




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30f8b9cc4c059b211de6eb5a8bf1e59d4e899fc2</u>
TOTAL RECEIVED	159.467004477590165834 MATIC  64.40 USD
TOTAL SEND	159.466390929983163005 MATIC  64.40 USD






Token	Balance
MATIC	0.000613547606994000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
VENOM	100,000 ?claim
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.000000000000000000 AeFX.io
Affyn	0.000000000000000000 FYN
USD Coin	0.000000 USDC
MoonEdge	6.345000419009462433 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM










Token	Balance
Galaxy OAT	4 OAT
Apes3D Metaverse Wearable	1 DCL-APS3DMTVRSWRBL
Cookie Baking Badges	1 CBB
🔍	N/A ethevents.co
Airdrop at 3eth.xyz ⚡️	N/A Airdrop at [3eth i%Exyz]
	N/A Reward at BoneWin.com
\$1000 USDC Voucher ⚡️	N/A 1000usdc.top
	N/A
\$3000 USDT Airdrop ⚡️	N/A 3000usdt.cc
3K\$ at getusd.us ⚡️	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ⚡️	N/A 5ETH Reward at [geteth.us]
-drop.org	N/A -drop.org
Wireshape Keys	N/A WSKEY









#### MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-04-24 03:17:24	<u>0xf96213947104c7bd9f25</u> <u>fff3e6fb9e6b624dbe190b</u> <u>e9f7f4f2381558ae4e492a</u>	- 16.489090081420950 895 MATIC  12.25 USD










#	Date & time	Transaction Id	Amount	
2	2024-04-24 03:17:24	<u>0xf96213947104c7bd9f25</u> <u>fff3e6fb9e6b624dbe190b</u> <u>e9f7f4f2381558ae4e492a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-04-24 03:17:24	<u>0xf96213947104c7bd9f25</u> <u>fff3e6fb9e6b624dbe190b</u> <u>e9f7f4f2381558ae4e492a</u>	- 0.0016604058930060 00 MATIC  0.00 USD	✓
4	2024-04-11 08:03:57	<u>0x02090ecf51e13377af7b</u> <u>f9cd1a1445df3dd207175b</u> <u>d5307490800fc799116447</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
5	2024-04-11 08:03:57	<u>0x02090ecf51e13377af7b</u> <u>f9cd1a1445df3dd207175b</u> <u>d5307490800fc799116447</u>	- 0.0088469460799999 99 MATIC  0.00 USD	✓
6	2024-04-11 08:03:57	<u>0x02090ecf51e13377af7b</u> <u>f9cd1a1445df3dd207175b</u> <u>d5307490800fc799116447</u>	- 0.0348711100739996 57 MATIC  0.03 USD	✓
7	2024-04-07 13:08:11	<u>0x261940d47600042ac935</u> <u>cdbeb21cc5f0ecc6f00c56</u> <u>0425db5aa153d7213a739a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-07 13:08:11	<u>0x261940d47600042ac935</u> <u>cdbeb21cc5f0ecc6f00c56</u> <u>0425db5aa153d7213a739a</u>	- 0.0031761133851718 62 MATIC  0.00 USD	✓
9	2024-04-07 13:08:11	<u>0x261940d47600042ac935</u> <u>cdbeb21cc5f0ecc6f00c56</u> <u>0425db5aa153d7213a739a</u>	- 0.0068253524409160 17 MATIC  0.00 USD	✓
10	2024-04-07 13:00:51	<u>0x7b0d5f74cb1740781875</u> <u>c475441253be75e79e9715</u> <u>798d6de689baf963d300af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 13:00:51	<u>0x7b0d5f74cb1740781875</u> <u>c475441253be75e79e9715</u> <u>798d6de689baf963d300af</u>	- 0.0031360643404633 56 MATIC  0.00 USD	✓
12	2024-04-07 13:00:51	<u>0x7b0d5f74cb1740781875</u> <u>c475441253be75e79e9715</u> <u>798d6de689baf963d300af</u>	- 0.0068358302015238 88 MATIC  0.00 USD	✓
13	2024-04-07 12:59:45	<u>0x24bc56a624c2bb4bc0dc</u> <u>5cccd1b4adf955d8b4a564</u> <u>af9c1d6f5df12c3e85621e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-07 12:59:45	<u>0x24bc56a624c2bb4bc0dc</u> <u>5cccd1b4adf955d8b4a564</u> <u>af9c1d6f5df12c3e85621e</u>	- 0.0031372464169404 30 MATIC  0.00 USD	✓
