


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-23 01:15 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d1835de2895a5477f91f7e808971531bee3dec5</u>
TOTAL RECEIVED	17.104871163890479124 MATIC
TOTAL SEND	17.107131948678290456 MATIC


Token	Balance
MATIC	0.000034315212190000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
!! AERO	10,000 Claim: Aerodrom.win
droppradar.site stETH Airdrop	1.000000000000000000)
Acces Liquid-ether.com	1 rewards
Magic Internet Money	0.000000000000000000 MIM
! ELIGIBLE	366.000000000000000000 TONCrypto.io
Acces Liquid-ether.com	1 rewards
! abict.net	4,891.500000000000000000 et
! BRETT	987,921 M AIRDROP










Token	Balance
OriginEther	1 tkether.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$2ETH Reward	N/A 2eth.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$3000 USDT Airdrop	N/A 3000usdt.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
1 stETH	N/A LIDO Drop
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC Voucher	N/A 2000usdc.net








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-21 17:46:51	<u>0xaa1ed2b95412ddd4ec1f a4d904769d046ff3f51076 e7ac0c0620a56cf85b6ecb</u>	- 9.0362200245436596 90 MATIC 5.19 USD	✓
2	2024-06-21 17:46:51	<u>0xaa1ed2b95412ddd4ec1f a4d904769d046ff3f51076 e7ac0c0620a56cf85b6ecb</u>	- 0.0006968732580390 00 MATIC 0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2024-06-21 17:46:51	<u>0xaa1ed2b95412ddd4ec1f</u> <u>a4d904769d046ff3f51076</u> <u>e7ac0c0620a56cf85b6ecb</u>	- 0.0000237461979510 00 MATIC  0.00 USD	✓
4	2024-03-03 13:19:14	<u>0x6ee8e1bda7aefb199f4e</u> <u>73d3491db54487553852c9</u> <u>4e16d7997582da928bb2d2</u>	- 0.0485074376733304 40 MATIC  0.05 USD	✓
5	2024-03-03 13:19:14	<u>0x6ee8e1bda7aefb199f4e</u> <u>73d3491db54487553852c9</u> <u>4e16d7997582da928bb2d2</u>	- 0.0072513386866645 12 MATIC  0.00 USD	✓
6	2024-03-03 13:19:14	<u>0x6ee8e1bda7aefb199f4e</u> <u>73d3491db54487553852c9</u> <u>4e16d7997582da928bb2d2</u>	- 0.0304015801235401 65 MATIC  0.03 USD	✓
7	2024-03-02 18:17:49	<u>0x4e0c4fc9799a21bda4ae</u> <u>cedf8cbd52db20699757ed</u> <u>a4f54933a1554ceb54d517</u>	- 0.0544215631430926 20 MATIC  0.05 USD	✓
8	2024-03-02 18:17:49	<u>0x4e0c4fc9799a21bda4ae</u> <u>cedf8cbd52db20699757ed</u> <u>a4f54933a1554ceb54d517</u>	- 0.0067951774400664 00 MATIC  0.00 USD	✓
9	2024-03-02 18:17:49	<u>0x4e0c4fc9799a21bda4ae</u> <u>cedf8cbd52db20699757ed</u> <u>a4f54933a1554ceb54d517</u>	- 0.0030142820759620 80 MATIC  0.00 USD	✓
10	2024-03-02 15:29:46	<u>0xf3709c2b0a3bf5aad300</u> <u>1621c2e6c2d05157a42b7d</u> <u>1f17a581b1f6309498e6d8</u>	- 0.0310407722311497 12 MATIC  0.03 USD	✓
11	2024-03-02 15:29:46	<u>0xf3709c2b0a3bf5aad300</u> <u>1621c2e6c2d05157a42b7d</u> <u>1f17a581b1f6309498e6d8</u>	- 0.0073500662960777 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 15:29:46	<u>0xf3709c2b0a3bf5aad300</u> <u>1621c2e6c2d05157a42b7d</u> <u>1f17a581b1f6309498e6d8</u>	- 0.0094286161521234 53 MATIC  0.01 USD	✓
13	2024-02-26 04:56:58	<u>0x37b47afa3b10902524ea</u> <u>37d9a1dd5b56b41ec2df3d</u> <u>7b72700bd17ee1b3ebdc37</u>	- 1.0974997015871617 02 MATIC  1.09 USD	✓
14	2024-02-26 04:56:58	<u>0x37b47afa3b10902524ea</u> <u>37d9a1dd5b56b41ec2df3d</u> <u>7b72700bd17ee1b3ebdc37</u>	- 0.0432495000000000 03 MATIC  0.04 USD	✓
15	2024-02-26 04:56:58	<u>0x37b47afa3b10902524ea</u> <u>37d9a1dd5b56b41ec2df3d</u> <u>7b72700bd17ee1b3ebdc37</u>	- 0.0183836823784813 49 MATIC  0.01 USD	✓
