

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:21 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3e8843b3ee96f4f8e6232441cf96b91e0d15057d</u>
TOTAL RECEIVED	90.799634414343444178 MATIC
	33.94 USD
TOTAL SEND	86.171671859177550346 MATIC
	32.21 USD









Token	Balance
MATIC	4.627962555165885838 MATIC
	1.72 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
USD Coin (PoS)-LP	0.106337 S*USDC
LayerZero (ZRO)	2,500 m
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
! 5000usdc.org	1.00000000000000000000 rdrop
MATIC	14,500.000000000000000000 vercel.app)
Reward at 1000usdc.lol	1.00000000000000000000 Reward at 1000usdc.lol
USDT	10,000 \$USDT > LOOT-USDT.COM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward










Token	Balance
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$1000 USDT Airdrop	N/A op.work
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC	N/A Voucher
\$ 5000 at web3shiba.us	N/A \$ 5000 Reward at [web3shiba.us]
1,000 UNI by Uniswap	N/A Uniswap giveaway
\$2000 USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
Withdrawal NFT debridg.xyz	N/A debridg.xyz
\$1000 Rewards	N/A usd-reward.com
1	N/A 5000ZRO Token at layerzero.pl










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:25:06	<u>0x417f253a1a8d92376042</u> <u>070fc8c3ccf256271eb58d</u> <u>d0c724663edba83b560491</u>	- 4.5045908110187991 01 MATIC  3.58 USD	✓
2	2024-01-19 10:25:06	<u>0x417f253a1a8d92376042</u> <u>070fc8c3ccf256271eb58d</u> <u>d0c724663edba83b560491</u>	- 0.0120979343528141 11 MATIC  0.00 USD	✓
3	2024-01-19 10:25:06	<u>0x417f253a1a8d92376042</u> <u>070fc8c3ccf256271eb58d</u> <u>d0c724663edba83b560491</u>	- 0.0168487016781054 54 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
4	2024-01-19 10:25:06	<u>0x24e8c58ba195b9d98729</u> <u>1c74e424c890b5241ff922</u> <u>e5ed9e34636f457c496d18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-19 10:25:06	<u>0x24e8c58ba195b9d98729</u> <u>1c74e424c890b5241ff922</u> <u>e5ed9e34636f457c496d18</u>	- 0.0016931759934952 20 MATIC  0.00 USD	✓
6	2024-01-19 10:25:06	<u>0x24e8c58ba195b9d98729</u> <u>1c74e424c890b5241ff922</u> <u>e5ed9e34636f457c496d18</u>	- 0.0026380644631056 30 MATIC  0.00 USD	✓
7	2024-01-19 04:12:46	<u>0x8b006003806b6c67bbe4</u> <u>cf6643d49994cf27e8aae2</u> <u>6c3cac76e2852fef97cec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-19 04:12:46	<u>0x8b006003806b6c67bbe4</u> <u>cf6643d49994cf27e8aae2</u> <u>6c3cac76e2852fef97cec6</u>	- 0.0035338954509390 84 MATIC  0.00 USD	✓
9	2024-01-19 04:12:46	<u>0x8b006003806b6c67bbe4</u> <u>cf6643d49994cf27e8aae2</u> <u>6c3cac76e2852fef97cec6</u>	- 0.0000226071563982 66 MATIC  0.00 USD	✓
10	2024-01-19 04:12:40	<u>0xd42dde787538d95f20d9</u> <u>baf6ae32f052012d2b9c55</u> <u>94d5de880bcc49cc831dd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 04:12:40	<u>0xd42dde787538d95f20d9</u> <u>baf6ae32f052012d2b9c55</u> <u>94d5de880bcc49cc831dd2</u>	- 0.0017443730289424 62 MATIC  0.00 USD	✓
12	2024-01-19 04:12:40	<u>0xd42dde787538d95f20d9</u> <u>baf6ae32f052012d2b9c55</u> <u>94d5de880bcc49cc831dd2</u>	- 0.0000113240945739 54 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2024-01-18 07:47:16	<u>0xcdd5650dc47a51541878</u> <u>5cc88ed9c16b2e406d3361</u> <u>6085e248afc5f3630d47b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
14	2024-01-18 07:47:16	<u>0xcdd5650dc47a51541878</u> <u>5cc88ed9c16b2e406d3361</u> <u>6085e248afc5f3630d47b2</u>	- 0.0019820930038156 80 MATIC  0.00 USD	✓
15	2024-01-18 07:47:16	<u>0xcdd5650dc47a51541878</u> <u>5cc88ed9c16b2e406d3361</u> <u>6085e248afc5f3630d47b2</u>	- 0.0000694217368154 52 MATIC  0.00 USD	✓