15	2024-04-07 12:59:45	<u>0x24bc56a624c2bb4bc0dc</u> <u>5cccd1b4adf955d8b4a564</u> <u>af9c1d6f5df12c3e85621e</u>	- 0.0073883382109443 74 MATIC  0.00 USD	✓
16	2024-04-03 02:23:09	<u>0x287a1402be127c0c0328</u> <u>b64d56f08bec78e7afca8d</u> <u>9ff6992ade5b11282ef0e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-03 02:23:09	<u>0x287a1402be127c0c0328</u> <u>b64d56f08bec78e7afca8d</u> <u>9ff6992ade5b11282ef0e2</u>	- 0.0022212600000000 00 MATIC  0.00 USD	✓
18	2024-04-03 02:23:09	<u>0x287a1402be127c0c0328</u> <u>b64d56f08bec78e7afca8d</u> <u>9ff6992ade5b11282ef0e2</u>	- 0.0024590122626750 18 MATIC  0.00 USD	✓
19	2024-04-02 10:47:31	<u>0xb8dcf11f9b0f6137f03d</u> <u>4fdcd5b74ed16afc63ccef</u> <u>a702c1592bd1bf77238fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 10:47:31	<u>0xb8dcf11f9b0f6137f03d</u> <u>4fdcd5b74ed16afc63ccef</u> <u>a702c1592bd1bf77238fba</u>	- 0.0022212600000000 00 MATIC  0.00 USD	✓
21	2024-04-02 10:47:31	<u>0xb8dcf11f9b0f6137f03d</u> <u>4fdcd5b74ed16afc63ccef</u> <u>a702c1592bd1bf77238fba</u>	- 0.0115229107571761 51 MATIC  0.01 USD	✓
22	2024-04-01 10:13:29	<u>0x7efe96ad4f65a74dc8e0</u> <u>20f848fd2c156f69a7acd4</u> <u>9e833e426d8d1a135983d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-01 10:13:29	<u>0x7efe96ad4f65a74dc8e0</u> <u>20f848fd2c156f69a7acd4</u> <u>9e833e426d8d1a135983d7</u>	- 0.0031255519176110 72 MATIC  0.00 USD	✓
24	2024-04-01 10:13:29	<u>0x7efe96ad4f65a74dc8e0</u> <u>20f848fd2c156f69a7acd4</u> <u>9e833e426d8d1a135983d7</u>	- 0.0181955662083669 42 MATIC  0.01 USD	✓
25	2024-03-31 18:00:35	<u>0x91d5a44e239950b02a5c</u> <u>988604c543be36a48e79b0</u> <u>88434d92b6d4eb54c6b9a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-31 18:00:35	<u>0x91d5a44e239950b02a5c</u> <u>988604c543be36a48e79b0</u> <u>88434d92b6d4eb54c6b9a9</u>	- 0.0024433860000000 00 MATIC  0.00 USD	✓
27	2024-03-31 18:00:35	<u>0x91d5a44e239950b02a5c</u> <u>988604c543be36a48e79b0</u> <u>88434d92b6d4eb54c6b9a9</u>	- 0.0009695230747290 62 MATIC  0.00 USD	✓
28	2024-03-25 09:29:01	<u>0xc06579515a9fa9b9a3cb</u> <u>24c5f1be411b20ceb18fcb</u> <u>fa6477de9dba51b4164391</u>	- 4.9000000000000003 55 MATIC  5.04 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-25 09:29:01	<u>0xc06579515a9fa9b9a3cb</u> <u>24c5f1be411b20ceb18fcb</u> <u>fa6477de9dba51b4164391</u>	- 0.0010634929118940 00 MATIC  0.00 USD	✓
30	2024-03-25 09:29:01	<u>0xc06579515a9fa9b9a3cb</u> <u>24c5f1be411b20ceb18fcb</u> <u>fa6477de9dba51b4164391</u>	- 0.0010656630418140 00 MATIC  0.00 USD	✓
31	2024-03-25 09:27:21	<u>0x63ce8b99e96998269c89</u> <u>84258978132b0f986af78a</u> <u>40d91d9c993dce63528f2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-25 09:27:21	<u>0x63ce8b99e96998269c89</u> <u>84258978132b0f986af78a</u> <u>40d91d9c993dce63528f2f</u>	- 0.0150447485005351 66 MATIC  0.01 USD	✓
33	2024-03-25 09:27:21	<u>0x63ce8b99e96998269c89</u> <u>84258978132b0f986af78a</u> <u>40d91d9c993dce63528f2f</u>	- 0.0139692336563835 72 MATIC  0.01 USD	✓