16	2024-02-10 03:00:38	<u>0x80b30d43e8f9a402c660</u> <u>d24dc6fbdef8602ad19c55</u> <u>3e2fccb8d89c2513ae2edb</u>	- 0.3884336659038308 27 MATIC  0.33 USD	✓
17	2024-02-10 03:00:38	<u>0x80b30d43e8f9a402c660</u> <u>d24dc6fbdef8602ad19c55</u> <u>3e2fccb8d89c2513ae2edb</u>	- 0.0217203916801300 79 MATIC  0.01 USD	✓
18	2024-02-10 03:00:38	<u>0x80b30d43e8f9a402c660</u> <u>d24dc6fbdef8602ad19c55</u> <u>3e2fccb8d89c2513ae2edb</u>	- 0.0000043348277501 00 MATIC  0.00 USD	✓
19	2024-02-04 13:05:48	<u>0x2b845f298d295df66b8c</u> <u>afdf228ba81a41b3bf432e</u> <u>2d4a5dd310734fdcc0c1c7</u>	- 0.0696314199999999 99 MATIC  0.05 USD	✓
20	2024-02-04 13:05:48	<u>0x2b845f298d295df66b8c</u> <u>afdf228ba81a41b3bf432e</u> <u>2d4a5dd310734fdcc0c1c7</u>	- 0.0044219302976622 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-02-04 13:05:48	<u>0x2b845f298d295df66b8c afdf228ba81a41b3bf432e 2d4a5dd310734fdcc0c1c7</u>	- 0.0188265504641248 68 MATIC  0.01 USD	✓
22	2024-02-04 10:12:08	<u>0x23824761eee0c6bb3c97 d46d5ded22dcf5d9dcf20a 2aa3e9c5ace0a72aad0ee</u>	- 0.0022951000000000 00 MATIC  0.00 USD	✗
23	2024-02-04 10:12:08	<u>0x23824761eee0c6bb3c97 d46d5ded22dcf5d9dcf20a 2aa3e9c5ace0a72aad0ee</u>	- 0.0038569049364329 55 MATIC  0.00 USD	✓
24	2024-02-04 10:12:08	<u>0x23824761eee0c6bb3c97 d46d5ded22dcf5d9dcf20a 2aa3e9c5ace0a72aad0ee</u>	- 0.0109126743279365 47 MATIC  0.00 USD	✓
25	2024-02-02 07:29:28	<u>0x159cacaf1a1732f8cd7e 7474af588e780ddda2a2a1 bedf44180ebfef56d150e0</u>	- 0.1137886751489033 40 MATIC  0.09 USD	✓
26	2024-02-02 07:29:28	<u>0x159cacaf1a1732f8cd7e 7474af588e780ddda2a2a1 bedf44180ebfef56d150e0</u>	- 0.0071384226368852 88 MATIC  0.00 USD	✓
27	2024-02-02 07:29:28	<u>0x159cacaf1a1732f8cd7e 7474af588e780ddda2a2a1 bedf44180ebfef56d150e0</u>	- 0.0071052603957984 60 MATIC  0.00 USD	✓
28	2024-02-02 06:57:42	<u>0xa74a4645bd4ff7954bc3 1568910e49942f368b9967 b9d987bed6c5fbbdce5ecf</u>	- 0.0657840767111959 32 MATIC  0.05 USD	✓
29	2024-02-02 06:57:42	<u>0xa74a4645bd4ff7954bc3 1568910e49942f368b9967 b9d987bed6c5fbbdce5ecf</u>	- 0.0057476826426052 77 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-02-02 06:57:42	<u>0xa74a4645bd4ff7954bc3</u> <u>1568910e49942f368b9967</u> <u>b9d987bed6c5fbbdce5ecf</u>	- 0.0055900127441415 84 MATIC  0.00 USD	✓
31	2024-02-02 05:26:00	<u>0xd5598cff0aed997f8502</u> <u>7e62841c67977dd9832c97</u> <u>55f6618c245f42a58c5d1c</u>	- 0.0614457519222705 17 MATIC  0.04 USD	✓
32	2024-02-02 05:26:00	<u>0xd5598cff0aed997f8502</u> <u>7e62841c67977dd9832c97</u> <u>55f6618c245f42a58c5d1c</u>	- 0.0060312522590801 58 MATIC  0.00 USD	✓
33	2024-02-02 05:26:00	<u>0xd5598cff0aed997f8502</u> <u>7e62841c67977dd9832c97</u> <u>55f6618c245f42a58c5d1c</u>	- 0.0032714477282274 45 MATIC  0.00 USD	✓
34	2024-02-02 05:08:34	<u>0x99a682735c64fe465d1f</u> <u>681b7087e0472245fb6c1e</u> <u>be628e259a5b0e6a874b39</u>	- 0.0882954978532924 79 MATIC  0.07 USD	✓
35	2024-02-02 05:08:34	<u>0x99a682735c64fe465d1f</u> <u>681b7087e0472245fb6c1e</u> <u>be628e259a5b0e6a874b39</u>	- 0.0067841151279450 12 MATIC  0.00 USD	✓
36	2024-02-02 05:08:34	<u>0x99a682735c64fe465d1f</u> <u>681b7087e0472245fb6c1e</u> <u>be628e259a5b0e6a874b39</u>	- 0.0032237367597237 66 MATIC  0.00 USD	✓
37	2024-02-02 04:32:48	<u>0xed6bfeebfd1952f219c9</u> <u>0336b97e41a893112c2715</u> <u>9fe8901ab8c6213662cc82</u>	- 0.0654023037510270 41 MATIC  0.05 USD	✓
