


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-23 09:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x452a695e302ab7638561885a08a63a1339c74e75</u>
TOTAL RECEIVED	654.285778601145352695 MATIC
TOTAL SEND	654.022416735022375178 MATIC


Token	Balance
MATIC	0.263361866122922450 MATIC
(PoS) Tether USD	0.000000 USDT  0.00 USD
Acces zerolends.com	1 ard
NFT Fans	1.000000000000000000 nftfan
STN	10,000 web3-chess.com 20ETH for players
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to
LiquidEther	1 tkether.com
Polytrade (PoS)	0.000000000000000000 TRADE
\$30,000,000 Blastup	600.000000000000000000 \$Visit Reward at [ airdrop.li ]
# stETHERS.COM	1 rds








Token	Balance
!	5,000.00000000000000000000000000000000 claim reward shiba.claimreward.org
DegenPirates Rocket Crates	1 DRC
Polyhedra 2024	1 Polyhedra 2024
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 USDC VoucherðŸŽ•	N/A com
ðŸŽ•	N/A ðŸŽ•
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
	N/A Reward at tether.ec
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$MEME Voucher	N/A \$MEME Vouchers
\$100% lidostak.com	N/A https://lidostak.com
Reward at 10bnb.pro ðŸŽ•	N/A Airdrop at 10bnb.pro ðŸŽ•










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-31 12:58:21	<u>0x09fcc1694250faa75c2f1b1d9e8a3e78ef5d8e98206e92a90d6a0721cd7f4e15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-31 12:58:21	<u>0x09fcc1694250faa75c2f1b1d9e8a3e78ef5d8e98206e92a90d6a0721cd7f4e15</u>	- 0.0015751800006825 78 MATIC  0.00 USD	✓
3	2024-07-31 12:58:21	<u>0x09fcc1694250faa75c2f1b1d9e8a3e78ef5d8e98206e92a90d6a0721cd7f4e15</u>	- 0.00000000000025727 94 MATIC  0.00 USD	✓
4	2024-07-19 13:50:25	<u>0x88a0941d80c99f074b340565da318933bff0229cf0df442f5c431fdd7d1cfea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 13:50:25	<u>0x88a0941d80c99f074b340565da318933bff0229cf0df442f5c431fdd7d1cfea3</u>	- 0.0010618200176616 06 MATIC  0.00 USD	✓
6	2024-07-19 13:50:25	<u>0x88a0941d80c99f074b340565da318933bff0229cf0df442f5c431fdd7d1cfea3</u>	- 0.0000000000102642 60 MATIC  0.00 USD	✓
7	2024-07-01 08:33:10	<u>0xf2346325eea23a55689a8a9ade427338e0076ae699823af7d976ddb641403900</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-01 08:33:10	<u>0xf2346325eea23a55689a8a9ade427338e0076ae699823af7d976ddb641403900</u>	- 0.0015766521272613 90 MATIC  0.00 USD	✓
9	2024-07-01 08:33:10	<u>0xf2346325eea23a55689a8a9ade427338e0076ae699823af7d976ddb641403900</u>	- 0.0000051124165469 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-28 14:32:29	<u>0x4a974364d6bbd0d1f427</u> <u>1ab8e1996116b3f02441bd</u> <u>ea1a0724259d641c5193a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-28 14:32:29	<u>0x4a974364d6bbd0d1f427</u> <u>1ab8e1996116b3f02441bd</u> <u>ea1a0724259d641c5193a4</u>	- 0.0012061800000000 00 MATIC  0.00 USD	✓
12	2024-06-28 14:32:29	<u>0x4a974364d6bbd0d1f427</u> <u>1ab8e1996116b3f02441bd</u> <u>ea1a0724259d641c5193a4</u>	- 0.00000000000016484 46 MATIC  0.00 USD	✓
13	2024-05-28 09:13:22	<u>0x531e384e1ee0356d1b00</u> <u>9504a7a1ffc6bf42cfd6cb</u> <u>dc7b0bec2e9129e49e750b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-28 09:13:22	<u>0x531e384e1ee0356d1b00</u> <u>9504a7a1ffc6bf42cfd6cb</u> <u>dc7b0bec2e9129e49e750b</u>	- 0.0016866394946948 34 MATIC  0.00 USD	✓
15	2024-05-28 09:13:22	<u>0x531e384e1ee0356d1b00</u> <u>9504a7a1ffc6bf42cfd6cb</u> <u>dc7b0bec2e9129e49e750b</u>	- 0.0005886551803025 70 MATIC  0.00 USD	✓
16	2024-04-29 07:33:30	<u>0xad05704665535fc4730b</u> <u>694d4c343a77e7ca0a16eb</u> <u>de876fd247358dfa94c70d</u>	- 32.0000000000000000 000 MATIC  22.47 USD	✓