34	2024-03-25 09:26:03	<u>0xd796a43f26951ee83175</u> <u>2ed582360947bcb6741f6e</u> <u>92f3202b9c23ebad8c52e9</u>	+ 3.2759999999999998 01 MATIC  3.37 USD	✓
35	2024-03-23 01:48:02	<u>0x4fb8bb08f87269596910</u> <u>5a730c3463a43615694259</u> <u>43fcf2305b4753fffc6860</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-23 01:48:02	<u>0x4fb8bb08f87269596910</u> <u>5a730c3463a43615694259</u> <u>43fcf2305b4753fffc6860</u>	- 0.0022799470186422 90 MATIC  0.00 USD	✓
37	2024-03-23 01:48:02	<u>0x4fb8bb08f87269596910</u> <u>5a730c3463a43615694259</u> <u>43fcf2305b4753fffc6860</u>	- 0.0011819139591695 25 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
38	2024-03-22 05:17:16	<u>0x5dd75fca6126bd565d8c716c4d59c6b683de9dd078a51cea86720f9fd0dc8ab8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-22 05:17:16	<u>0x5dd75fca6126bd565d8c716c4d59c6b683de9dd078a51cea86720f9fd0dc8ab8</u>	- 0.0017503401195000 00 MATIC  0.00 USD	✓
40	2024-03-22 05:17:16	<u>0x5dd75fca6126bd565d8c716c4d59c6b683de9dd078a51cea86720f9fd0dc8ab8</u>	- 0.0015676074171342 66 MATIC  0.00 USD	✓
41	2024-03-22 05:16:16	<u>0x827e049fe50a0ad84221ce7f4d6a71422555df9bd91f9ff1ef1706d253c49dba</u>	- 1.000000000000000000 00 MATIC  1.01 USD	✓
42	2024-03-22 05:16:16	<u>0x827e049fe50a0ad84221ce7f4d6a71422555df9bd91f9ff1ef1706d253c49dba</u>	- 0.0113986006008000 00 MATIC  0.01 USD	✓
43	2024-03-22 05:16:16	<u>0x827e049fe50a0ad84221ce7f4d6a71422555df9bd91f9ff1ef1706d253c49dba</u>	- 0.0106782153411509 94 MATIC  0.01 USD	✓
44	2024-03-22 05:14:34	<u>0xcb0e41751d0da5f37e507ce514940ad0037d0c4a9175c3d4243ce8408a3793c</u>	- 1.000000000000000000 00 MATIC  1.01 USD	✓
45	2024-03-22 05:14:34	<u>0xcb0e41751d0da5f37e507ce514940ad0037d0c4a9175c3d4243ce8408a3793c</u>	- 0.0097150910149382 51 MATIC  0.00 USD	✓
46	2024-03-22 05:14:34	<u>0xcb0e41751d0da5f37e507ce514940ad0037d0c4a9175c3d4243ce8408a3793c</u>	- 0.0129445626896048 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-22 01:32:08	<u>0x580a185e6ad83277ce43d3d7126bfb64bd21035a6d1a7c7ee9b0269945ee3d55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-22 01:32:08	<u>0x580a185e6ad83277ce43d3d7126bfb64bd21035a6d1a7c7ee9b0269945ee3d55</u>	- 0.0072201294000000 00 MATIC  0.00 USD	✓
49	2024-03-22 01:32:08	<u>0x580a185e6ad83277ce43d3d7126bfb64bd21035a6d1a7c7ee9b0269945ee3d55</u>	- 0.0183573232241726 27 MATIC  0.01 USD	✓
50	2024-03-22 01:31:26	<u>0xfeab7be8a0fe3c152dc14c5ed4571d9cc20ea22bc7ce49992c0736b7b086e506</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2024-03-22 01:31:26	<u>0xfeab7be8a0fe3c152dc14c5ed4571d9cc20ea22bc7ce49992c0736b7b086e506</u>	- 0.0022281256800000 00 MATIC  0.00 USD	✓
52	2024-03-22 01:31:26	<u>0xfeab7be8a0fe3c152dc14c5ed4571d9cc20ea22bc7ce49992c0736b7b086e506</u>	- 0.0044715241368587 52 MATIC  0.00 USD	✓
53	2024-03-22 00:50:49	<u>0x3eb24a23582cd76ed32332cfd2f8b6e8572ae9b555dad66eab8e18414c0e0b4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2024-03-22 00:50:49	<u>0x3eb24a23582cd76ed32332cfd2f8b6e8572ae9b555dad66eab8e18414c0e0b4d</u>	- 0.0009210639322155 04 MATIC  0.00 USD	✓