16	2023-11-09 17:42:27	<u>0x0de42411a002195b837b</u> <u>5214abe7a8027f22e1410c</u> <u>1acfee759a9b9fb2fafa03</u>	- 3.1521843164271694 53 MATIC  2.53 USD	✓
17	2023-11-09 17:42:27	<u>0x0de42411a002195b837b</u> <u>5214abe7a8027f22e1410c</u> <u>1acfee759a9b9fb2fafa03</u>	- 0.0063746902718683 65 MATIC  0.00 USD	✓
18	2023-11-09 17:42:27	<u>0x0de42411a002195b837b</u> <u>5214abe7a8027f22e1410c</u> <u>1acfee759a9b9fb2fafa03</u>	- 0.0483994846197416 19 MATIC  0.03 USD	✓
19	2023-11-09 17:41:53	<u>0xd8a06db92702f5a729e2</u> <u>531863a69f7d46b955057d</u> <u>9efbdafa12f600f6821d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-09 17:41:53	<u>0xd8a06db92702f5a729e2</u> <u>531863a69f7d46b955057d</u> <u>9efbdafa12f600f6821d7f</u>	- 0.0020501022171052 54 MATIC  0.00 USD	✓
21	2023-11-09 17:41:53	<u>0xd8a06db92702f5a729e2</u> <u>531863a69f7d46b955057d</u> <u>9efbdafa12f600f6821d7f</u>	- 0.0085443614095496 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-06 21:10:34	<u>0xf16f4a93cfa399bc1daf</u> <u>fe2ce7cf06464a07bd495e</u> <u>125d6c9d65c6186d09f21e</u>	- 3.2314306644065973 20 MATIC  2.32 USD	✓
23	2023-11-06 21:10:34	<u>0xf16f4a93cfa399bc1daf</u> <u>fe2ce7cf06464a07bd495e</u> <u>125d6c9d65c6186d09f21e</u>	- 0.0100797414248159 55 MATIC  0.00 USD	✓
24	2023-11-06 21:10:34	<u>0xf16f4a93cfa399bc1daf</u> <u>fe2ce7cf06464a07bd495e</u> <u>125d6c9d65c6186d09f21e</u>	- 0.0143655309739808 64 MATIC  0.01 USD	✓
25	2023-11-06 21:10:24	<u>0x1eb7e5c982febac039b6</u> <u>10590308ca604dd0be56dd</u> <u>6c1a3ee276c78484151883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-06 21:10:24	<u>0x1eb7e5c982febac039b6</u> <u>10590308ca604dd0be56dd</u> <u>6c1a3ee276c78484151883</u>	- 0.0019075911723410 44 MATIC  0.00 USD	✓
27	2023-11-06 21:10:24	<u>0x1eb7e5c982febac039b6</u> <u>10590308ca604dd0be56dd</u> <u>6c1a3ee276c78484151883</u>	- 0.0028135953178655 66 MATIC  0.00 USD	✓
28	2023-11-04 14:39:24	<u>0xdf1d1179853c7981786d</u> <u>94db8ba8ffeb8f530ea3ef</u> <u>396449290e92044308b864</u>	- 3.3055971154165391 11 MATIC  2.19 USD	✓
29	2023-11-04 14:39:24	<u>0xdf1d1179853c7981786d</u> <u>94db8ba8ffeb8f530ea3ef</u> <u>396449290e92044308b864</u>	- 0.0089092734866303 67 MATIC  0.00 USD	✓
30	2023-11-04 14:39:24	<u>0xdf1d1179853c7981786d</u> <u>94db8ba8ffeb8f530ea3ef</u> <u>396449290e92044308b864</u>	- 0.0107962790295886 12 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
31	2023-11-04 14:39:10	<u>0xcabf5bcf90ae1d8ef175</u> <u>a36bb5d38e8dc8f4e45d74</u> <u>567fc7c91cbaeffdb3cc48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-04 14:39:10	<u>0xcabf5bcf90ae1d8ef175</u> <u>a36bb5d38e8dc8f4e45d74</u> <u>567fc7c91cbaeffdb3cc48</u>	- 0.0016126902873276 88 MATIC  0.00 USD	✓
33	2023-11-04 14:39:10	<u>0xcabf5bcf90ae1d8ef175</u> <u>a36bb5d38e8dc8f4e45d74</u> <u>567fc7c91cbaeffdb3cc48</u>	- 0.0020422230590718 92 MATIC  0.00 USD	✓
34	2023-10-09 23:20:24	<u>0xf0388c26c87ee88c4148</u> <u>15bf2af23168f6d9e4589f</u> <u>2adc55d6efdb134124a8b6</u>	- 3.3791596311462059 89 MATIC  1.78 USD	✓
35	2023-10-09 23:20:24	<u>0xf0388c26c87ee88c4148</u> <u>15bf2af23168f6d9e4589f</u> <u>2adc55d6efdb134124a8b6</u>	- 0.0075528948577705 83 MATIC  0.00 USD	✓
36	2023-10-09 23:20:24	<u>0xf0388c26c87ee88c4148</u> <u>15bf2af23168f6d9e4589f</u> <u>2adc55d6efdb134124a8b6</u>	- 0.0060556495982747 58 MATIC  0.00 USD	✓
37	2023-10-09 23:20:14	<u>0x8966de17bb8d4d733cbd</u> <u>7699d16ec1ce39374b43f7</u> <u>729add6ab27693b757b925</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-09 23:20:14	<u>0x8966de17bb8d4d733cbd</u> <u>7699d16ec1ce39374b43f7</u> <u>729add6ab27693b757b925</u>	- 0.0013857226496887 78 MATIC  0.00 USD	✓