17	2024-04-29 07:33:30	<u>0xad05704665535fc4730b</u> <u>694d4c343a77e7ca0a16eb</u> <u>de876fd247358dfa94c70d</u>	- 0.0010306960533870 00 MATIC  0.00 USD	✓
18	2024-04-29 07:33:30	<u>0xad05704665535fc4730b</u> <u>694d4c343a77e7ca0a16eb</u> <u>de876fd247358dfa94c70d</u>	- 0.0004530494144610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-29 07:31:50	<u>0x1088cc1485af9b272e98</u> <u>7d305004c5b08df6923235</u> <u>94cf81142c0e1741cc6acd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2024-04-29 07:31:50	<u>0x1088cc1485af9b272e98</u> <u>7d305004c5b08df6923235</u> <u>94cf81142c0e1741cc6acd</u>	- 0.0020148292726057 50 MATIC  0.00 USD	✓
21	2024-04-29 07:31:50	<u>0x1088cc1485af9b272e98</u> <u>7d305004c5b08df6923235</u> <u>94cf81142c0e1741cc6acd</u>	- 0.0007137125023026 00 MATIC  0.00 USD	✓
22	2024-04-29 07:31:00	<u>0xcc7cedd3a5124cdb9f7f</u> <u>7d42e2482f5f33dc911c56</u> <u>d7d1295106fd8f5f6e4e3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-29 07:31:00	<u>0xcc7cedd3a5124cdb9f7f</u> <u>7d42e2482f5f33dc911c56</u> <u>d7d1295106fd8f5f6e4e3e</u>	- 0.012305750000000000 01 MATIC  0.00 USD	✓
24	2024-04-29 07:31:00	<u>0xcc7cedd3a5124cdb9f7f</u> <u>7d42e2482f5f33dc911c56</u> <u>d7d1295106fd8f5f6e4e3e</u>	- 0.0038864856984914 15 MATIC  0.00 USD	✓
25	2024-04-06 10:34:45	<u>0x9fa4c0ceecbafb5985b5</u> <u>a6478b101924607b49793c</u> <u>11a57e11a888bc8118778c</u>	- 48.10000000000000001 421 MATIC  42.92 USD	✓
26	2024-04-06 10:34:45	<u>0x9fa4c0ceecbafb5985b5</u> <u>a6478b101924607b49793c</u> <u>11a57e11a888bc8118778c</u>	- 0.0202028624310812 25 MATIC  0.01 USD	✓
27	2024-04-06 10:34:45	<u>0x9fa4c0ceecbafb5985b5</u> <u>a6478b101924607b49793c</u> <u>11a57e11a888bc8118778c</u>	- 0.0255921371178508 90 MATIC  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
28	2024-04-06 10:30:45	<u>0x48dc3503509f3f0d5583</u> <u>8b8faeec9db9e54b03f714</u> <u>1686f54fb076f5804c2277</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-06 10:30:45	<u>0x48dc3503509f3f0d5583</u> <u>8b8faeec9db9e54b03f714</u> <u>1686f54fb076f5804c2277</u>	- 0.0081168832444000 00 MATIC  0.00 USD	✓
30	2024-04-06 10:30:45	<u>0x48dc3503509f3f0d5583</u> <u>8b8faeec9db9e54b03f714</u> <u>1686f54fb076f5804c2277</u>	- 0.0070478007681754 68 MATIC  0.00 USD	✓
31	2024-03-28 09:53:21	<u>0xa2509e144ba15a81a4b0</u> <u>ea9f18cb0c0803e0dcd618</u> <u>f299320387df5b81dd2e44</u>	- 196.19999999999998 8631 MATIC  199.16 USD	✓
32	2024-03-28 09:53:21	<u>0xa2509e144ba15a81a4b0</u> <u>ea9f18cb0c0803e0dcd618</u> <u>f299320387df5b81dd2e44</u>	- 0.0016739553459510 00 MATIC  0.00 USD	✓
33	2024-03-28 09:53:21	<u>0xa2509e144ba15a81a4b0</u> <u>ea9f18cb0c0803e0dcd618</u> <u>f299320387df5b81dd2e44</u>	- 0.0031306263026850 00 MATIC  0.00 USD	✓
34	2024-03-28 09:50:59	<u>0x82a7ae7cb8568a8b0547</u> <u>c48b2e6c358ecd342d0b94</u> <u>029c7a737a67007a71214b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-28 09:50:59	<u>0x82a7ae7cb8568a8b0547</u> <u>c48b2e6c358ecd342d0b94</u> <u>029c7a737a67007a71214b</u>	- 0.0164175356029847 67 MATIC  0.01 USD	✓
36	2024-03-28 09:50:59	<u>0x82a7ae7cb8568a8b0547</u> <u>c48b2e6c358ecd342d0b94</u> <u>029c7a737a67007a71214b</u>	- 0.0232158585321158 57 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-28 09:46:41	<u>0xcb9803af580117e9bf58</u> <u>b1e70f3a3d4380cdb4b3dc</u> <u>875b8f468c4771b9c60db6</u>	+ 0.4911599999999999 85 MATIC  0.49 USD	✓
38	2024-02-26 19:55:22	<u>0xb3884f2734a805bfac7e</u> <u>44c86ff57d3da5e6549bd4</u> <u>c607632b3c5294d3e1f4e5</u>	- 198.15833655054370 8654 MATIC  210.99 USD	✓