55	2024-03-22 00:50:49	<u>0x3eb24a23582cd76ed32332cfd2f8b6e8572ae9b555dad66eab8e18414c0e0b4d</u>	- 0.0021699016779603 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2024-03-22 00:50:21	<u>0xda62c7ba7b7ee62a124c</u> <u>eaacc64011379ed97d605b</u> <u>58d9c14e128d850ce78b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2024-03-22 00:50:21	<u>0xda62c7ba7b7ee62a124c</u> <u>eaacc64011379ed97d605b</u> <u>58d9c14e128d850ce78b12</u>	- 0.0007448400000000 00 MATIC  0.00 USD	✓
58	2024-03-22 00:50:21	<u>0xda62c7ba7b7ee62a124c</u> <u>eaacc64011379ed97d605b</u> <u>58d9c14e128d850ce78b12</u>	- 0.0020186920642821 72 MATIC  0.00 USD	✓
59	2024-03-22 00:49:49	<u>0x04dcb8c3c5116f132b88</u> <u>49e06bba7c592af12ac1f2</u> <u>dad7648c8a2c268fa21034</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2024-03-22 00:49:49	<u>0x04dcb8c3c5116f132b88</u> <u>49e06bba7c592af12ac1f2</u> <u>dad7648c8a2c268fa21034</u>	- 0.0008021946107980 00 MATIC  0.00 USD	✓
61	2024-03-22 00:49:49	<u>0x04dcb8c3c5116f132b88</u> <u>49e06bba7c592af12ac1f2</u> <u>dad7648c8a2c268fa21034</u>	- 0.0024397413012571 44 MATIC  0.00 USD	✓
62	2024-03-21 19:04:36	<u>0xcc81b5e8f2d5487bd746</u> <u>5a7a76bbbd8fe8a4715f8a</u> <u>79698259b4e044ad21cb2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2024-03-21 19:04:36	<u>0xcc81b5e8f2d5487bd746</u> <u>5a7a76bbbd8fe8a4715f8a</u> <u>79698259b4e044ad21cb2d</u>	- 0.0018372832716883 68 MATIC  0.00 USD	✓
64	2024-03-21 19:04:36	<u>0xcc81b5e8f2d5487bd746</u> <u>5a7a76bbbd8fe8a4715f8a</u> <u>79698259b4e044ad21cb2d</u>	- 0.0015171372668008 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-21 19:03:16	<u>0xeb16f520a7aa7599b0f7b13c3fb9e4b271ba27bbe2d76d5b79ddbaf133abe29e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2024-03-21 19:03:16	<u>0xeb16f520a7aa7599b0f7b13c3fb9e4b271ba27bbe2d76d5b79ddbaf133abe29e</u>	- 0.0015977205148983 00 MATIC  0.00 USD	✓
67	2024-03-21 19:03:16	<u>0xeb16f520a7aa7599b0f7b13c3fb9e4b271ba27bbe2d76d5b79ddbaf133abe29e</u>	- 0.0015725901825952 80 MATIC  0.00 USD	✓
68	2024-03-21 19:02:48	<u>0xe18f2794b0ae388bb3bb6d8680cf62286aed548697c196e15fdcd99627521266</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2024-03-21 19:02:48	<u>0xe18f2794b0ae388bb3bb6d8680cf62286aed548697c196e15fdcd99627521266</u>	- 0.0016596124076105 42 MATIC  0.00 USD	✓
70	2024-03-21 19:02:48	<u>0xe18f2794b0ae388bb3bb6d8680cf62286aed548697c196e15fdcd99627521266</u>	- 0.0011053156337414 24 MATIC  0.00 USD	✓
71	2024-03-21 18:45:06	<u>0x2a6b4d1837f17305b6c9c05b65788ac6cdb30befee5dd107a9d2eb01d213f768</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2024-03-21 18:45:06	<u>0x2a6b4d1837f17305b6c9c05b65788ac6cdb30befee5dd107a9d2eb01d213f768</u>	- 0.0008369397831512 48 MATIC  0.00 USD	✓
73	2024-03-21 18:45:06	<u>0x2a6b4d1837f17305b6c9c05b65788ac6cdb30befee5dd107a9d2eb01d213f768</u>	- 0.0017490411524354 68 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
74	2024-03-21 18:44:05	<u>0xdc26c8e4b5b796ba0082</u> <u>4c7a68e08b371c54e74506</u> <u>9c9e547ba3a9860c1fafcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-21 18:44:05	<u>0xdc26c8e4b5b796ba0082</u> <u>4c7a68e08b371c54e74506</u> <u>9c9e547ba3a9860c1fafcf</u>	- 0.0008418900000000 00 MATIC  0.00 USD	✓