39	2023-10-09 23:20:14	<u>0x8966de17bb8d4d733cbd</u> <u>7699d16ec1ce39374b43f7</u> <u>729add6ab27693b757b925</u>	- 0.0009117654805886 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-17 17:02:12	<u>0x07c0c6f5980c074453ea</u> <u>cb194fb81a218d753441a8</u> <u>eb89080c4456e0c0864b26</u>	- 4.3810077191458347 56 MATIC  3.37 USD	✓
41	2023-07-17 17:02:12	<u>0x07c0c6f5980c074453ea</u> <u>cb194fb81a218d753441a8</u> <u>eb89080c4456e0c0864b26</u>	- 0.0113481960553298 91 MATIC  0.00 USD	✓
42	2023-07-17 17:02:12	<u>0x07c0c6f5980c074453ea</u> <u>cb194fb81a218d753441a8</u> <u>eb89080c4456e0c0864b26</u>	- 0.0271222613123807 83 MATIC  0.02 USD	✓
43	2023-07-17 17:02:00	<u>0xee8f9eb9f2658d697693</u> <u>49e96453e148dbb2186870</u> <u>f8c5ff1e3753a99952499e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-17 17:02:00	<u>0xee8f9eb9f2658d697693</u> <u>49e96453e148dbb2186870</u> <u>f8c5ff1e3753a99952499e</u>	- 0.0016285919472381 00 MATIC  0.00 USD	✓
45	2023-07-17 17:02:00	<u>0xee8f9eb9f2658d697693</u> <u>49e96453e148dbb2186870</u> <u>f8c5ff1e3753a99952499e</u>	- 0.0041789792379851 10 MATIC  0.00 USD	✓
46	2023-07-17 04:29:40	<u>0x65bf5c0e0513a64fb5ac</u> <u>ebff688f931839c62c0ff3</u> <u>470e738b861e22e9663f98</u>	- 4.4550838016266984 81 MATIC  3.48 USD	✓
47	2023-07-17 04:29:40	<u>0x65bf5c0e0513a64fb5ac</u> <u>ebff688f931839c62c0ff3</u> <u>470e738b861e22e9663f98</u>	- 0.0086548844824839 54 MATIC  0.00 USD	✓
48	2023-07-17 04:29:40	<u>0x65bf5c0e0513a64fb5ac</u> <u>ebff688f931839c62c0ff3</u> <u>470e738b861e22e9663f98</u>	- 0.0208645547092378 11 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-07-17 04:28:06	<u>0xe24e1a3f272d2d102cbf323c503eb10db2a61e546cf0145f5d1f71ecd41176a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-17 04:28:06	<u>0xe24e1a3f272d2d102cbf323c503eb10db2a61e546cf0145f5d1f71ecd41176a3</u>	- 0.0019180379650149 88 MATIC  0.00 USD	✓
51	2023-07-17 04:28:06	<u>0xe24e1a3f272d2d102cbf323c503eb10db2a61e546cf0145f5d1f71ecd41176a3</u>	- 0.0037685712349702 70 MATIC  0.00 USD	✓
52	2023-07-16 09:47:45	<u>0x3e5ef9c09a5be5b24e53ee80701f17af0a053261b5aed285ac1e73221f3e52cb</u>	- 4.5273581648439451 54 MATIC  3.55 USD	✓
53	2023-07-16 09:47:45	<u>0x3e5ef9c09a5be5b24e53ee80701f17af0a053261b5aed285ac1e73221f3e52cb</u>	- 0.0100991409405516 64 MATIC  0.00 USD	✓
54	2023-07-16 09:47:45	<u>0x3e5ef9c09a5be5b24e53ee80701f17af0a053261b5aed285ac1e73221f3e52cb</u>	- 0.0235280952011386 71 MATIC  0.01 USD	✓
55	2023-07-16 09:47:35	<u>0xaf28b9bea9d1be4db7e3b891d4cc0488a7a350cd2847d9baba99d52ef9b9bee5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-16 09:47:35	<u>0xaf28b9bea9d1be4db7e3b891d4cc0488a7a350cd2847d9baba99d52ef9b9bee5</u>	- 0.0017620741796597 18 MATIC  0.00 USD	✓
57	2023-07-16 09:47:35	<u>0xaf28b9bea9d1be4db7e3b891d4cc0488a7a350cd2847d9baba99d52ef9b9bee5</u>	- 0.0045172274490106 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2023-07-15 19:49:53	<u>0x275ff9cc662d493395ed</u> <u>9eb2167ba9012693ed7e9a</u> <u>662a5c998e3cb3ae6587cc</u>	- 4.8781941059862878 87 MATIC  3.91 USD	✓
59	2023-07-15 19:49:53	<u>0x275ff9cc662d493395ed</u> <u>9eb2167ba9012693ed7e9a</u> <u>662a5c998e3cb3ae6587cc</u>	- 0.0075650348955624 16 MATIC  0.00 USD	✓
60	2023-07-15 19:49:53	<u>0x275ff9cc662d493395ed</u> <u>9eb2167ba9012693ed7e9a</u> <u>662a5c998e3cb3ae6587cc</u>	- 0.0218161835203345 04 MATIC  0.01 USD	✓
61	2023-07-15 19:49:43	<u>0x143ce781f5375a6f518e</u> <u>cde0dfce0d073cd983ad79</u> <u>2ea7c83e78d5bfa72285fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-15 19:49:43	<u>0x143ce781f5375a6f518e</u> <u>cde0dfce0d073cd983ad79</u> <u>2ea7c83e78d5bfa72285fc</u>	- 0.0017871669836314 92 MATIC  0.00 USD	✓
63	2023-07-15 19:49:43	<u>0x143ce781f5375a6f518e</u> <u>cde0dfce0d073cd983ad79</u> <u>2ea7c83e78d5bfa72285fc</u>	- 0.0046915388589260 70 MATIC  0.00 USD	✓