39	2024-02-26 19:55:22	<u>0xb3884f2734a805bfac7e</u> <u>44c86ff57d3da5e6549bd4</u> <u>c607632b3c5294d3e1f4e5</u>	- 0.0011569101746580 00 MATIC  0.00 USD	✓
40	2024-02-26 19:55:22	<u>0xb3884f2734a805bfac7e</u> <u>44c86ff57d3da5e6549bd4</u> <u>c607632b3c5294d3e1f4e5</u>	- 0.0005202046692780 00 MATIC  0.00 USD	✓
41	2024-02-26 19:54:10	<u>0x1a5d63b0cc22392342e4</u> <u>40f6981eabd33ba7983b6e</u> <u>1f94921f7cae46150907cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-26 19:54:10	<u>0x1a5d63b0cc22392342e4</u> <u>40f6981eabd33ba7983b6e</u> <u>1f94921f7cae46150907cd</u>	- 0.0061302300000000 00 MATIC  0.00 USD	✓
43	2024-02-26 19:54:10	<u>0x1a5d63b0cc22392342e4</u> <u>40f6981eabd33ba7983b6e</u> <u>1f94921f7cae46150907cd</u>	- 0.0058159259236791 22 MATIC  0.00 USD	✓
44	2024-02-15 20:51:44	<u>0xe7e66657a25e4f3161fe</u> <u>811054e8a0460c0ce66d19</u> <u>13501c96cc3931414c9ca5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-15 20:51:44	<u>0xe7e66657a25e4f3161fe</u> <u>811054e8a0460c0ce66d19</u> <u>13501c96cc3931414c9ca5</u>	- 0.0030657600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 20:51:44	<u>0xe7e66657a25e4f3161fe811054e8a0460c0ce66d1913501c96cc3931414c9ca5</u>	- 0.0040042229664572 16 MATIC  0.00 USD	✓
47	2024-02-15 16:20:46	<u>0x003786e283ee1a52375ddfe7760564c7666d9477a40e35758d8297f9b3326aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-15 16:20:46	<u>0x003786e283ee1a52375ddfe7760564c7666d9477a40e35758d8297f9b3326aa3</u>	- 0.0014498785357166 08 MATIC  0.00 USD	✓
49	2024-02-15 16:20:46	<u>0x003786e283ee1a52375ddfe7760564c7666d9477a40e35758d8297f9b3326aa3</u>	- 0.0090169270325007 36 MATIC  0.00 USD	✓
50	2024-02-07 23:50:51	<u>0x01a2ba853b3daab4a2a64efb97d013d4b2fe0fa76e5bc240d633e0015952320f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-07 23:50:51	<u>0x01a2ba853b3daab4a2a64efb97d013d4b2fe0fa76e5bc240d633e0015952320f</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
52	2024-02-07 23:50:51	<u>0x01a2ba853b3daab4a2a64efb97d013d4b2fe0fa76e5bc240d633e0015952320f</u>	- 0.0000000012933450 40 MATIC  0.00 USD	✓
53	2023-12-26 18:40:52	<u>0x9fbbf4a9207605df81430e9923a9f4f95dcc26a40aba9d27e2c89c4d34be9a79</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓
54	2023-12-26 18:39:15	<u>0x3c16ad8007dbc914ef8018ecc2f9723ef12b0cf239f3d280a05f5e93b0ebc1f3</u>	+ 0.0972261999999999 99 MATIC  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
55	2023-12-26 17:08:58	<u>0x7dd6674af98c51880998</u> <u>85796b5efcff97572e5e01</u> <u>4badc83077d43c9ca8963c</u>	- 105.15508556202047 4299 MATIC  97.58 USD	✓
56	2023-12-26 17:08:58	<u>0x7dd6674af98c51880998</u> <u>85796b5efcff97572e5e01</u> <u>4badc83077d43c9ca8963c</u>	- 0.0014675765224260 00 MATIC  0.00 USD	✓
57	2023-12-26 17:08:58	<u>0x7dd6674af98c51880998</u> <u>85796b5efcff97572e5e01</u> <u>4badc83077d43c9ca8963c</u>	- 0.0074663161477800 00 MATIC  0.00 USD	✓
58	2023-12-26 17:07:14	<u>0x692abe3c7ecc103ffc92</u> <u>0aebb6971f6a27d37ca05d</u> <u>a841291202578ac0386e47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-26 17:07:14	<u>0x692abe3c7ecc103ffc92</u> <u>0aebb6971f6a27d37ca05d</u> <u>a841291202578ac0386e47</u>	- 0.0052299600000000 00 MATIC  0.00 USD	✓
60	2023-12-26 17:07:14	<u>0x692abe3c7ecc103ffc92</u> <u>0aebb6971f6a27d37ca05d</u> <u>a841291202578ac0386e47</u>	- 0.0350194438426819 77 MATIC  0.03 USD	✓