76	2024-03-21 18:44:05	<u>0xdc26c8e4b5b796ba0082</u> <u>4c7a68e08b371c54e74506</u> <u>9c9e547ba3a9860c1fafcf</u>	- 0.0013569204513271 75 MATIC  0.00 USD	✓
77	2024-03-21 18:43:33	<u>0xd63a2428bc925fa92e00</u> <u>e4a53de25fbffe7038969d</u> <u>4a1f90cb89475e4f2bd646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-03-21 18:43:33	<u>0xd63a2428bc925fa92e00</u> <u>e4a53de25fbffe7038969d</u> <u>4a1f90cb89475e4f2bd646</u>	- 0.0008500328776128 00 MATIC  0.00 USD	✓
79	2024-03-21 18:43:33	<u>0xd63a2428bc925fa92e00</u> <u>e4a53de25fbffe7038969d</u> <u>4a1f90cb89475e4f2bd646</u>	- 0.0009754745777953 56 MATIC  0.00 USD	✓
80	2024-03-21 17:46:08	<u>0xf20ee0cc4ce1b8bee4f</u> <u>0aa01268faf9394c1bd0d</u> <u>ce385ca6e96e20bf9cc43d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2024-03-21 17:46:08	<u>0xf20ee0cc4ce1b8bee4f</u> <u>0aa01268faf9394c1bd0d</u> <u>ce385ca6e96e20bf9cc43d</u>	- 0.0017992664765848 50 MATIC  0.00 USD	✓
82	2024-03-21 17:46:08	<u>0xf20ee0cc4ce1b8bee4f</u> <u>0aa01268faf9394c1bd0d</u> <u>ce385ca6e96e20bf9cc43d</u>	- 0.0019822644033328 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-04-10 06:49:13	<u>0x7b9dad8eef92979ac561</u> <u>43b3627283ed009e78bd60</u> <u>54043fc4ac9f9a0e5330dd</u>	- 3.2858850530008321 12 MATIC  4.68 USD	✓
84	2022-04-10 06:49:13	<u>0x7b9dad8eef92979ac561</u> <u>43b3627283ed009e78bd60</u> <u>54043fc4ac9f9a0e5330dd</u>	- 0.0006967057268010 00 MATIC  0.00 USD	✓
85	2022-04-10 06:49:13	<u>0x7b9dad8eef92979ac561</u> <u>43b3627283ed009e78bd60</u> <u>54043fc4ac9f9a0e5330dd</u>	- 0.00000000000022260 00 MATIC  0.00 USD	✓
86	2022-04-10 06:10:43	<u>0x3b0ef2f9f304410aec38</u> <u>2577b4286952310585b066</u> <u>c1fc90a73dc38c39d37a0f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
87	2022-04-10 06:10:43	<u>0x3b0ef2f9f304410aec38</u> <u>2577b4286952310585b066</u> <u>c1fc90a73dc38c39d37a0f</u>	- 0.0017383012689853 20 MATIC  0.00 USD	✓
88	2022-04-10 06:10:43	<u>0x3b0ef2f9f304410aec38</u> <u>2577b4286952310585b066</u> <u>c1fc90a73dc38c39d37a0f</u>	- 0.00000000000011554 40 MATIC  0.00 USD	✓
89	2022-04-10 06:09:41	<u>0x97ce966c27fbdc219117</u> <u>507e87f303fca460ac805b</u> <u>70a35d6dd50c8a2697566f</u>	+ 3.2883200600000002 11 MATIC  4.69 USD	✓
90	2022-04-01 04:51:51	<u>0x8b96832311765a99d084</u> <u>1eaf24672ee51d3438e10d</u> <u>68fb1781d01a60da2a2c42</u>	- 0.8885815765662327 11 MATIC  1.44 USD	✓
91	2022-04-01 04:51:51	<u>0x8b96832311765a99d084</u> <u>1eaf24672ee51d3438e10d</u> <u>68fb1781d01a60da2a2c42</u>	- 0.0006931321600560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-04-01 04:51:51	<u>0x8b96832311765a99d0841eaf24672ee51d3438e10d68fb1781d01a60da2a2c42</u>	- 0.00000000000016800 00 MATIC  0.00 USD	✓
93	2022-03-31 13:40:41	<u>0x4275af500c19aac17cfd6caa9700468ec0ce62f4d5b7d4d9b038e98328d5d364</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
94	2022-03-31 13:40:41	<u>0x4275af500c19aac17cfd6caa9700468ec0ce62f4d5b7d4d9b038e98328d5d364</u>	- 0.0015452912696019 82 MATIC  0.00 USD	✓
95	2022-03-31 13:40:41	<u>0x4275af500c19aac17cfd6caa9700468ec0ce62f4d5b7d4d9b038e98328d5d364</u>	- 0.00000000000024293 36 MATIC  0.00 USD	✓
