1779 952412567c87d04cc8f7c9 4d630277060b3728924865</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
4	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e 01e5ac2b1bddbb0076855a ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
5	2023-10-10 08:49:17	<u>0xc81cedccf04c47404dd1 ed4cb32c3f5b5f1d624c2e 9cdc5d9ebab8ccc6ffb81b</u>	- 0.0014700000000000 00 agEUR	✓
6	2023-10-10 08:48:49	<u>0x640ca269d052b8f3c281 adc58ceaf6b007c6b8933d 2caad8f876b2e303342da9</u>	- 0.0014500000000000 00 agEUR	✓
7	2023-10-10 08:47:59	<u>0x3558f626a7b86c6655e9 40266ac9a4e9594ea7c448 da608b6bdd921ea8394e21</u>	- 0.0015000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 08:47:25	<u>0x7a1c80be0e93c4fb985a90107915c515b97d8fdd8de2116173cfa6457aee9c4b</u>	- 0.001500000000000000 00 agEUR	✓
9	2023-10-10 08:46:39	<u>0x98fe418ea180f09df9861fde00031cccbac6093dd5991662be09a00cf39ca0fe</u>	- 0.014999999999999999 99 agEUR	✓
10	2023-10-10 08:46:09	<u>0xac757be249e59d4ff0d7fe2f739e9883f1a9af0b6b68b5cc27900e906970ef6a</u>	- 0.014000000000000000 00 agEUR	✓
11	2023-10-10 08:45:13	<u>0x4629aa850deaeaae8ffc4723d7ca1707cab901e358af891ab47dc25e9399776</u>	- 0.012000000000000000 00 agEUR	✓
12	2023-06-05 14:35:44	<u>0x52cf46d6224afb22dfc7c0c16aa25f9ce599ab1378958f61f6966081767c26a9</u>	+ 197.050000000000001 1369 tLINK	✓
13	2023-05-31 13:12:23	<u>0x6b42bdc9e012788b5c1ce3595137d4c2eeb591dae9ec49aed63c6ecc1e470790</u>	- 0.00001610 BTC.b  0.43 USD	✓
14	2023-05-31 13:11:59	<u>0x45c3a1dfb810bf82a9a90e8db6fe2d0868ffc2f188aac75e71579e50cb45023e</u>	- 0.010510000000000000 00 agEUR	✓
15	2023-05-31 13:11:35	<u>0x91be25d8f0be88a5d3466aa7cff76fb54a5be8887465fd25e767fca200dae8e0</u>	- 0.010500000000000000 01 agEUR	✓
16	2023-05-31 13:11:01	<u>0x2cde0660e475fd266e9a2d96fae560b3deb6f3017da173eed700dbe073bdf4fd</u>	- 0.010480000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-31 13:10:31	<u>0xe3bde540c579c7182b4e</u> <u>23cc55653cf8a6fc6a5bc3</u> <u>56c18654105717079eea6b</u>	- 0.010470000000000000 00 agEUR	✓
18	2023-05-31 13:10:11	<u>0x9f065edab059e9f62b61</u> <u>129f7ff67db34bb8879f10</u> <u>bc07bdf41cf412713e95ab</u>	- 0.010460000000000000 01 agEUR	✓
19	2023-05-31 13:09:33	<u>0xdb9d1acac2ae6e1203ce</u> <u>fcf2533d4a38bbd6855255</u> <u>7bf22f3b24b82bb79ed94c</u>	- 0.010440000000000000 00 agEUR	✓
20	2023-05-31 13:09:11	<u>0x60535ac2ebfe89e05535</u> <u>08e34c401bd8f502573238</u> <u>9ceb68519baca3900be42b</u>	- 0.010430000000000000 00 agEUR	✓
21	2023-05-31 13:08:45	<u>0x0fa7ae3d9b969a7466ae</u> <u>ff1229b36922b691f55f26</u> <u>b84f1851a1e1032c3bce66</u>	- 0.010420000000000000 00 agEUR	✓