61	2023-12-26 17:06:40	<u>0xff5c6a5708910898aa7e</u> <u>bc1956757419a91275698e</u> <u>ddd56b9f3cd18077dfdd86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-12-26 17:06:40	<u>0xff5c6a5708910898aa7e</u> <u>bc1956757419a91275698e</u> <u>ddd56b9f3cd18077dfdd86</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
63	2023-12-26 17:06:40	<u>0xff5c6a5708910898aa7e</u> <u>bc1956757419a91275698e</u> <u>ddd56b9f3cd18077dfdd86</u>	- 0.0112845432665638 48 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-12-26 17:04:20	<u>0x18a1ffd002a737cf59a83138f25999c6dda39c27128f5b7a6bd758198fe87273</u>	+ 0.110000000000000000 01 MATIC  0.10 USD	✓
65	2023-12-13 23:57:16	<u>0x4534249d9260e926f6b5a6581dca5abdae0390aae7ed84d378013b08a884b6aa</u>	- 74.049045909145377 209 MATIC  65.71 USD	✓
66	2023-12-13 23:57:16	<u>0x4534249d9260e926f6b5a6581dca5abdae0390aae7ed84d378013b08a884b6aa</u>	- 0.0009277908831450 00 MATIC  0.00 USD	✓
67	2023-12-13 23:57:16	<u>0x4534249d9260e926f6b5a6581dca5abdae0390aae7ed84d378013b08a884b6aa</u>	- 0.0026317949540190 00 MATIC  0.00 USD	✓
68	2023-12-13 23:55:30	<u>0xe7969b2d94cc33c091f1dd26fae2b4da8a6219b723290ce98a26c9ca6a1dd407</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2023-12-13 23:55:30	<u>0xe7969b2d94cc33c091f1dd26fae2b4da8a6219b723290ce98a26c9ca6a1dd407</u>	- 0.007265310000000000 00 MATIC  0.00 USD	✓
70	2023-12-13 23:55:30	<u>0xe7969b2d94cc33c091f1dd26fae2b4da8a6219b723290ce98a26c9ca6a1dd407</u>	- 0.0253020075190623 26 MATIC  0.02 USD	✓
71	2023-12-13 23:55:10	<u>0x02fe9a86631f9f2cb51d6e7b2bae907f3c05fd2056da7f69171548fe9ee7754b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-13 23:55:10	<u>0x02fe9a86631f9f2cb51d6e7b2bae907f3c05fd2056da7f69171548fe9ee7754b</u>	- 0.001560360000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-13 23:55:10	<u>0x02fe9a86631f9f2cb51d 6e7b2bae907f3c05fd2056 da7f69171548fe9ee7754b</u>	- 0.0055366602975701 96 MATIC  0.00 USD	✓
74	2023-11-29 20:04:06	<u>0x2368583e2c7497c59ecd 03d3824980cbb0ba5020f2 0aa5e67660920310b37d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-29 20:04:06	<u>0x2368583e2c7497c59ecd 03d3824980cbb0ba5020f2 0aa5e67660920310b37d51</u>	- 0.0012072600000000 00 MATIC  0.00 USD	✓
76	2023-11-29 20:04:06	<u>0x2368583e2c7497c59ecd 03d3824980cbb0ba5020f2 0aa5e67660920310b37d51</u>	- 0.0040683806616852 84 MATIC  0.00 USD	✓
77	2023-11-29 18:00:59	<u>0x9e31a97b671d314d2ff5 ef600a9c3c66c60f31bc2d 1ff6cfa6a27589463e0ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-29 18:00:59	<u>0x9e31a97b671d314d2ff5 ef600a9c3c66c60f31bc2d 1ff6cfa6a27589463e0ff0</u>	- 0.0008091878894709 36 MATIC  0.00 USD	✓
79	2023-11-29 18:00:59	<u>0x9e31a97b671d314d2ff5 ef600a9c3c66c60f31bc2d 1ff6cfa6a27589463e0ff0</u>	- 0.0096420811780115 88 MATIC  0.00 USD	✓
80	2023-11-29 07:08:21	<u>0x0522321b1650c9d177c9 002ddd9b0ac2bc0b1346c7 95902273f711bc69ce72de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-29 07:08:21	<u>0x0522321b1650c9d177c9 002ddd9b0ac2bc0b1346c7 95902273f711bc69ce72de</u>	- 0.0015762600000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
82	2023-11-29 07:08:21	<u>0x0522321b1650c9d177c9</u> <u>002ddd9b0ac2bc0b1346c7</u> <u>95902273f711bc69ce72de</u>	- 0.0057993034775521 86 MATIC  0.00 USD	✓
83	2023-10-25 09:42:43	<u>0x6d7d08d6c8ead137385a</u> <u>93ea5aafd6d1ad156e43e4</u> <u>6133c86a44cdef4473772f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-10-25 09:42:43	<u>0x6d7d08d6c8ead137385a</u> <u>93ea5aafd6d1ad156e43e4</u> <u>6133c86a44cdef4473772f</u>	- 0.0016574808122850 60 MATIC  0.00 USD	✓
85	2023-10-25 09:42:43	<u>0x6d7d08d6c8ead137385a</u> <u>93ea5aafd6d1ad156e43e4</u> <u>6133c86a44cdef4473772f</u>	- 0.0025708950205989 12 MATIC  0.00 USD	✓