38	2024-02-02 04:32:48	<u>0xed6bfeebfd1952f219c9</u> <u>0336b97e41a893112c2715</u> <u>9fe8901ab8c6213662cc82</u>	- 0.0057272649978729 12 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2024-02-02 04:32:48	<u>0xed6bfeebfd1952f219c9</u> <u>0336b97e41a893112c2715</u> <u>9fe8901ab8c6213662cc82</u>	- 0.0028570716356087 70 MATIC  0.00 USD	✓
40	2024-01-30 14:24:52	<u>0x2c0338630bf633a44407</u> <u>e04429aaf2821a78999d93</u> <u>0ae797b9041f670c159546</u>	- 0.0797293069522174 99 MATIC  0.06 USD	✓
41	2024-01-30 14:24:52	<u>0x2c0338630bf633a44407</u> <u>e04429aaf2821a78999d93</u> <u>0ae797b9041f670c159546</u>	- 0.0059555150930760 06 MATIC  0.00 USD	✓
42	2024-01-30 14:24:52	<u>0x2c0338630bf633a44407</u> <u>e04429aaf2821a78999d93</u> <u>0ae797b9041f670c159546</u>	- 0.0299272303379077 11 MATIC  0.02 USD	✓
43	2024-01-30 11:44:42	<u>0x635515fceb3216328479</u> <u>c6620fb81a3aaaf15ba1ae</u> <u>f0e102c1cf790f3b5e3829</u>	- 0.1395324094853422 07 MATIC  0.11 USD	✓
44	2024-01-30 11:44:42	<u>0x635515fceb3216328479</u> <u>c6620fb81a3aaaf15ba1ae</u> <u>f0e102c1cf790f3b5e3829</u>	- 0.0059370547009421 44 MATIC  0.00 USD	✓
45	2024-01-30 11:44:42	<u>0x635515fceb3216328479</u> <u>c6620fb81a3aaaf15ba1ae</u> <u>f0e102c1cf790f3b5e3829</u>	- 0.0053094185228718 60 MATIC  0.00 USD	✓
46	2024-01-17 08:46:15	<u>0x7cda4a3ba999c7e04b88</u> <u>acaf9a060fd27bc5d52d6b</u> <u>52250506531a146e0ed3a1</u>	- 0.0602240104475153 94 MATIC  0.05 USD	✓
47	2024-01-17 08:46:15	<u>0x7cda4a3ba999c7e04b88</u> <u>acaf9a060fd27bc5d52d6b</u> <u>52250506531a146e0ed3a1</u>	- 0.0067832406180541 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-17 08:46:15	<u>0x7cda4a3ba999c7e04b88</u> <u>acaf9a060fd27bc5d52d6b</u> <u>52250506531a146e0ed3a1</u>	- 0.0018189770806122 70 MATIC  0.00 USD	✓
49	2024-01-17 08:17:20	<u>0x8495aeab739189ebbbc</u> <u>3b588d0605483d987c5fe0</u> <u>4f44de7729abbd76e6b911</u>	- 0.0678046258852856 58 MATIC  0.05 USD	✓
50	2024-01-17 08:17:20	<u>0x8495aeab739189ebbbc</u> <u>3b588d0605483d987c5fe0</u> <u>4f44de7729abbd76e6b911</u>	- 0.0069262896877251 00 MATIC  0.00 USD	✓
51	2024-01-17 08:17:20	<u>0x8495aeab739189ebbbc</u> <u>3b588d0605483d987c5fe0</u> <u>4f44de7729abbd76e6b911</u>	- 0.0056953859411941 80 MATIC  0.00 USD	✓
52	2024-01-17 08:10:36	<u>0xcb52c9581047684a7f2d</u> <u>cf4955331f1ec7cbd8e670</u> <u>466a798637682a5164d93d</u>	- 0.1094081652570386 00 MATIC  0.09 USD	✓
53	2024-01-17 08:10:36	<u>0xcb52c9581047684a7f2d</u> <u>cf4955331f1ec7cbd8e670</u> <u>466a798637682a5164d93d</u>	- 0.0060517354370337 90 MATIC  0.00 USD	✓
54	2024-01-17 08:10:36	<u>0xcb52c9581047684a7f2d</u> <u>cf4955331f1ec7cbd8e670</u> <u>466a798637682a5164d93d</u>	- 0.0033113329023974 22 MATIC  0.00 USD	✓
55	2024-01-17 07:59:41	<u>0xfba81c2a8d22ac739cae</u> <u>f1a0c5c43f60484227d18b</u> <u>b62243572aaf3f692395b8</u>	- 0.1148687606644858 83 MATIC  0.09 USD	✓
56	2024-01-17 07:59:41	<u>0xfba81c2a8d22ac739cae</u> <u>f1a0c5c43f60484227d18b</u> <u>b62243572aaf3f692395b8</u>	- 0.0067911957113423 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-17 07:59:41	<u>0xfba81c2a8d22ac739cae</u> <u>f1a0c5c43f60484227d18b</u> <u>b62243572aaf3f692395b8</u>	- 0.0016877269606076 88 MATIC  0.00 USD	✓
58	2024-01-14 15:37:55	<u>0xe9759d3145adcad2d022</u> <u>c3e7e63560af54926e4e0d</u> <u>2dbdddcdfccf7ed2b2ea0b</u>	- 0.1225200681219790 89 MATIC  0.10 USD	✓