64	2023-07-05 21:29:09	<u>0xa8cf29561d08187b5dae</u> <u>821eab6ec455a95fa00aae</u> <u>8ea58ca6797bf9d112be88</u>	- 5.5703471448441126 41 MATIC  3.73 USD	✓
65	2023-07-05 21:29:09	<u>0xa8cf29561d08187b5dae</u> <u>821eab6ec455a95fa00aae</u> <u>8ea58ca6797bf9d112be88</u>	- 0.0081892838387967 77 MATIC  0.00 USD	✓
66	2023-07-05 21:29:09	<u>0xa8cf29561d08187b5dae</u> <u>821eab6ec455a95fa00aae</u> <u>8ea58ca6797bf9d112be88</u>	- 0.0375338783010478 11 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
67	2023-07-05 21:28:43	<u>0xd2ad11ee5612b7f91ba3</u> <u>56d6f3ec66f0173c3ac776</u> <u>d3dfc308c4b8e496dd10e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-05 21:28:43	<u>0xd2ad11ee5612b7f91ba3</u> <u>56d6f3ec66f0173c3ac776</u> <u>d3dfc308c4b8e496dd10e8</u>	- 0.0000756832379089 80 MATIC  0.00 USD	✓
69	2023-07-05 21:28:43	<u>0xd2ad11ee5612b7f91ba3</u> <u>56d6f3ec66f0173c3ac776</u> <u>d3dfc308c4b8e496dd10e8</u>	- 0.0056576277948894 60 MATIC  0.00 USD	✓
70	2023-07-05 19:29:26	<u>0x6ea79ac899e86c874a2a</u> <u>1907a78287e12efa5dd078</u> <u>e78e8d55fe8ef5a4ef5e29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-05 19:29:26	<u>0x6ea79ac899e86c874a2a</u> <u>1907a78287e12efa5dd078</u> <u>e78e8d55fe8ef5a4ef5e29</u>	- 0.0035674790959588 55 MATIC  0.00 USD	✓
72	2023-07-05 19:29:26	<u>0x6ea79ac899e86c874a2a</u> <u>1907a78287e12efa5dd078</u> <u>e78e8d55fe8ef5a4ef5e29</u>	- 0.0105729544761003 46 MATIC  0.00 USD	✓
73	2023-07-05 19:29:00	<u>0x27c85a0c4ebf62d9a139</u> <u>812ac194cf207887a4db97</u> <u>a83e0d8e26159e0318eb92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-05 19:29:00	<u>0x27c85a0c4ebf62d9a139</u> <u>812ac194cf207887a4db97</u> <u>a83e0d8e26159e0318eb92</u>	- 0.0012173295712806 48 MATIC  0.00 USD	✓
75	2023-07-05 19:29:00	<u>0x27c85a0c4ebf62d9a139</u> <u>812ac194cf207887a4db97</u> <u>a83e0d8e26159e0318eb92</u>	- 0.0049724520514768 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-05 17:01:45	<u>0x6c429192608efe6fa3c4</u> <u>2df80233bf8ab0ec88daa3</u> <u>2be00597abe43f16fafdd1</u>	- 8.2043007241340735 19 MATIC  5.49 USD	✓
77	2023-07-05 17:01:45	<u>0x6c429192608efe6fa3c4</u> <u>2df80233bf8ab0ec88daa3</u> <u>2be00597abe43f16fafdd1</u>	- 0.0098380745500285 30 MATIC  0.00 USD	✓
78	2023-07-05 17:01:45	<u>0x6c429192608efe6fa3c4</u> <u>2df80233bf8ab0ec88daa3</u> <u>2be00597abe43f16fafdd1</u>	- 0.0230437377801867 33 MATIC  0.01 USD	✓
79	2023-07-05 10:29:34	<u>0x3bca13001792e5989ffa</u> <u>bfaf100769240cc48c58bb</u> <u>d135bbb52bafa30b9ba76f</u>	- 36.119845071000000 303 MATIC  24.54 USD	✓
80	2023-07-05 10:29:34	<u>0x3bca13001792e5989ffa</u> <u>bfaf100769240cc48c58bb</u> <u>d135bbb52bafa30b9ba76f</u>	- 0.0053725939869576 78 MATIC  0.00 USD	✓
81	2023-07-05 10:29:34	<u>0x3bca13001792e5989ffa</u> <u>bfaf100769240cc48c58bb</u> <u>d135bbb52bafa30b9ba76f</u>	- 0.0228377687079903 41 MATIC  0.01 USD	✓
82	2023-07-05 09:47:10	<u>0x10b27ba1f13a2e7f2d4a</u> <u>d438cfdadf4322a2e80fa2</u> <u>a05f57f97be0bfe0ce41bf</u>	+ 40.133161190000002 705 MATIC  27.27 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-19 10:25:06	<u>0x417f253a1a8d92376042</u> <u>070fc8c3ccf256271eb58d</u> <u>d0c724663edba83b560491</u>	+ 3.1597101613138072 20 MATIC  2.51 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-01-19 04:12:46	<u>0x8b006003806b6c67bbe4cf6643d49994cf27e8aae26c3cac76e2852fef97cec6</u>	+ 1.9249374049575733 72 MATIC  1.50 USD	✓
3	2023-11-09 17:42:27	<u>0x0de42411a002195b837b5214abe7a8027f22e1410c1acfee759a9b9fb2fafe03</u>	+ 3.0925934602881963 72 MATIC  2.48 USD	✓
4	2023-11-06 21:10:34	<u>0xf16f4a93cfa399bc1daffe2ce7cf06464a07bd495e125d6c9d65c6186d09f21e</u>	+ 3.1608086031261461 99 MATIC  2.27 USD	✓