86	2023-08-11 20:03:28	<u>0x8f51f0d569264afa480e</u> <u>7b35c7eec2a34353229a7e</u> <u>56d729a436038587829000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-11 20:03:28	<u>0x8f51f0d569264afa480e</u> <u>7b35c7eec2a34353229a7e</u> <u>56d729a436038587829000</u>	- 0.0042748208812442 00 MATIC  0.00 USD	✓
88	2023-08-11 20:03:28	<u>0x8f51f0d569264afa480e</u> <u>7b35c7eec2a34353229a7e</u> <u>56d729a436038587829000</u>	- 0.0077219615253768 40 MATIC  0.00 USD	✓
89	2023-06-15 21:59:44	<u>0xed87931ecd07c76eeb9b</u> <u>57841e5f9e4557cecfadda</u> <u>38f74671a965d7a169da44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-15 21:59:44	<u>0xed87931ecd07c76eeb9b</u> <u>57841e5f9e4557cecfadda</u> <u>38f74671a965d7a169da44</u>	- 0.0092675264884848 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-15 21:59:44	<u>0xed87931ecd07c76eeb9b57841e5f9e4557cecfadda38f74671a965d7a169da44</u>	- 0.0390490298111373 30 MATIC  0.02 USD	✓
92	2023-06-15 21:57:26	<u>0x2b1d6622a4eae490677317e2b64345111940cf514e5edf396ce045face06fe80</u>	+ 0.1499999999999999 94 MATIC  0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 07:31:00	<u>0xcc7cedd3a5124cdb9f7f7d42e2482f5f33dc911c56d7d1295106fd8f5f6e4e3e</u>	+ 32.130120279645069 559 MATIC  22.56 USD	✓
2	2024-04-06 10:30:45	<u>0x48dc3503509f3f0d55838b8faeec9db9e54b03f7141686f54fb076f5804c2277</u>	+ 48.084685832578486 497 MATIC  42.91 USD	✓
3	2024-03-28 09:50:59	<u>0x82a7ae7cb8568a8b0547c48b2e6c358ecd342d0b94029c7a737a67007a71214b</u>	+ 195.99089817543747 9267 MATIC  198.95 USD	✓
4	2024-02-26 19:54:10	<u>0x1a5d63b0cc22392342e440f6981eabd33ba7983b6e1f94921f7cae46150907cd</u>	+ 197.99466033113935 7368 MATIC  210.82 USD	✓
5	2023-12-26 17:07:14	<u>0x692abe3c7ecc103ffc920aebb6971f6a27d37ca05da841291202578ac0386e47</u>	+ 105.10711376179993 6924 MATIC  97.53 USD	✓
6	2023-12-13 23:55:30	<u>0xe7969b2d94cc33c091f1dd26fae2b4da8a6219b723290ce98a26c9ca6a1dd407</u>	+ 74.029914020545021 458 MATIC  65.69 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-07 09:36:12	<u>0x48c05988686e65ecbcf9 2a3a4d0b1fcd5f380a9b09 03bf16d437d4860482b368</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-07-31 12:58:55	<u>0x907f8f547ecc93ce1c5f 4d076d252103a921a37de4 03401f042acbb33e00ec94</u>	+ 600.00000000000000 0000 \$Visit Reward at [ airdrop.li ]	✓
3	2024-07-31 12:58:21	<u>0x09fcc1694250faa75c2f 1b1d9e8a3e78ef5d8e9820 6e92a90d6a0721cd7f4e15</u>	- 35.000000 USDT  34.98 USD	✓
4	2024-07-31 12:56:05	<u>0x4a23f9c8ed40f9f5e76a b87ef5518b5f0a5bd37698 95acd7d7f41f6dbbacbc2c</u>	+ 35.000000 USDT  34.99 USD	✓
5	2024-07-19 13:50:25	<u>0x88a0941d80c99f074b34 0565da318933bfff0229cf0 df442f5c431fdd7d1cfea3</u>	- 80.000000 USDT  79.99 USD	✓
6	2024-07-19 13:26:28	<u>0xea82abae5eb40a358757 86acb667467e521dcec891 2aa282613e525696f2f652</u>	+ 80.000000 USDT  80.00 USD	✓
7	2024-07-01 08:33:10	<u>0xf2346325eea23a55689a 8a9ade427338e0076ae699 823af7d976ddb641403900</u>	- 73.500000 USDT  73.41 USD	✓
8	2024-07-01 08:02:05	<u>0xd240bdcae9d220adc175 b33497bb66694fb54c6d2b 5b0776dfcafdd04834e086</u>	+ 63.000000 USDT  62.93 USD	✓
9	2024-06-28 14:32:29	<u>0x4a974364d6bbd0d1f427 1ab8e1996116b3f02441bd ea1a0724259d641c5193a4</u>	- 92.500000 USDT  92.36 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-28 12:55:29	<u>0x6256c148c739f601d96685a3948ce8d2566c13b5bf2411fee601330deccd1602</u>	+ 92.500000 USDT 92.39 USD	✓
11	2024-06-28 11:59:37	<u>0x5caa62699088ebd97c201360b1dbb476eebb6c0359fca3b781286ea8425a42cf</u>	+ 10.500000 USDT 10.48 USD	✓