59	2024-01-14 15:37:55	<u>0xe9759d3145adcad2d022</u> <u>c3e7e63560af54926e4e0d</u> <u>2dbdddcdfccf7ed2b2ea0b</u>	- 0.0057055108158874 32 MATIC  0.00 USD	✓
60	2024-01-14 15:37:55	<u>0xe9759d3145adcad2d022</u> <u>c3e7e63560af54926e4e0d</u> <u>2dbdddcdfccf7ed2b2ea0b</u>	- 0.0003954869237755 26 MATIC  0.00 USD	✓
61	2024-01-11 19:03:50	<u>0xc7bb9e4b5bba4afa983f</u> <u>3cb10358e1258fc9727e25</u> <u>e986a09bdde7e582b3c5e3</u>	- 0.2106063970628775 37 MATIC  0.19 USD	✓
62	2024-01-11 19:03:50	<u>0xc7bb9e4b5bba4afa983f</u> <u>3cb10358e1258fc9727e25</u> <u>e986a09bdde7e582b3c5e3</u>	- 0.0073778180666329 92 MATIC  0.00 USD	✓
63	2024-01-11 19:03:50	<u>0xc7bb9e4b5bba4afa983f</u> <u>3cb10358e1258fc9727e25</u> <u>e986a09bdde7e582b3c5e3</u>	- 0.0079497588239741 77 MATIC  0.00 USD	✓
64	2024-01-11 13:53:39	<u>0xf4bac07ddc0f3ab6ebde</u> <u>d1b12e2d9da3a1781e1128</u> <u>ceaf86e9022a88c1b4795f</u>	- 0.0570929173930948 62 MATIC  0.05 USD	✓
65	2024-01-11 13:53:39	<u>0xf4bac07ddc0f3ab6ebde</u> <u>d1b12e2d9da3a1781e1128</u> <u>ceaf86e9022a88c1b4795f</u>	- 0.0069654784757274 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-01-11 13:53:39	<u>0xf4bac07ddc0f3ab6ebde d1b12e2d9da3a1781e1128 ceaf86e9022a88c1b4795f</u>	- 0.0204202688728499 64 MATIC  0.01 USD	✓
67	2024-01-11 13:36:31	<u>0x2fdc3f84dfa30b294a88 cb10b787507cf6105f1eb3 1985077bb797d1dbbbbe68</u>	- 0.0570929173930948 62 MATIC  0.05 USD	✓
68	2024-01-11 13:36:31	<u>0x2fdc3f84dfa30b294a88 cb10b787507cf6105f1eb3 1985077bb797d1dbbbbe68</u>	- 0.0094392203082469 68 MATIC  0.00 USD	✓
69	2024-01-11 13:36:31	<u>0x2fdc3f84dfa30b294a88 cb10b787507cf6105f1eb3 1985077bb797d1dbbbbe68</u>	- 0.0742159058101988 51 MATIC  0.07 USD	✓
70	2024-01-11 10:29:35	<u>0xecfec2b95d15f28011b4 26b6963d353f748d58533b 2a3f1f8780a2d0a86f422a</u>	- 0.1176301434555092 20 MATIC  0.10 USD	✓
71	2024-01-11 10:29:35	<u>0xecfec2b95d15f28011b4 26b6963d353f748d58533b 2a3f1f8780a2d0a86f422a</u>	- 0.0062272382742199 56 MATIC  0.00 USD	✓
72	2024-01-11 10:29:35	<u>0xecfec2b95d15f28011b4 26b6963d353f748d58533b 2a3f1f8780a2d0a86f422a</u>	- 0.0060076045810034 73 MATIC  0.00 USD	✓
73	2024-01-11 10:19:28	<u>0x79dd06580d05989639dd df720ce32bf6e8a1913b5c d1d30fd077b262994b7a90</u>	- 0.1086551573855286 11 MATIC  0.10 USD	✓
74	2024-01-11 10:19:28	<u>0x79dd06580d05989639dd df720ce32bf6e8a1913b5c d1d30fd077b262994b7a90</u>	- 0.0073402387127715 36 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
75	2024-01-11 10:19:28	<u>0x79dd06580d05989639dd</u> <u>df720ce32bf6e8a1913b5c</u> <u>d1d30fd077b262994b7a90</u>	- 0.0107380567693481 94 MATIC  0.00 USD	✓
76	2024-01-11 10:18:04	<u>0xe87d504fc17a57e67db5</u> <u>56c549d926df8993646e09</u> <u>a2ee0e0d6fb90d80433e8a</u>	- 0.1176301434555092 20 MATIC  0.10 USD	✓
77	2024-01-11 10:18:04	<u>0xe87d504fc17a57e67db5</u> <u>56c549d926df8993646e09</u> <u>a2ee0e0d6fb90d80433e8a</u>	- 0.0029157041607989 40 MATIC  0.00 USD	✓
78	2024-01-11 10:18:04	<u>0xe87d504fc17a57e67db5</u> <u>56c549d926df8993646e09</u> <u>a2ee0e0d6fb90d80433e8a</u>	- 0.0087295430568887 93 MATIC  0.00 USD	✓
79	2024-01-11 10:11:19	<u>0xe60c79a6920ba14f1fc6</u> <u>6623db02b9b9d36aa2971e</u> <u>b0257f420e2c1f79246d7c</u>	- 0.1235098782680570 38 MATIC  0.11 USD	✓
80	2024-01-11 10:11:19	<u>0xe60c79a6920ba14f1fc6</u> <u>6623db02b9b9d36aa2971e</u> <u>b0257f420e2c1f79246d7c</u>	- 0.0071355860843630 22 MATIC  0.00 USD	✓