5	2023-11-04 14:39:24	<u>0xdf1d1179853c7981786d94db8ba8ffeb8f530ea3ef396449290e92044308b864</u>	+ 3.2311352530763750 58 MATIC  2.14 USD	✓
6	2023-10-09 23:20:24	<u>0xf0388c26c87ee88c414815bf2af23168f6d9e4589f2adc55d6efdb134124a8b6</u>	+ 3.2983397346424281 34 MATIC  1.74 USD	✓
7	2023-07-17 17:02:12	<u>0x07c0c6f5980c074453eabc194fb81a218d753441a8eb89080c4456e0c0864b26</u>	+ 3.0859782139776523 74 MATIC  2.37 USD	✓
8	2023-07-17 04:29:40	<u>0x65bf5c0e0513a64fb5acebfff688f931839c62c0ff3470e738b861e22e9663f98</u>	+ 4.3916427020291584 07 MATIC  3.43 USD	✓
9	2023-07-16 09:47:45	<u>0x3e5ef9c09a5be5b24e53ee80701f17af0a053261b5aed285ac1e73221f3e52cb</u>	+ 4.4703061925626244 03 MATIC  3.51 USD	✓
10	2023-07-15 19:49:53	<u>0x275ff9cc662d493395ed9eb2167ba9012693ed7e9a662a5c998e3cb3ae6587cc</u>	+ 4.4460733711743980 48 MATIC  3.57 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-05 21:29:09	<u>0xa8cf29561d08187b5dae821eab6ec455a95fa00aae8ea58ca6797bf9d112be88</u>	+ 4.7054116053822134 80 MATIC  3.15 USD	✓
12	2023-07-05 17:01:45	<u>0x6c429192608efe6fa3c42df80233bf8ab0ec88daa32be00597abe43f16fafdd1</u>	+ 6.5687525846356189 52 MATIC  4.39 USD	✓
13	2023-07-05 10:29:34	<u>0x3bca13001792e5989ffabfaf100769240cc48c58bbd135bbb52bafa30b9ba76f</u>	+ 5.1307839371772496 76 MATIC  3.48 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 03:15:32	<u>0xd03664168a49754c5d29422a2e9e4cb832a3fc7d1a9d469a0ebfb590480629a</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-05 03:15:28	<u>0xb14120331bbdf3fc339c498275a8f17d04640cbd9acf4bb526609803020f41d1</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-05 03:15:26	<u>0x94508fdf49529e5cd95f6412a13ab1623e1bb2fcfbede16e7220bf7577841176</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-08-16 19:11:49	<u>0x0ad9a5491eaabf9724ba0384cab342d1cf7c7de03e601a80212f1b0a949d9649</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
5	2024-08-10 21:19:37	<u>0x6ce4fb66cd024052dfdf2a94aefff9d2fb4014b090337874b9dcd12ac1cf5a20</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 10:19:03	<u>0x510a7edfbde1e35a231f65b7e45332bfed6daf072e8730c1d348750bfd2cb0e9</u>	+ 5,000 m	✓
7	2024-05-23 01:05:40	<u>0xe8d9e2ad8a9a27cbcdfbe5a30c5b72ca57e3bec61ada37fcec9eecdac2117ddc</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
8	2024-05-20 09:32:34	<u>0xa3d8669e3313eec7918c03f75f2044ea88ba9e55c7fa0a1055ee2fa152b90dab</u>	+ 85,600 Access	✓
9	2024-05-13 18:33:44	<u>0x718b4050282deab66a81e5b6ede9019461d92ffcfe a301d16d302638393cef3e</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-04-28 22:35:31	<u>0x7d06361fd6c20f7edda64a784e4fdbcc6fb3d96fe65d5b23b07f0ceac3baedab</u>	+ 5 Visit steth.cc to swap Reward	✓
11	2024-04-10 06:16:46	<u>0x10972463df05490c09c9be3b4884efedf45655aa1e989f461ec939e03f12fb22</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
12	2024-03-26 07:00:27	<u>0x93f578e5578294d8ba5ade2b8f570cdf08b0362ffa be3593d72a55541abfbe89</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
13	2024-03-16 19:53:17	<u>0xdc4a8222724efba8408d6b6c72cfd2dcbf5e34aaea95821410eee18a6c5ec08c</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
14	2024-03-16 15:47:41	<u>0x5d9434f51b22970f75edfdfc6b5d12a07fd2b2c22d95ebaaa53f98d5aca534b4</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-23 11:35:30	<u>0x38c6b030e283a89a412c</u> <u>c44cb34856d977cb4d70f5</u> <u>905f8d1aa7b161ddd446c5</u>	+ 177.00000000000000 0000 s	✓
16	2024-01-19 10:25:06	<u>0x417f253a1a8d92376042</u> <u>070fc8c3ccf256271eb58d</u> <u>d0c724663edba83b560491</u>	- 18.173817 USDC  18.17 USD	✓
17	2024-01-19 04:12:46	<u>0x8b006003806b6c67bbe4</u> <u>cf6643d49994cf27e8aae2</u> <u>6c3cac76e2852fef97cec6</u>	- 1.500000 USDC  1.50 USD	✓