12	2024-06-10 17:42:01	<u>0x44e849bd23b05c07d173347808ceb4bcea5c8ac2295881a8430da5c5415117ba</u>	+ 3,500.000000000000 000000 SFT	✓
13	2024-05-28 09:32:40	<u>0x99af8c8719eb017ce33b79332005ff071f140388d610c46c54d1c6ba882eecaa</u>	+ 1 tkether.com	✓
14	2024-05-28 09:13:22	<u>0x531e384e1ee0356d1b009504a7a1ffc6bf42cfd6cbdc7b0bec2e9129e49e750b</u>	- 93.000000 USDT 92.96 USD	✓
15	2024-05-28 08:42:54	<u>0x43b56825710a7d3bdd33e73f6a7e37a95c37ed7f72c14bae20caa17487799903</u>	+ 93.000000 USDT 92.92 USD	✓
16	2024-04-29 07:31:00	<u>0xcc7cedd3a5124cdb9f7f7d42e2482f5f33dc911c56d7d1295106fd8f5f6e4e3e</u>	- 16.873812134835578 291 TRADE	✓
17	2024-04-06 10:34:45	<u>0x9fa4c0ceecbafb5985b5a6478b101924607b49793c11a57e11a888bc8118778c</u>	+ 6.7531072851249573 93 TRADE	✓
18	2024-04-06 10:34:45	<u>0x9fa4c0ceecbafb5985b5a6478b101924607b49793c11a57e11a888bc8118778c</u>	+ 10.120704849710618 234 TRADE	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 10:30:45	<u>0x48dc3503509f3f0d55838b8faeec9db9e54b03f7141686f54fb076f5804c2277</u>	- 43.000000 USDT 43.01 USD	✓
20	2024-04-06 07:48:21	<u>0x75b73486722e60c49c882262a360395a7e4c089d20a266abcf5e5a0f2ac6469a</u>	+ 5,000.000000000000 000000 laim reward	✓
21	2024-04-06 07:45:45	<u>0x05b708b0a37ec8d58be113a0c32640b916ba8d4ca3dc82eb4083ffa8cafc1c30</u>	+ 43.000000 USDT 43.01 USD	✓
22	2024-03-28 17:33:22	<u>0x7832514a03a76ec0cc27aca2c10d66b91591baf7a1368b891bb5abbb6716b2ac</u>	+ 1,310,394.00000000 0000000000 KURO [www.kuroro.gg]	✓
23	2024-03-28 09:50:59	<u>0x82a7ae7cb8568a8b0547c48b2e6c358ecd342d0b94029c7a737a67007a71214b</u>	- 200.000000 USDT 199.93 USD	✓
24	2024-03-27 20:38:08	<u>0x84eea8d5b9144506a85164c392b968d530f19e6afb f85df57114741c66d53183</u>	+ 200.000000 USDT 199.88 USD	✓
25	2024-02-26 19:55:32	<u>0x2f626bc3a465d37086257ca3cfa37382de3d80ee04531f39732700eec691d51a</u>	+ 1 ard	✓
26	2024-02-26 19:55:16	<u>0xb23ff56befae24a6a066e8cdf91891ec360818a0b5f5e20d0061a1215d3c8e4c</u>	+ 5,000 web3-chess.com 20ETH for players	✓
27	2024-02-26 19:54:10	<u>0x1a5d63b0cc22392342e440f6981eabd33ba7983b6e1f94921f7cae46150907cd</u>	- 210.000000 USDT 210.13 USD	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-26 19:36:59	<u>0x2b5c17a086a32f12722b</u> <u>abb7e0a897ec946a31ccf0</u> <u>13abb0b1cc3ddfef8af170</u>	+ 210.000000 USDT  210.13 USD	✓
29	2024-02-15 20:51:44	<u>0xe7e66657a25e4f3161fe</u> <u>811054e8a0460c0ce66d19</u> <u>13501c96cc3931414c9ca5</u>	- 20,250.010683626 PoLyMoon	✓
30	2024-02-15 13:32:04	<u>0xcd415945f92d3b53f8ff</u> <u>186f5810b855480f96d965</u> <u>fd4fd1f818953600b61f52</u>	+ 22,500.000000000 PoLyMoon	✓
31	2024-02-07 23:50:59	<u>0xff79c3f7d36a714543d2</u> <u>5110cf480c4692539d7bf4</u> <u>26af82e954b0ae32508225</u>	+ 1 rds	✓
32	2023-12-26 17:07:14	<u>0x692abe3c7ecc103ffc92</u> <u>0aebb6971f6a27d37ca05d</u> <u>a841291202578ac0386e47</u>	- 100.000000 USDT  99.94 USD	✓
33	2023-12-26 16:30:10	<u>0xf5aaea778f60507a2c8c</u> <u>7dfb3f94772825ca8495a1</u> <u>1aba03ab3dd4db0e8aa960</u>	+ 100.000000 USDT  99.95 USD	✓
34	2023-12-13 23:55:30	<u>0xe7969b2d94cc33c091f1</u> <u>dd26fae2b4da8a6219b723</u> <u>290ce98a26c9ca6a1dd407</u>	- 75.400000000000005 684 TRADE	✓
35	2023-12-01 10:33:05	<u>0xdc199fbc0220fa679925</u> <u>6ea4e2de2c8198751f4629</u> <u>1b9a81731a66bb10921cef</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
36	2023-11-29 20:04:06	<u>0x2368583e2c7497c59ecd</u> <u>03d3824980cbb0ba5020f2</u> <u>0aa5e67660920310b37d51</u>	- 19.0000000000000000 000 TRADE	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 18:00:59	<u>0x9e31a97b671d314d2ff5ef600a9c3c66c60f31bc2d1ff6cfa6a27589463e0ff0</u>	- 58.0000000000000000 000 TRADE	✓