81	2024-01-11 10:11:19	<u>0xe60c79a6920ba14f1fc6</u> <u>6623db02b9b9d36aa2971e</u> <u>b0257f420e2c1f79246d7c</u>	- 0.0091814585436553 98 MATIC  0.00 USD	✓
82	2024-01-11 10:08:27	<u>0x2237d9f54cf6e832f1d6</u> <u>aef7081c16a4a571ee6d41</u> <u>7b1cfba31150b08649ddbc</u>	- 0.3749322536804330 92 MATIC  0.34 USD	✓
83	2024-01-11 10:08:27	<u>0x2237d9f54cf6e832f1d6</u> <u>aef7081c16a4a571ee6d41</u> <u>7b1cfba31150b08649ddbc</u>	- 0.0056022466948371 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-01-11 10:08:27	<u>0x2237d9f54cf6e832f1d6</u> <u>aef7081c16a4a571ee6d41</u> <u>7b1cfba31150b08649ddbc</u>	- 0.0084552557098045 16 MATIC  0.00 USD	✓
85	2024-01-11 09:44:16	<u>0x8b7460137262ceab9b33</u> <u>e0dce9e3816d50bd59f2a1</u> <u>ea18205185e011e09edb0a</u>	- 0.1849163445903911 07 MATIC  0.17 USD	✓
86	2024-01-11 09:44:16	<u>0x8b7460137262ceab9b33</u> <u>e0dce9e3816d50bd59f2a1</u> <u>ea18205185e011e09edb0a</u>	- 0.0058873582231867 20 MATIC  0.00 USD	✓
87	2024-01-11 09:44:16	<u>0x8b7460137262ceab9b33</u> <u>e0dce9e3816d50bd59f2a1</u> <u>ea18205185e011e09edb0a</u>	- 0.0084695215984932 40 MATIC  0.00 USD	✓
88	2024-01-09 11:11:07	<u>0xb3b90db49fbf970a1ee5</u> <u>12dad034286298e46f0880</u> <u>919d47e56b8081c6f8311e</u>	- 0.0744360593287697 19 MATIC  0.06 USD	✓
89	2024-01-09 11:11:07	<u>0xb3b90db49fbf970a1ee5</u> <u>12dad034286298e46f0880</u> <u>919d47e56b8081c6f8311e</u>	- 0.0071390093498585 40 MATIC  0.00 USD	✓
90	2024-01-09 11:11:07	<u>0xb3b90db49fbf970a1ee5</u> <u>12dad034286298e46f0880</u> <u>919d47e56b8081c6f8311e</u>	- 0.0116587185378787 19 MATIC  0.00 USD	✓
91	2024-01-09 08:31:21	<u>0xbddcba9d160ecd207489</u> <u>7b8198c3748fe745069c08</u> <u>ab6a902173958c031b6ac7</u>	- 0.0639169422987564 13 MATIC  0.05 USD	✓
92	2024-01-09 08:31:21	<u>0xbddcba9d160ecd207489</u> <u>7b8198c3748fe745069c08</u> <u>ab6a902173958c031b6ac7</u>	- 0.0067433139558380 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-01-09 08:31:21	<u>0xbddcba9d160ecd207489</u> <u>7b8198c3748fe745069c08</u> <u>ab6a902173958c031b6ac7</u>	- 0.0000419986269873 10 MATIC  0.00 USD	✓
94	2024-01-09 06:33:04	<u>0xc8cab09264fa1093d0a4</u> <u>1890ffec5d422fdb437298</u> <u>7b0db54e028e4f5c8fb7f9</u>	- 0.2859769730128038 92 MATIC  0.23 USD	✓
95	2024-01-09 06:33:04	<u>0xc8cab09264fa1093d0a4</u> <u>1890ffec5d422fdb437298</u> <u>7b0db54e028e4f5c8fb7f9</u>	- 0.0069266574104094 01 MATIC  0.00 USD	✓
96	2024-01-09 06:33:04	<u>0xc8cab09264fa1093d0a4</u> <u>1890ffec5d422fdb437298</u> <u>7b0db54e028e4f5c8fb7f9</u>	- 0.0000003315269203 69 MATIC  0.00 USD	✓
97	2024-01-09 06:29:07	<u>0x136423f08cc05afde602</u> <u>144579050f88b8e7aa0694</u> <u>6b46c928b1055822ad0504</u>	- 0.3306201800043119 81 MATIC  0.27 USD	✓
98	2024-01-09 06:29:07	<u>0x136423f08cc05afde602</u> <u>144579050f88b8e7aa0694</u> <u>6b46c928b1055822ad0504</u>	- 0.0067706343535119 28 MATIC  0.00 USD	✓
99	2024-01-09 06:29:07	<u>0x136423f08cc05afde602</u> <u>144579050f88b8e7aa0694</u> <u>6b46c928b1055822ad0504</u>	- 0.0000002605755281 04 MATIC  0.00 USD	✓
100	2024-01-08 17:17:11	<u>0xa004a79c7fcd2651c48d</u> <u>b3a4a90eff1b565617be47</u> <u>acf24d851aff6c9ea5f229</u>	+ 12.929999999999999 716 MATIC  10.60 USD	✓
101	2023-12-25 15:25:08	<u>0x8843a036ace386df3e28</u> <u>fe91c2a1ec3ab97368b2c8</u> <u>be4b98c0c6f0674751bd09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-12-25 15:25:08	<u>0x8843a036ace386df3e28</u> <u>fe91c2a1ec3ab97368b2c8</u> <u>be4b98c0c6f0674751bd09</u>	- 0.0097186390166957 87 MATIC  0.00 USD	✓