18	2023-11-09 17:42:27	<u>0x0de42411a002195b837b</u> <u>5214abe7a8027f22e1410c</u> <u>1acfee759a9b9fb2fafa03</u>	- 0.1107685300000000 04 agEUR	✓
19	2023-11-06 21:10:34	<u>0xf16f4a93cfa399bc1daf</u> <u>fe2ce7cf06464a07bd495e</u> <u>125d6c9d65c6186d09f21e</u>	- 0.1083209799999999 97 agEUR	✓
20	2023-11-05 09:17:59	<u>0xa131dbd1c9be0acbba1d</u> <u>71d9542c2229da1d79ee70</u> <u>80d07ff39dd1a4ad6ba912</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-04 14:39:24	<u>0xdf1d1179853c7981786d</u> <u>94db8ba8ffeb8f530ea3ef</u> <u>396449290e92044308b864</u>	- 0.1005134200000000 06 agEUR	✓
22	2023-10-09 23:20:24	<u>0xf0388c26c87ee88c4148</u> <u>15bf2af23168f6d9e4589f</u> <u>2adc55d6efdb134124a8b6</u>	- 0.1126381000000000 05 agEUR	✓
23	2023-09-18 00:29:01	<u>0x235cd60fca834138ed5c</u> <u>9b696c307744eaf304e027</u> <u>1bfffec7b7b4ca62c76b291</u>	+ 19.673817 USDC  19.67 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-17 17:02:12	<u>0x07c0c6f5980c074453ea</u> <u>cb194fb81a218d753441a8</u> <u>eb89080c4456e0c0864b26</u>	- 20.686274 USDC  20.68 USD	✓
25	2023-07-17 04:29:40	<u>0x65bf5c0e0513a64fb5ac</u> <u>ebff688f931839c62c0ff3</u> <u>470e738b861e22e9663f98</u>	- 0.1195550300000000 07 agEUR	✓
26	2023-07-16 09:47:45	<u>0x3e5ef9c09a5be5b24e53</u> <u>ee80701f17af0a053261b5</u> <u>aed285ac1e73221f3e52cb</u>	- 0.1198191599999999 94 agEUR	✓
27	2023-07-15 19:49:53	<u>0x275ff9cc662d493395ed</u> <u>9eb2167ba9012693ed7e9a</u> <u>662a5c998e3cb3ae6587cc</u>	- 0.139369 USDC  0.13 USD	✓
28	2023-07-06 10:05:41	<u>0x35307e079a8a0f6ff32b</u> <u>a6d4f05c0fe82ab41d3464</u> <u>e586365263d7e0db7e0e3f</u>	+ 20.825643 USDC  20.82 USD	✓
29	2023-07-05 21:29:09	<u>0xa8cf29561d08187b5dae</u> <u>821eab6ec455a95fa00aae</u> <u>8ea58ca6797bf9d112be88</u>	- 21.159959 USDC  21.15 USD	✓
30	2023-07-05 19:29:26	<u>0x6ea79ac899e86c874a2a</u> <u>1907a78287e12efa5dd078</u> <u>e78e8d55fe8ef5a4ef5e29</u>	+ 0.106337 S*USDC	✓
31	2023-07-05 19:29:26	<u>0x6ea79ac899e86c874a2a</u> <u>1907a78287e12efa5dd078</u> <u>e78e8d55fe8ef5a4ef5e29</u>	- 0.106407 USDC  0.10 USD	✓
32	2023-07-05 17:01:45	<u>0x6c429192608efe6fa3c4</u> <u>2df80233bf8ab0ec88daa3</u> <u>2be00597abe43f16fafdd1</u>	+ 1.0004559500000000 94 agEUR	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-05 10:29:34	<u>0x3bca13001792e5989ffa</u> <u>bfaf100769240cc48c58bb</u> <u>d135bbb52bafa30b9ba76f</u>	+ 21.266366 USDC  21.26 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:46:52	<u>0xfc7242c12f2e8a9050a4</u> <u>6f1219930db3cfdace486b</u> <u>b1e4d6773d10b2167d032a</u>	+ 1 debridg.xyz	✓
2	2024-08-31 18:53:42	<u>0xcfb59f90bb3201a21468</u> <u>617f3fcd102f06ca08c2a6</u> <u>d86d77a559c80153119081</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-28 01:18:51	<u>0x6816f61c561f67dcebc8</u> <u>8a08b85c88e98aa397ffcc</u> <u>0452b0f6b023c612aee69b</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-28 01:18:49	<u>0xb494c091bea1ab8f20da</u> <u>e62f7158642a9b22a6fb79</u> <u>c753d74093a91200b92b77</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-16 19:11:17	<u>0x022e77d7395943cc0108</u> <u>b328f50cb153b0b2e9d3b3</u> <u>aa214c4ceed17a20a306d4</u>	+ 1 3ETH Reward at erc20.lat	✓
6	2024-08-16 19:11:07	<u>0x76784faa53237705dc1b</u> <u>f336c42d2ecf9449757922</u> <u>cae52a8a3beab01584a219</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-10 21:20:13	<u>0x60917dd83c9ea14cb209</u> <u>99af17f3967c53f3d27e06</u> <u>6b9c18c2c9701ad13a5d0d</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-10 21:19:37	<u>0xb1963f9b70536ed49fa89e9129869a44f57cb288f0ae8e825fe4957895df95bc</u>	+ 1 com/ummLhNju	✓