38	2023-11-29 16:48:07	<u>0x3cf41e8dbadd7ddcd242a7ebb94fad0906e49010aa03e841cf3cf86098eab5b5</u>	+ 152.4000000000000000 5684 TRADE	✓
39	2023-11-29 07:08:21	<u>0x0522321b1650c9d177c9002ddd9b0ac2bc0b1346c795902273f711bc69ce72de</u>	- 164.699999999999998 8631 TRADE	✓
40	2023-11-29 06:26:09	<u>0x6cad4554a13a3435d627052c7a184ac0cf51dcf89982799a50a5ab498d93a647</u>	+ 164.699999999999998 8631 TRADE	✓
41	2023-11-03 23:18:40	<u>0x6be9af07956b2609f57f98ee28d6379197ae2ccfc05a306d538fd4d374a124e6</u>	+ 1.0000000000000000 00 nftfan	✓
42	2023-10-25 09:42:43	<u>0x6d7d08d6c8ead137385a93ea5aafd6d1ad156e43e46133c86a44cdef4473772f</u>	- 1,535.5099999999999 990905 TRADE	✓
43	2023-10-25 08:29:44	<u>0x522f4e6e510dc1635eafb253fbf6202463bd283fa971a07cf4ece5c1b87ae312</u>	+ 1,535.5099999999999 990905 TRADE	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 23:50:51	<u>0x01a2ba853b3daab4a2a64efb97d013d4b2fe0fa76e5bc240d633e0015952320f</u>	+ 1 Polyhedra 2024	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-15 22:04:32	<u>0x3a06b6db06a58eb3e0f9d0b3834e818aeb0945e0ce9f5fd6213847e43c7d69e8</u>	+ 1 DRC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 11:01:13	<u>0x852b4890630b13b08789892a727c35d281263b49f05f6b2c48326910dfc5bd27</u>	+ 1 ] ðŸŽ•	✓
2	2024-08-05 20:29:23	<u>0xffea54de1a00e05a74bef0032a6331d6ef344e82a766e630b0680322238c090a</u>	+ 1 aim rewards!	✓
3	2024-08-05 20:21:37	<u>0x8e18f09cdf574629c3e7deedb5abbdcd9403123e59e881d947071358c27d55a1</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-07-31 12:59:29	<u>0x7c5c48e6811f25425087d0741541a40bbd8880ea8d731668d46f47f59a7beee1</u>	+ 1 aim rewards!	✓
5	2024-07-19 13:27:28	<u>0xd78913a3ec81386c52d76bc8691595f461d997e38d499fcae6750128dfffaa92</u>	+ 1 5000\$	✓
6	2024-07-19 13:27:22	<u>0xa9bf5d7081125d7bf85dd14b01004ef15de3b8660126ab16654b2c9550bad656</u>	+ 1 ðŸŽ•	✓
7	2024-07-19 13:27:06	<u>0x57663b991794ff39191981d776b57cd403244c8018ab4d96a58609f87db0b254</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-11 08:10:00	<u>0xef7ea638411dd6ba92b88362b3e27d430844937742569af37eef51600cd5e919</u>	+ 1 to \$5000 eth	✓
9	2024-07-10 09:51:15	<u>0x7c756f869280e57af4359b0543e1bfd405f9b7cf046a202d5cf7c50f9e52d5a8</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
10	2024-07-10 09:51:09	<u>0xf83f6bf7c9f8defe400cdebda41e148d7623a052daa4d09196e57bcd0099f74e</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
11	2024-07-01 08:34:08	<u>0xe5e4c540b6dfa72259e8f8d8174a840ad6e051fca7db2ba966c01774acfe2d1f</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
12	2024-07-01 08:33:30	<u>0xa8dae4d532d50073cf7696ce59d82e2f89b5c97cfe df3fe183791dea6ff48ec1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-28 12:00:41	<u>0x09b22dc739108ff46ca972cb2e0a2dc0210427a3c4a7fd65d1bf284e83615dcc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
14	2024-06-28 12:00:13	<u>0x02ca5ca413aba5fad05a1aa569ebac0727aa1895cec59274fe8540c88d1a8774</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
15	2024-05-28 08:46:26	<u>0xf945597f4649ecd7939d3e74deae59194b7de949faaa1a4ce0b270938f096850</u>	+ 1 10ETH Reward at [ether.ceo]	✓
16	2024-05-28 08:44:28	<u>0x665bc22cad61c317c0ea6d254ff4a0b97c5795990f35db702d6f40907fe074d7</u>	+ 1 10BNB Reward at [10bnb.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-05-28 08:43:32	<u>0x023d86026c57265826c73046155f3f0914601415614e853a7498185709df7f60</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
18	2024-04-29 07:34:10	<u>0xfa976f10d81f2527b764117c12510a0f753f955779878c8bedbfc3698df012e0</u>	+ 1 5K\$ Reward at [getusc.us]	✓