103	2023-12-25 15:25:08	<u>0x8843a036ace386df3e28</u> <u>fe91c2a1ec3ab97368b2c8</u> <u>be4b98c0c6f0674751bd09</u>	- 0.0137323782226378 68 MATIC  0.01 USD	✓
104	2023-12-25 15:24:10	<u>0xa8260f374090dd3b701c</u> <u>c8a887a631020289a329ce</u> <u>fbee4d25a5af9c64b04d99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-12-25 15:24:10	<u>0xa8260f374090dd3b701c</u> <u>c8a887a631020289a329ce</u> <u>fbee4d25a5af9c64b04d99</u>	- 0.0022281083882101 20 MATIC  0.00 USD	✓
106	2023-12-25 15:24:10	<u>0xa8260f374090dd3b701c</u> <u>c8a887a631020289a329ce</u> <u>fbee4d25a5af9c64b04d99</u>	- 0.0040917981926519 10 MATIC  0.00 USD	✓
107	2023-12-25 15:23:42	<u>0x7c23d2eca51a308bba55</u> <u>b09ea77f91b506580eaf50</u> <u>5f4c69396c3d5b59cc54ca</u>	- 2.5544893037110592 00 MATIC  2.27 USD	✓
108	2023-12-25 15:23:42	<u>0x7c23d2eca51a308bba55</u> <u>b09ea77f91b506580eaf50</u> <u>5f4c69396c3d5b59cc54ca</u>	- 0.0056089811582778 36 MATIC  0.00 USD	✓
109	2023-12-25 15:23:42	<u>0x7c23d2eca51a308bba55</u> <u>b09ea77f91b506580eaf50</u> <u>5f4c69396c3d5b59cc54ca</u>	- 0.0089438914686483 60 MATIC  0.00 USD	✓
110	2023-12-24 07:10:44	<u>0x7f661e2dd32d08ff4f10</u> <u>a0e6307f9b0e4adca8201b</u> <u>0293563d50b7041209275f</u>	+ 4.1592639667050317 34 MATIC  3.51 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 13:05:48	<u>0x2b845f298d295df66b8c</u> <u>afdf228ba81a41b3bf432e</u> <u>2d4a5dd310734fdcc0c1c7</u>	+ 0.0019993608256026 73 MATIC  0.00 USD	✓
2	2024-01-17 08:46:15	<u>0x7cda4a3ba999c7e04b88</u> <u>acaf9a060fd27bc5d52d6b</u> <u>52250506531a146e0ed3a1</u>	+ 0.0053832065705326 84 MATIC  0.00 USD	✓
3	2024-01-11 13:53:39	<u>0xf4bac07ddc0f3ab6ebde</u> <u>d1b12e2d9da3a1781e1128</u> <u>ceaf86e9022a88c1b4795f</u>	+ 0.0026363078665344 39 MATIC  0.00 USD	✓
4	2024-01-11 13:36:31	<u>0x2fdc3f84dfa30b294a88</u> <u>cb10b787507cf6105f1eb3</u> <u>1985077bb797d1dbbbbe68</u>	+ 0.0026363078665344 39 MATIC  0.00 USD	✓
5	2024-01-09 08:31:21	<u>0xbddcba9d160ecd207489</u> <u>7b8198c3748fe745069c08</u> <u>ab6a902173958c031b6ac7</u>	+ 0.0029520140562440 10 MATIC  0.00 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:37:36	<u>0x992cd1f01583541f1575</u> <u>36ce18629f11db5ca15774</u> <u>285b45bf1f3d101c76347f</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-06-21 20:37:30	<u>0x18f3bb151c1bc3bbbbde</u> <u>65cffc719f9a25f7e027dc</u> <u>5f0c4d4a4011b3b7ebcdd3</u>	+ 987,921 M AIRDROP	✓
3	2024-06-21 18:00:01	<u>0x9a27fc5b4806f1e87e50</u> <u>0a8c206242b93be29f2ac5</u> <u>21422cd333be37090eachb</u>	+ 1 tkether.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-02 18:17:49	<u>0x4e0c4fc9799a21bda4ae</u> <u>cedf8cbd52db20699757ed</u> <u>a4f54933a1554ceb54d517</u>	- 0.000000000000000000 00 MIM	✓
5	2024-02-02 14:37:25	<u>0x051770ff82fb30462551</u> <u>9cf1c8a3d8cd00a876b51f</u> <u>b0ec6a02e3c68e848b7960</u>	+ 1.000000000000000000 00)	✓
6	2024-02-02 05:26:16	<u>0x219f7b93ab1cce4f9a72</u> <u>247271ffdd387378d82393</u> <u>4506060852a894ebcd12f1</u>	+ 1 rewards	✓
7	2024-02-02 04:32:58	<u>0x515e1e869608061973f8</u> <u>9a332b30d128e74621ca47</u> <u>a3c0a867354fa8442e9c3b</u>	+ 1 rewards	✓
8	2024-01-29 05:14:01	<u>0x89ff97ae3145b41bb35d</u> <u>b7b9083dd34f064c526bc9</u> <u>a1177399651a91d35735fc</u>	+ 1 rewards	✓
9	2024-01-18 09:17:34	<u>0xe74e137c616070447af8</u> <u>2cc18f72d26f41a0f03012</u> <u>a3ee0a926697f7caba3899</u>	+ 294.0000000000000000 0000 TONCrypto.io	✓