96	2022-03-31 13:38:09	<u>0xe31f4379b081053f372155c4f84943f9bc01d62541e37c8644088921231c6468</u>	+ 0.8908199999999999 45 MATIC  1.44 USD	✓
97	2022-01-25 06:57:50	<u>0x9121bf9bf7f319de1bb0e48ad72cf60326c10e7a4eb74f26926c87a48c26d0d2</u>	- 131.53403671463038 9042 MATIC  205.06 USD	✓
98	2022-01-25 06:57:50	<u>0x9121bf9bf7f319de1bb0e48ad72cf60326c10e7a4eb74f26926c87a48c26d0d2</u>	- 0.0007388759852670 00 MATIC  0.00 USD	✓
99	2022-01-25 06:57:50	<u>0x9121bf9bf7f319de1bb0e48ad72cf60326c10e7a4eb74f26926c87a48c26d0d2</u>	- 0.0000048793843350 00 MATIC  0.00 USD	✓
100	2022-01-25 06:35:27	<u>0x522654ca470ee75c8d57c59184b97b4aa6b495b6aafbb8ac47a8eef5c7ec2b57</u>	+ 131.53328046999999 4011 MATIC  205.06 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-09-22 06:12:11	<u>0xbed49260c63fbe6b6357ce6b11ef0c082a63ed96aea2856bf1b11505b3bb6cdd</u>	+ 0.001500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:07:38	<u>0xb0c346073856ecc5a6fabf2470740722ab6b5d371fde069d62f67aecf5b7451</u>	+ 16.422492520504686 553 MATIC  12.20 USD	✓
2	2024-03-25 09:27:21	<u>0x63ce8b99e96998269c8984258978132b0f986af78a40d91d9c993dce63528f2f</u>	+ 1.9258830219578877 42 MATIC  1.98 USD	✓
3	2024-03-22 01:32:08	<u>0x580a185e6ad83277ce43d3d7126bfb64bd21035a6d1a7c7ee9b0269945ee3d55</u>	+ 1.5756911471132262 20 MATIC  1.55 USD	✓
4	2024-03-21 17:45:38	<u>0xe39241f52efcced2e5cca59c272080ddd94254f4259ecf5c7dc099d53a26f077</u>	+ 0.5530172580143536 41 MATIC  0.54 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:34:53	<u>0x5e3171e7d4d4d5b867a6804a09826bff507c862ffe9ef7b7a1c331c17053af3a</u>	+ 3 WPOL [ WWW.POL-MAT.COM ]	✓
2	2024-05-23 16:55:57	<u>0xe355666100ea8098eaadf49a52be30ea09aa5d4531818c869b3242b2724f2782</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 16:55:57	<u>0x2a0dca67dde820ed91069d25ad01f582197d08f8e31c411fe3a2708e8ab7bc1e</u>	+ 775 OUR TOKENS	✓
4	2024-04-11 08:03:57	<u>0x02090ecf51e13377af7bf9cd1a1445df3dd207175bd5307490800fc799116447</u>	+ 0.000507784 SOL	✓
5	2024-03-26 02:12:58	<u>0x590895a9846a988889d6a70846270f048e4cf04e8b2d0d552b6857e0218577af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-25 09:27:21	<u>0x63ce8b99e96998269c8984258978132b0f986af78a40d91d9c993dce63528f2f</u>	- 1.992489 USDC	✓
7	2024-03-22 05:16:16	<u>0x827e049fe50a0ad84221ce7f4d6a71422555df9bd91f9ff1ef1706d253c49dba</u>	+ 0.996239 USDC	✓
8	2024-03-22 05:14:34	<u>0xcb0e41751d0da5f37e507ce514940ad0037d0c4a91175c3d4243ce8408a3793c</u>	+ 0.996250 USDC	✓
9	2024-03-22 01:32:08	<u>0x580a185e6ad83277ce43d3d7126bfb64bd21035a6d1a7c7ee9b0269945ee3d55</u>	- 10.0000000000000000 000 FYN	✓
10	2024-03-22 00:50:43	<u>0xa1f0fad7066d529be968eb446832eb36fc9ce2979d1178d14f3b9b1f2bfa9f64</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
11	2024-03-14 22:41:52	<u>0xc2acce3185374059f9622028452a804d152cce547a2f3f0d0b45f431bb0eb67</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 11:59:47	<u>0x9e0428546a8d25860320dde90bfaa5aa3f5690fe4569ab15130f290dd03ded89</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