19	2024-04-04 18:23:59	<u>0x4837b35f2b9aab18a190a768cbc3d917d7b2ef7c94708f0738f741ad20abf323</u>	+ 1 5ETH Reward at [geteth.us]	✓
20	2024-03-27 23:53:59	<u>0xc67a35b4f58e970fd6fbcc3829971ed922fa6b089a22871959e605e9a74f14dd</u>	+ 1 5ETH Reward at [geteth.us]	✓
21	2024-03-27 23:08:23	<u>0x042df4c6cf5ed685f251fc55c884cbb94901cdb31e6f16b48f3a78ab74edaf92</u>	+ 1 Airdrop at [5000usdt.us]	✓
22	2024-03-03 22:38:42	<u>0x79b9fb692651cb3aea34ea8f755d8703d0cf1379b3c672d81b661806f4671711</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
23	2024-02-27 08:32:28	<u>0x255a2fc70d2921b6479fef2aaaae346d935d06d12f62f6d14172b643ff6bf5e40</u>	+ 1 Reward at [2000usdc i%[enet]	✓
24	2024-02-27 07:44:46	<u>0xc010badb9e7e89381d056b0d81b36b3f0ba0453a09fcd10acb28d73914df8d19</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
25	2024-02-16 00:56:12	<u>0x5ff3b8934bfd0ff39392541eabb2b36eb87a3896bc0538f641928a054a53b667</u>	+ 1 Reward at [5000usdc i%[ecom]	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-15 22:34:26	<u>0xceccedde3ddaef91ae738b302d5b84bd4be9a67aab9a6315643e06bb7dea5a67</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
27	2024-02-11 21:44:31	<u>0x5a1a712c7d43f394153ea5b02d5f70a97ef1724445be326feecb2441ee3e4d7</u>	+ 1 https://aione-air.pro	✓
28	2024-02-07 23:51:19	<u>0xa649aacdeb910626d3a3e263b1296ce539e5bbb8c12b1ec5bb23167291572eb2</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
29	2024-02-07 23:51:19	<u>0x865fcf07875536f61f851542fccaebfd112282ec73a5c944b11f40d360eef574</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
30	2024-01-09 06:25:41	<u>0xa2ccfc83548870d86099829c134d8b0ffe79e25a62479da48601600509b8907a</u>	+ 1 5000usdt.org	✓
31	2024-01-09 05:19:09	<u>0xf6024ebcfce44abb11e4e6ffc74cf82e4bc1694b74070cd38e4b25facf379d51</u>	+ 1 3000usdc.com	✓
32	2024-01-08 21:42:14	<u>0xe5a78b4548b95306120f6939b96b87b5e7690dc33ed4709851f299da4c85216a</u>	+ 1 ether.xyz	✓
33	2023-12-26 22:34:53	<u>0x82452e3b6bcc686758b66b3a43144b7d3a1adadf836a206ded2f9d3f58056e9</u>	+ 1 2000usdc.cc	✓
34	2023-12-26 22:34:01	<u>0x53a4045ff2403e1dfb72e7bfe565c1b098b000b06fe6f406188efdbdbcc9c757</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 22:31:26	<u>0xda6ffff9f642e941ecc1 2d8cfd031931fc48e89c71 73bfa0fbe28e3cb0af7f4b</u>	+ 1 3000usdt.net	✓
36	2023-12-14 00:08:04	<u>0xb33d2c5956bfed8fb6ad dd8739a9375c86e7bb888d 8060e7488338ffde6e3757</u>	+ 1 org	✓
37	2023-11-30 05:30:56	<u>0x7c41ad0bdaeae670ac49 873a5f8dbd4f84632792f9 34df3a4b8e0c39d94e99b5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-29 17:32:15	<u>0xb40948153a4ae8a2a088 d2789ba633560cb5ae8bfb f303bdc60b9bc4d101376b</u>	+ 1 com	✓
39	2023-11-29 17:32:15	<u>0xa0df681def67b4d20a48 187be072c0f1aabc6b503b c24699d3bcea639e49e4dd</u>	+ 1 2000usdt.top	✓
40	2023-11-29 07:50:39	<u>0x4c88561ee7f37d95562f 2e8cf86c7bea75291364e7 9813f3aac930b3c20e7f42</u>	+ 1 Reward at tether.ec	✓
41	2023-10-25 09:43:59	<u>0x62ed0c014e2425c12e4d 3202556ad7aa19ff9dd360 372445594b8aff48dacf11</u>	+ 1 \$MEME Vouchers	✓
42	2023-10-25 08:30:12	<u>0xc1d6926046fddb024d12 75ffa9b47934cd5da671ec e6174e5ae7fbb7817e5d7a</u>	+ 1 5000usdt.com	✓
43	2023-08-27 01:35:05	<u>0xcf504bfb75ceaacaffe7 d75a7088df9ba4a79a1960 d7157cb2690f9a55e085d1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 04:43:34	<u>0x7843a1242f7ae614775a</u> <u>db79d72d20dd7395bf2ae1</u> <u>6e2c2d6a77d8156d5e6543</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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