9	2024-08-10 21:19:27	<u>0x25792c0ccf85297132c53c9fc5bd87668f2e6b675158784a396f9989e4b8ed87</u>	+ 1 Blast Box https://blastupbox.com	✓
10	2024-08-10 21:19:19	<u>0x19931c0ba7e030ce6cf81535a2450d53fcbb4b2eed5e3615b71fadf5fe1eda53</u>	+ 1 ðŸŽ•	✓
11	2024-05-23 01:03:26	<u>0x37927da5d8166b6fd4880edb022d00b619e7c17071a35fa105170e2d42725678</u>	+ 1 10ETH Reward at [web3eth.us]	✓
12	2024-05-13 18:36:38	<u>0xf17efbd4c2a55b2827201a31a2791e799bd30577838a96f433c0c4dfcab096c5</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-13 18:35:50	<u>0xd69d353dfa694342d243b096437bd658ff45adb0e8fb39a6068d5b93066a2956</u>	+ 1 -airdrop.org	✓
14	2024-05-13 18:35:10	<u>0x7e0996b866aa3ca2e20b05d5a9bb5d5888c6074879788b9c2ef53fc9b2c81c55</u>	+ 1 -airdrop.org	✓
15	2024-05-13 18:34:10	<u>0xa766b27f8b67ebe3391f24021c7702f5dd1fd54555954113da484a517154271b</u>	+ 1 -airdrop.org	✓
16	2024-05-09 19:29:33	<u>0x8aeeff101edd61dd136c770517e488778f03848420a51651259fa8105e1e02e0</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 04:50:58	<u>0xff0eccf99eedfa3d4cdd 3c098d4db57cae7b52c00a b396404003d7d72920b3d5</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
18	2024-04-28 22:38:30	<u>0xd9b13d483c13d457450a 2d786bd3d90caddb9537b6 f755a9d11d625c5a35d645</u>	+ 1 com	✓
19	2024-04-28 22:37:21	<u>0x88ee54474e09efc5ba7a b36de28a442e3a4deb03fb 8644ce62a4be70ea4155c5</u>	+ 1 com	✓
20	2024-04-28 22:36:05	<u>0x4ee5692b0a55416db4c3 a0d09928c20324d5c97064 10c441fbd9377b2cbbd7c1</u>	+ 1 com	✓
21	2024-04-25 04:42:20	<u>0x0169374d5941f2a8d0ae e5b93cebee65b76405c2a3 7f917f5c1a1a18bf013bbd</u>	+ 1 Reward at [3eth.us]	✓
22	2024-04-17 18:38:55	<u>0x5e74c70506cde89a5dfc 1180a5fd975282d8805406 ef07e8411d12816c2c48f0</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-06 21:44:04	<u>0xa2a260fe7fdffa08b81e 841d4450d50a9d0bafef795 128abea2b611698847f367</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-04-05 04:15:10	<u>0x4f0f7bc1568d3775d631 794c66d45acb1e7c56d479 2e3429c6fcde77dd15e310</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
25	2024-03-24 10:44:02	<u>0xe711f39f0466d6572b57 11e30d272402d330d8d46c 7c6acfb0ddc3c91b760cfb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-24 10:43:54	<u>0x3007861e6e1c348fb3b97d0cae63cd529672d95cc023775620a65531e5cd43e3</u>	+ 1 Airdrop at [5000usdt.us]	✓
27	2024-03-16 18:33:28	<u>0x717d02516530900fc8ba0cded70fb2394ae9da312735ffb66e8b4b42a0a1cd72</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
28	2024-03-09 20:11:34	<u>0x2af1d17c9b149c3c7be9185aab237d0aef95d870bc118d77e8a2638966da647c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
29	2024-02-26 04:06:30	<u>0x6230801dc4d8f82d9899a6d56a0d1ea8e1035f75b63d13ca575b2bab2e007b10</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
30	2024-02-26 03:48:14	<u>0xa61222de70f24340088ccef9c6709d82938184d3e7a3a862e9271367576e1fdc</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
31	2024-02-19 02:23:38	<u>0x74d000218426d108be15c9d864a1284bca9568dee17b4721c2824c9835e40755</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
32	2024-02-18 22:26:51	<u>0xdd0ed99ea388a441daf5507fd73cdf3dcd7c3cd75dc460a894e9aa89b57b20de</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
33	2024-02-12 09:37:25	<u>0x4124bdccc0c09d5b807bef6bd65ee85f14d0d94ba4eed7d64ba8803422d0b767</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
34	2024-02-12 09:37:17	<u>0xab52a1bee6ca05debb73474f7abf3bf31f39e352593a38d3f10f9bc95611396</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-04 07:05:51	<u>0x1d3783e7dcb6645ef53a2e076d05fba70ba2896dfe</u> <u>df709c5470dbfc51aa6521</u>	+ 1 2000usdc.net	✓
36	2024-02-04 03:12:23	<u>0x6cc4c982eadd4c0940f1a78b8578567541f77730d2</u> <u>f88bf894a979cfe98c9aab</u>	+ 1 Airdrop at 3000usdt.xyz	✓