22	2023-05-31 13:08:23	<u>0x9fd5254ef905263366e3</u> <u>5d85fd9625f88618f88a8b</u> <u>1c964382963c9b101bb5c5</u>	- 0.010410000000000000 01 agEUR	✓
23	2023-05-31 13:07:55	<u>0x0dabd2a8c38b3b8e65f5</u> <u>5f9fa4474a2483f5e1f5e1</u> <u>524a2bb946f194b851aa81</u>	- 0.010400000000000000 00 agEUR	✓
24	2023-05-31 13:07:11	<u>0xb7ec4815e05de98db9ca</u> <u>dd36e4797c797de558d04b</u> <u>cae6db96c09d276a1bd85c</u>	- 0.010390000000000000 00 agEUR	✓
25	2023-05-31 13:06:49	<u>0xdbae902de1debfa6772d</u> <u>017ba6ea254e1d481a7104</u> <u>855660f2032ab8eab9ee10</u>	- 0.010380000000000000 00 agEUR	✓



#	Date & time	Transaction Id	Amount	
26	2023-05-31 13:06:23	<u>0x03249908b68589afbae843aa94d2a81466bfd39d71b9e3d5481676226851698</u>	- 0.010370000000000000 01 agEUR	✓
27	2023-05-31 13:06:07	<u>0x3b0b353e7d94659d89014e16eece0e046365a970b9ded128e90ee73d08b9fe69</u>	- 0.010359989999999999 99 agEUR	✓
28	2023-05-31 13:05:27	<u>0xd224d617ece4a44d13b3ecbd1a14a85858a181b954f07ba5dacc13e32c4dc401</u>	- 0.010250000000000000 00 agEUR	✓
29	2023-05-31 13:05:09	<u>0x59d7e7e337c5aa7ef1ad6843643db73c198d62315c73cf1eb227d7ca25b09201</u>	- 0.010240000000000000 01 agEUR	✓
30	2023-05-31 13:04:53	<u>0x98b28e93d753a8a82d504ec6ebac520b0d8110249b4c9146e5ed27b001a261ae</u>	- 0.010230000000000000 00 agEUR	✓
31	2023-05-31 13:04:17	<u>0x217d3673536473a38acfd09bdc98763b1a49fd546e6413fd02a7cc104459d551</u>	- 0.010220000000000000 00 agEUR	✓
32	2023-05-31 13:03:53	<u>0x8de1fe67958ca0493ab8316780d64d2b58b2a8f071e8a018f4dea64b0ef94192</u>	- 0.010210000000000000 00 agEUR	✓
33	2023-05-31 13:02:13	<u>0x5729f88a21ffd5bc2191984897c5ab8abae73758e446cb3f2c375982f8a80bc</u>	+ 0.3882071772481473 50 agEUR	✓
34	2023-05-31 13:02:09	<u>0x8dc96fb7cdec5121a1feac87fef6351ba89f99a247b9cd4d75ec1bb7cbc8f887</u>	+ 0.00001700 BTC.b  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-05-31 08:02:16	<u>0x32aabbdfe77487fa05928da515ecc54dbd94d3651131031a200cd1a1fc2343fa</u>	+ 0.8351039999999999 57 STG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 08:49:21	<u>0x0573514a43fc128db7b50a5c82d499835c26d9af04c49fc3fe28116627e921b3</u>	+ 1 aml-detect.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:04:33	<u>0x3b05639ad98688de9cf8f72714aa47a113ccba51290d9e1b1af5a53ef52f4a83</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-20 13:28:44	<u>0xd36a094a97b871fa64942a9d6ed3be67ed28fc3ee6b78c7978b80f6d9e931d19</u>	+ 1 ethx] đŸŽ•	✓
3	2024-05-30 07:04:17	<u>0x15e7002efc5f37582c3a096bf7b1a57e31499e8528d04718305f4cbc2b1cb094</u>	+ 1 10BNB Reward at [10bnb.us]	✓
4	2024-05-30 07:03:51	<u>0x988e48171fe95a708fe59c9fbbecd21c696b5b3a0dc91bf4ac1340a34aeabbe8</u>	+ 1 e]	✓