10	2024-01-17 08:17:20	<u>0x8495aeab739189ebbbbc</u> <u>3b588d0605483d987c5fe0</u> <u>4f44de7729abbd76e6b911</u>	- 0.000000000000000000 00 MIM	✓
11	2024-01-14 15:38:51	<u>0x4902a81418ef5a043954</u> <u>1f92b494f06607c582e37b</u> <u>33fd52ff5de2feed7930cf</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
12	2024-01-09 11:11:07	<u>0xb3b90db49fbf970a1ee5</u> <u>12dad034286298e46f0880</u> <u>919d47e56b8081c6f8311e</u>	- 0.000000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 18:53:14	<u>0x5b356cf611c874965c6a b27844d97363aa768304e5 342c967508c6d5b8415340</u>	+ 4,891.500000000000 000000 et	✓
14	2023-12-25 15:25:08	<u>0x8843a036ace386df3e28 fe91c2a1ec3ab97368b2c8 be4b98c0c6f0674751bd09</u>	- 2.270000 USDC  2.27 USD	✓
15	2023-12-25 15:23:42	<u>0x7c23d2eca51a308bba55 b09ea77f91b506580eaf50 5f4c69396c3d5b59cc54ca</u>	+ 2.270000 USDC  2.27 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:48:19	<u>0x367dc6d55f1c050ea5de 12310847dd3679159931d2 1b80953cd185d96106e3ae</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 20:03:54	<u>0xa2539d5dc508e5b03bf4 3995aea45add8add7b5289 ffd7ebaeafa093957a4bef</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 17:47:55	<u>0xec4ee57e802e9911a0e1 00051999da434cdf4b909 2183d5b55dc4b9f520007f</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-21 17:47:53	<u>0x1e3278d6bb2332e35b07 79c4bc650045d3493fe51a c865bc3acf217d83e81a8a</u>	+ 1 ethx] 	✓
5	2024-03-04 11:44:08	<u>0x6bc11e926170ad7a1a01 ea9189119db25c6f5cb796 5c278b0e83ec395496401b</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-25 22:08:55	<u>0x53d75c7ea0c645dcd7d4f670af5fba137c5709167dd3eec47f4ccc9ea92a3068</u>	+ 1 https://lidorium.com	✓
7	2024-02-25 21:44:23	<u>0xab82ea569a30935816b19174a732592f6267cf8c7a3188b4c3564b8b7aca8d88</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-25 20:06:47	<u>0x8a0ca3f57e2bfe1f268f5ab8927bc619c3868c4c21a5dfda7ad06c2f2c614b61</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-16 11:36:08	<u>0x5550c6cd212ab38c9dc20b10578e371d9483073d163940e7ca29221e0b166dc6</u>	+ 1 https://aione-giv.com	✓
10	2024-02-10 03:01:24	<u>0xd20596935f63b87b10585bbfe31542cfa0e389191b3a4af949a988d4140e0f77</u>	+ 1 Airdrop at [5eth i%[net]	✓
11	2024-02-10 03:01:24	<u>0x25271618e5e3ffe7e07ce4568203c553d6fc2f46425412c0ea7d956a2c2be757</u>	+ 1 Reward at [2000usdc i%[net]	✓
12	2024-02-04 20:13:52	<u>0xfedb0b12e32140e99607df0ee3c102c780675a68c604423b8a850d53202f95e7</u>	+ 1 2000usdc.net	✓
13	2024-02-04 19:04:25	<u>0xdf097bc09276dbede371aa2b4404af3860b66c098a3e94650a5e4e14b07cd96a</u>	+ 1 2eth.org	✓
14	2024-02-04 18:05:03	<u>0x8b3d5b012f28b0ca6403220daa607200ee7ab53fba7569a853eec7bac70acf09</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 11:15:53	<u>0xb5c328ce9fed1b3040ab 4b43ea0496e29071268bab 0eaf214363eaaed95dc1a0</u>	+ 1 2000usdc.org	✓
16	2024-01-27 11:15:45	<u>0x420c6385fc22a6662ba0 fcfbd142e33e1c8da0fcbd 6d64efd0af1176d61f9a21</u>	+ 1 5000usdt.com	✓
17	2024-01-17 08:13:04	<u>0xb84399e041c361a4b4fa a4190fc6141038cc9afccd 988e8f7bb6bfc222eb3a34</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-09 02:43:35	<u>0xde7703934eca2efbffe 4ec8b29ec239a481d5ebed 44c0f06e7e75d04ab62dbc</u>	+ 1 5000usdt.org	✓
19	2024-01-08 22:16:52	<u>0x80d02f7889ed61867b24 b119ee5d47daf6498105f8 1bb71949ae087742455858</u>	+ 1 2000usdc.org	✓