37	2024-01-26 23:11:17	<u>0xa72c7ca539a646f1c929215d235ce5e2e05cdf5402</u> <u>7e6af8cc7b5442b669305f</u>	+ 1 ethevents.co	✓
38	2024-01-19 10:39:34	<u>0x14dc3b949ebdf38137fb85fa2ef6a0efd20149da2e</u> <u>a9a460fe81bd90c9a413bd</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-19 04:14:12	<u>0x05bf1bea25b1ab1ed524d61771d032bf89be83f12b</u> <u>18415db4645b8181e2a6b0</u>	+ 1 Positive Vibes	✓
40	2024-01-18 07:48:12	<u>0xd36cc87a687e7fd49173b8be3b4f06fb32fa15452f</u> <u>42c3b32750a539116dfe59</u>	+ 1 3000usdt.cc	✓
41	2024-01-18 07:48:04	<u>0x06bd0379eb660648b3d04c05c487c1ac9712343046</u> <u>7e5aba752f417308450fea</u>	+ 1 1000usdc.top	✓
42	2024-01-05 02:44:42	<u>0xe663a69f254b09d6c17338d4223c2ec4200dab122a</u> <u>e69a346288a600d4121adc</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-11-06 21:10:52	<u>0x58ad3ad7971700ddd9f8555a66659f63175addd055</u> <u>9fa93960f269d147d335b3</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-05 05:52:12	<u>0xda03b5b6e93ee75e0df2069086aa6681be8e339390336a33e08020492f62c9e6</u>	+ 1 rop.xyz	✓
45	2023-11-04 14:39:26	<u>0x52761245b2d4f20987e1e0b26597cae8ad50951dde40fd134ffc7d633df2c77d</u>	+ 1 Voucher	✓
46	2023-11-04 14:39:20	<u>0x3f9586e053b6fb2034825a713047861417ea6531b6319e14ab6732f4fc6c03c4</u>	+ 1 op.org	✓
47	2023-10-17 18:40:03	<u>0x34d119901cdd17f8545c1e6868fddb84e5440eab6d058b5fd5ef95a2edc5d3e</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-10-11 21:19:17	<u>0xd8195f0f0e62f721c29ba0b7208e3b2a636c65106c059d8ae77042f25df142bc</u>	+ 1 Voucher	✓
49	2023-10-09 23:22:02	<u>0x665578df5012587b8ef16dbcbc715660b433cb6e55fce1fe066ae2a15e39d5a7</u>	+ 1 Vouchers	✓
50	2023-10-09 23:21:36	<u>0xf0d206b25fd65d9ddd7879b942ee240b4d76ed4781fb4239059d6168a5f898aa</u>	+ 1 Vouchers	✓
51	2023-09-21 02:00:24	<u>0x0fb4510867ac206f4603445c9f11b4ebfde27c703f6cc2260dfc353937c75338</u>	+ 1 NFT Airdrop Round	✓
52	2023-09-18 02:26:13	<u>0x1825561da169127b8100074d7a916f337c3395ef4aca3f5548b9c1702f460851</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-18 02:06:51	<u>0x76d0e1d96bd637a70377 b4d03511bd179ef92ce23b 29a901646b91b013020775</u>	+ 1 Base Chain Raffle	✓
54	2023-09-18 02:02:33	<u>0xe7de74fd72c8a236efc7 74e9d8ed194e5c1245ea70 e2b3c53e881f947f675a08</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-18 00:28:57	<u>0x61bb362c1dd4dda9f0d5 c98332b9311cdeb1f5ab97 13a89075b37b08c4a7a2f1</u>	+ 1 Vouchers	✓
56	2023-09-18 00:28:27	<u>0x08eb1a45ec81938a5eda 9c8e560cd1a1b7874f4782 4ee84a7f28642580113430</u>	+ 1 Vouchers	✓
57	2023-09-18 00:27:53	<u>0xae41af053963a0ffde75 2c19366334ca11e22c8d0b 3d3175e33789bf3b25b22d</u>	+ 1 Vouchers	✓
58	2023-09-18 00:27:51	<u>0x6cdf8889312983c74dd5 faebdcf555979591b8488a 7cd1dceb23c4b64ec41362</u>	+ 1 usd-reward.com	✓
59	2023-09-12 23:27:29	<u>0xc57586b577d34c9c21f6 935b2fec25cc1f577e6f14 153bc984e9890b8a62f92a</u>	+ 1 NFT Voucher	✓
60	2023-09-03 10:52:52	<u>0x8c49e6614d50040ac43b 05fb1580008df86b4fcab6 24f3beee32ad42fcad149f</u>	+ 1 NFT Airdrop	✓
61	2023-08-29 12:01:33	<u>0x91ab76f4b204d934a14e b3fcdf1412ed691e62f12a 18ce23778081956080c4db</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-27 22:41:07	<u>0xa91a38a3e385a626aaf4</u> <u>05802aa7a6abf134bebcc5</u> <u>103f8a4736ad6af04b4a1d</u>	+ 1 claim.circleweekly .net	✓
63	2023-08-26 18:29:22	<u>0x2eb71b9aa0b2436af132</u> <u>c2044c459c2cbefaf33965</u> <u>c47942b9e4230d6690486c</u>	+ 1 claim.circleweekly .com	✓
64	2023-08-25 17:18:29	<u>0xb042925b74e3aa659717</u> <u>ebef8aa18aba16cea6a0fe</u> <u>4bdc4f2653941887e77cd8</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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