5	2024-02-02 17:11:16	<u>0x9c469c903f7ce5892dfac74c4777d3376cd24126666678f4b5ab235fc6d55f2d</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-02 17:11:16	<u>0x9f053dcf896d4129af5194a31ab65bb21b61ac73126a681f79430c505649da76</u>	+ 1 2000usdc.org	✓
7	2024-02-02 17:11:16	<u>0xf1cb090632014f19788c209f36a8040b91a8f74507f3009c4f19271db383e689</u>	+ 1 Airdrop at 3000usdt.top	✓
8	2024-01-26 22:46:15	<u>0x67bd9dccc0dc7487d08f25907640b5a6f1d50b9a216c377582df748876e8807</u>	+ 1 ethevents.co	✓
9	2024-01-10 17:58:12	<u>0xa14afb7e17997cfeeb4a51fee58905cd342efcda8203baaf6958f48d195f20e1</u>	+ 1 5000usdt.org	✓
10	2024-01-10 17:58:06	<u>0x6594bfd49406a2c93c41f39da1edbaed2bf3cb831cad9232c8ced50daca10325</u>	+ 1 3000usdc.com	✓
11	2023-12-03 12:55:42	<u>0x5d95c512c56f4500a4319240500d72f0bbf530c7b18ebeae996712f977eef79e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-22 20:48:56	<u>0x5397cc095d00e245702273bc3d10b624365b1e56a06931a14e3efa238a056560</u>	+ 1 cc	✓
13	2023-11-22 20:48:44	<u>0x2fb66c4bb02f166ffdaf7c72e20bccdf04f0a7df1566c5e049633f4b914e28bc</u>	+ 1 yz	✓
14	2023-11-11 15:02:30	<u>0x636e84d4cbf98a2666c6498cc5c1dbd6a8aeaf9a879b6ca469bc841d10caa2e6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 18:50:49	<u>0xb942d0cae1415fb5ec812b3caa4f0d82a201e404d540c73dfb0610d52e4ee827</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-10 08:47:47	<u>0xaaff412172103c7ce213879275c345e1a390856ac5a978065685bb203177a2e52</u>	+ 1 Vouchers	✓
17	2023-10-10 08:46:59	<u>0x2a4e5e48d161759d06337b121639060d3c2f903df3b7ad542300b9a9aae1e165</u>	+ 1 com	✓
18	2023-10-03 17:00:04	<u>0x3fe8dcf98b4a4e815433e8f05721d3c5f2583aa86d86cb927421517d17024bf9</u>	+ 1 NFT AIRDROP	✓
19	2023-09-26 07:06:14	<u>0x79fd47760c7d1dc8317e3b38219de4f81de7d59b8db8291b3d5e7099e406a6c8</u>	+ 1 Shiba Inu	✓
20	2023-09-20 21:57:02	<u>0x04ac0060784b71cb76b3661978a0cf902800002a83724ee1bef1e7df1018103c</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-12 22:27:08	<u>0xfc35e9f4f5d8cf248b32d585c03cad1df86939e286acf4a5bd64512cbc12bd80</u>	+ 1 NFT Voucher	✓
22	2023-09-03 12:22:24	<u>0x0103a1140af0efc5de1b6a38f26bfb2d967d14680f2bb624f8bd27bbd748533b</u>	+ 1 NFT Airdrop	✓
23	2023-09-03 10:51:44	<u>0xe645ac988ed0edd3ce6361f325a9811bd2fa4ac6172805163e58eb7b83c3ede3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 01:24:57	<u>0x420235c0b26645a6fa51</u> <u>6a8071f1896a3ffc815281</u> <u>69cb2dd97adf26ccea6af</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 04:31:56	<u>0xa159a0081c53cc630e49</u> <u>cdc6aa5cc70b4c9e8162fd</u> <u>cc6fa259ad9bbb71199d57</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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