20	2024-01-08 17:19:05	<u>0xffeaed6dd2bea5c06915 43ccb8558778a2fe4ce065 1edcf85687da4369b1495e</u>	+ 1 ether.xyz	✓
21	2023-12-24 21:27:48	<u>0xb8103ef155d1b0c91118 e0e2eb6b22e5fc41367b9f 0ef6f53c5ed6fb5a08a7d5</u>	+ 1 3000usdt.net	✓
22	2023-12-24 20:55:57	<u>0x79113d47a6fddf597ef1 ab344f2ee0361ae8f48e88 cc6be6372c21a6000982bd</u>	+ 1 2000usdc.cc	✓
23	2023-09-13 04:41:11	<u>0x22c7402b24468a0f18e7 d842ea7440f3c8820c03aa bae8a53482e774b79c7ba7</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 04:41:03	<u>0x6974dbeaf16334e972ff9c41bc6690140c446253db64fb9e13adb2a4f5a14eaf</u>	+ 1 Base Chain Raffle	✓
25	2023-09-13 04:40:45	<u>0x0ccb1585c9a8ec33e84c9a68e3936a19d57a8626f614a29af77460025c2eefea</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-09-13 04:40:29	<u>0x98879ab47a8cc9b33839afac92f3b99aaeebf7e7779504339f98fe151c5ec0f2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-13 04:38:55	<u>0x457abd2a8d64d723b7a3c6b03625656804092009377b3dbbfffcecc6bbafea772</u>	+ 1 LIDO Drop	✓
28	2023-09-13 03:46:00	<u>0x6ea724a52caded381b87001d7cd321a4ac42a3ddca55b8fadecb878123a8ec7e</u>	+ 1 NFT VOUCHER	✓
29	2023-09-09 06:58:21	<u>0xc1eac108a3eddc61a84600b2db27970f4aaa668d08966ed3e62d22830811a263</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 06:57:51	<u>0x4ded02e9ea6210abc99a7d991e5f615c835cde96370b79c0be94cf6db27acbda</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 06:57:25	<u>0x3244cb5e3c12391065f22cfb016a4a4a0afa9d7bb86602d53e7ad4a2d04f54be</u>	+ 1 LIDO Drop	✓
32	2023-09-09 06:56:53	<u>0xd74b87f3b5dad39026a3de1e088af4963600247b62bc357627683b9c7140e3ce</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-09 06:55:47	<u>0xfae67ed618feaa05a08f</u> <u>fedc8caf8c87a0733ca2a7</u> <u>1c4e5faa4f9298995f6d06</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 06:55:34	<u>0x271e279a442b8eef3fad</u> <u>23c79b194ba068b1be4a46</u> <u>46ba92ca2894145ebc7b7b</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 07:02:22	<u>0x57cfeebb0311b4119abd</u> <u>d6e12f7dcab20bd0dff5e7</u> <u>6ae15fd96575ed5064c17f</u>	+ 1 Base Chain Raffle	✓
36	2023-09-02 06:19:16	<u>0x9a2ccdb1bb772f965d82</u> <u>1b8de3d9c9726651cb1720</u> <u>023feb778ee46bb932db1e</u>	+ 1 NFT Voucher	✓
37	2023-09-02 06:19:00	<u>0x6c2e5c98bad107532aa0</u> <u>f760a733eee6fcd822cd84</u> <u>9c9eb00b162e886e0ce57c</u>	+ 1 NFT Voucher	✓
38	2023-09-02 06:18:42	<u>0x86b9d46114d6a07f1b08</u> <u>0772bf28fac74e3e71d74f</u> <u>4bdf71a0981323d1bfff6da</u>	+ 1 NFT Voucher	✓
39	2023-09-02 06:18:00	<u>0x5ef573c3b3e06c7ea2d2</u> <u>0b505deb10924aa3b5b741</u> <u>2916dae82d7b11fbb0201e</u>	+ 1 NFT Voucher	✓
40	2023-09-02 06:17:30	<u>0xa3765bfd523dbc706e5c</u> <u>c29dd39d929c75b29fcabc</u> <u>ee605e095635d28ee5bda0</u>	+ 1 NFT Voucher	✓
41	2023-08-30 05:55:15	<u>0xc7bddd9b16a6297d8250</u> <u>4aeae770b2ab796b5214e1</u> <u>0dc8f2893850ab67342b10</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-26 04:34:14	<u>0x8e8ddb137bd7a034924c</u> <u>3c12f4453d8698bf93e152</u> <u>6c72325ce8eed5c2876440</u>	+ 1 NFTVoucher	✓
43	2023-08-19 00:07:31	<u>0xbccd560faa929a3730bf</u> <u>5a910ad07f51d1eca6f734</u> <u>d2b74cfe43fc3938636c16</u>	+ 1 \$1099 USDC	✓
44	2023-08-10 10:49:04	<u>0x6b6582161f9cd4bac11b</u> <u>c639958484234f3ec8318c</u> <u>c9ccd4748c50e7573f81a7</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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