13	2022-11-23 16:49:44	<u>0xabc270e7fd3511db718704ba62ae0164787cfd0c515cbc1c0133e771778fc3d6</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-04-26 18:28:30	<u>0x2818f0825f0c8c62e91c6ea47088d138e6ada3db7ecf6db6e3ce3b95e0ca264a</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-10 06:10:43	<u>0x3b0ef2f9f304410aec382577b4286952310585b066c1fc90a73dc38c39d37a0f</u>	- 37.0000000000000000 000 HMT	✓
16	2022-03-01 03:03:42	<u>0xa5cbf10bed4eb0af93fca8944c8d96ad3c9c7ece216976a7e33de17daa1ca2c3</u>	+ 10.0000000000000000 000 FYN	✓
17	2022-02-08 16:37:27	<u>0x8ec8024b16a8a54bf22d90049668c0afc42e3bec2a0dbebffc41f58507c3d6bc</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-15 12:22:14	<u>0x3a708da52e5b8b514cdc8d2e359d1dcedfdc6f56eb6e44ecc8afbc5904aaac36</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-28 20:39:34	<u>0xfe6077a46231d01f2c3cce5977a4986ee4d3ad34d95e586f5d960244b97e2480</u>	+ 37.0000000000000000 000 HMT	✓
20	2021-11-15 02:12:24	<u>0x3ceb8e723e15c68ee0126d689ffac615d61a879176c9c48f59772907ec32b6d9</u>	+ 800,000.0000000000 00000000 AeFX.io	✓



#	Date & time	Transaction Id	Amount	
21	2021-09-29 12:34:40	<u>0x79dce0fc1606f4be60f21ab6029446dd2dcf20f9bbfd790e6d142147196fe46f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-29 11:48:18	<u>0x37552c9b7b1a986c4dff1113eb3451a3994dbc8f2c5b4940a6cfc4ed7cfb4b8a</u>	+ 5.0000000000000000 00 CAS	✓
23	2021-09-23 01:44:49	<u>0x24dff86c4faf990a2bf18db95940bda4c81f5ecbf96b73659cb9791f4897b8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
24	2021-07-30 21:09:23	<u>0xf720150eaa9f471cb973317a8f06c64f8b0f986e30290fa12c4e673fecdc7262</u>	+ 6.3450004190094624 33 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 19:22:55	<u>0x02324a3a63fcbfced9250a716f7afb180271d6f2278ba4792e839059643803e7</u>	+ 1 CBB	✓
2	2024-04-07 13:08:11	<u>0x261940d47600042ac935cdbeb21cc5f0ecc6f00c560425db5aa153d7213a739a</u>	+ 1 OAT	✓
3	2024-04-07 13:00:51	<u>0x7b0d5f74cb1740781875c475441253be75e79e9715798d6de689baf963d300af</u>	+ 1 OAT	✓
4	2024-04-07 12:59:45	<u>0x24bc56a624c2bb4bc0dc5cccd1b4adf955d8b4a564af9c1d6f5df12c3e85621e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-27 07:13:03	<u>0x70bc53eac1f418c43c22c95602a483949e12d46d1d52bc4f936703117a72ee16</u>	+ 1 OAT	✓
6	2022-04-06 15:10:57	<u>0xc7f4ab1033c36da394d93a867f1bb36c371e354d77ad4bcd8a7d0a54c624e82d</u>	+ 1 DCL-APS3DMTVRSWRBL	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:58:13	<u>0xc0ff918dcec5896914abc8407863385acc30c7199c253f7a7bef302b9dcefa04</u>	+ 1 -drop.org	✓
2	2024-05-23 16:57:07	<u>0xd54a0e31d837afefa68f5cfa63f6dd484e8a94cf40e761c9ede9390f862321d9</u>	+ 1 -drop.org	✓
3	2024-05-23 16:56:55	<u>0xb0ce5f8fbe6d2ab255a9f7ba6e1836831e98c08d2671415d5e5c067e0e4ecb31</u>	+ 1 10ETH Reward at [web3eth.us]	✓
4	2024-05-23 16:56:23	<u>0x3850f9d58129b91d4b17d5635e1bdf3a265f46bb2e1d9be5b53fc4e448b414e7</u>	+ 1 -drop.org	✓
5	2024-04-24 03:18:44	<u>0x6ad03b5362ed5339d5c7714332105b520b92b742d9860cec667b2133c5315736</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-07 13:21:59	<u>0x1591b57f268fce8484df52691fa98a9a5b4cf413ed17227920011a5a6f03ca31</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-02 20:04:56	<u>0xc50e6733b70e11b342ac880c485208a9bd45cba0e14c3bb8439c823e7df61381</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-25 09:28:05	<u>0xf6bdaea8511082a454aac4a0d7d78cdaebcdd9cfd0973f11ba9ce2de2be85379</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-25 09:28:03	<u>0xf63623d56362bdd91dd14781430ec9cf27e2a22021e99ebef2740e8d0f45ea01</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-23 01:52:24	<u>0x737fb236c99863c25d60c9d71601de682a7e7c9a9004fa4a503d08d5ac9bdd18</u>	+ 1 Airdrop at [3000usdti%[info]	✓
11	2024-03-20 15:53:58	<u>0x54f4309775e7d644ba1e1fb94a2d122da9d0ff65da3821bc34280cb4a4fafbbb</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
12	2024-03-11 05:33:28	<u>0xee610bf22fd6459e64bd9bfccf713b0572def8ec1d8a9150d7207e91a31b9b0</u>	+ 1 Airdrop at [3eth i%[top]	✓
13	2024-03-07 02:54:47	<u>0x78e2cb69641f3f19412d9a8f3c1030c29a1f8208c25f5c4e4c2bdcbc92a34c88</u>	+ 1 Reward at [5000usdc i%[cc]	✓
14	2024-02-29 16:59:14	<u>0x41e1c667f6f05f83a3800687c44eb85fb4483e3089ff3a83816175ba55488309</u>	+ 1 Reward at [2000usdc i%[net]	✓
15	2024-02-01 17:52:30	<u>0x7c5921a4c502ce95c6b016cd7bdc66d050e0991dbec2650906b05d777294f730</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 11:25:15	<u>0xa7ab253d297e6b451f0644aa3cf17cee5329c5d9ec6452995bb32a96a3701128</u>	+ 1 3000usdt.cc	✓
17	2024-01-18 11:25:15	<u>0xe9c3976e5724baec480e93c185d72ab12c9514798fe3de24392d55e3ec825412</u>	+ 1 1000usdc.top	✓
18	2023-12-03 14:56:54	<u>0xbfab0742879c35f49654a10361c3d5e48e148e2b0aecf74526f5c31a93e7c081</u>	+ 1 Reward at BoneWin.com	✓
19	2023-10-12 15:54:46	<u>0x1b324c67189e410e4b8226d1dfc37e40644b07e52bc68d5e504ea33c00127aaa</u>	+ 1 Voucher	✓
20	2023-10-05 13:33:34	<u>0xf41349aa27424b297ffa1ec55892bfb92b580e8d83e474faa20dea1da0588c35</u>	+ 1 Shiba Inu	✓
21	2023-10-05 11:32:06	<u>0xc65bc6ed4230f73f0fe4386521b72fc9fad99a45243ce2f12c34804b90b725b4</u>	+ 1 Shiba Inu	✓
22	2022-05-23 17:54:32	<u>0xca2efcc6b75215b217f38f37684d7138912ff01451d84683bc8ad7eea3943832</u>	+ 1 WSKEY	✓
23	2022-05-17 07:54:41	<u>0x2010ed86355e2d25a3fc7dbaebd1457d2209757cff109f8fc1bd8a15525fa16a</u>	+ 1	✓
24	2022-02-28 10:49:38	<u>0x88f05c1bbb0b2a65cc76ac8b8d932d8e405e282809b841e0b6bb68f92ff60e2d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-28 10:14:55	<u>0xb3dc862384aa4f508a3d</u> <u>1f62f459c31707238bffcc</u> <u>444eaac7255d4cbfa7905c</u>	+ 1	✓
26	2022-02-28 09:43:47	<u>0xf3f01d786542ab6ee3d5</u> <u>14d103aaf5946dc36d8708</u> <u>6d07ffe96d6dcce6e6fc6e</u>	+ 1	✓
27	2022-02-28 09:17:19	<u>0x6d13c0ec3f667882ee1a</u> <u>ff3fdf9d038ecfa292d559</u> <u>00853ffa720516aaf4e93f</u>	+ 1	✓
28	2022-02-28 08:03:01	<u>0xb83478a86ca40b7be393</u> <u>59e443993f36bdf56d4c4e</u> <u>c4eb4ffbe44ae115d84a78</u>	+ 1	✓
29	2022-02-28 06:39:13	<u>0xf62911ecfe838bce25ee</u> <u>aba0cd3e8521cb378ffb7b</u> <u>26b42a45050df557bc8130</u>	+ 1	✓
30	2022-02-27 18:06:33	<u>0x8d73d76c4c7d32583543</u> <u>61bf2bef5f8d7b91b20d8d</u> <u>5e4db1b5923fdd10244ffa</u>	+ 1	✓
31	2022-02-26 06:26:18	<u>0x47b1ceace4b4240d36d9</u> <u>eedd93bbe03fffc0a2aab6</u> <u>2d804fba7c232e23182976</u>	+ 1	✓
32	2022-02-25 08:25:28	<u>0x6e9659ada0030d6228d0</u> <u>d64901551b8e0c0a12a9d9</u> <u>1555cef3ba431f857b293b</u>	+ 1	✓

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