

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 18:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4f5e834749dcb741ead569e8f66dc8a7c463a71c</u>
TOTAL RECEIVED	0.351280492800115307 MATIC
	0.12 USD
TOTAL SEND	0.351280492800115307 MATIC
	0.12 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Acces zeroLends.com	1 ard
! MetaWin	2.000000000000000000 s
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ Synth sUSD	879.049999999999954525 sUSD [Synthetix.cc]
Kratos Cash	20 KCASH
!SNXPool.com	388.000000000000000000 wSNX
! 3eth.net	15,000 Reward
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
IndiCoin	30.000000000000000000 IC
# blast2l.com	1 ds









Token	Balance
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
1000 UNI	N/A NFT Airdrop
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5 ETH by Base	N/A NFT Airdrop
1,000 USDT Reward	N/A er.app
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A .net
5000 BUSD	N/A NFT Giveaway
1000 \$ Airdrop ðŸŽ• [#3344]	N/A 1000 \$ Airdrop at web3ena.icu


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:25:25	<u>0xbbd5f68b5c3fdbb4d5de</u> <u>9d4c4ca3cb016eef66fd96</u> <u>48ab015e58c88b8378a99a</u>	- 0.0315505008795292 71 MATIC  0.01 USD	✓
2	2024-10-14 07:25:25	<u>0xbbd5f68b5c3fdbb4d5de</u> <u>9d4c4ca3cb016eef66fd96</u> <u>48ab015e58c88b8378a99a</u>	- 0.0009735727709400 00 MATIC  0.00 USD	✓
3	2024-10-14 07:25:25	<u>0xbbd5f68b5c3fdbb4d5de</u> <u>9d4c4ca3cb016eef66fd96</u> <u>48ab015e58c88b8378a99a</u>	- 0.0000000001589910 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-10-02 05:39:25	<u>0x7cef7897a77c95d528c88d6ae609f72a7862158b384ee79c45d680fabb6695de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-02 05:39:25	<u>0x7cef7897a77c95d528c88d6ae609f72a7862158b384ee79c45d680fabb6695de</u>	- 0.0024759261890378 84 MATIC  0.00 USD	✓
6	2024-10-02 05:39:25	<u>0x7cef7897a77c95d528c88d6ae609f72a7862158b384ee79c45d680fabb6695de</u>	- 0.00000000000015018 52 MATIC  0.00 USD	✓
7	2024-05-31 05:39:30	<u>0x7671193835b5a93d004f8ebaf745c0ec1d8b563d239598e8a7da63b5db98c419</u>	- 0.0660707749285425 06 MATIC  0.04 USD	✓
8	2024-05-31 05:39:30	<u>0x7671193835b5a93d004f8ebaf745c0ec1d8b563d239598e8a7da63b5db98c419</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
9	2024-05-31 05:39:30	<u>0x7671193835b5a93d004f8ebaf745c0ec1d8b563d239598e8a7da63b5db98c419</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
10	2024-05-03 22:09:41	<u>0xc74b33df5f5024dcdf1e9721c614c2712ade0057aeb21f8bf5c3335d7a58c4ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-03 22:09:41	<u>0xc74b33df5f5024dcdf1e9721c614c2712ade0057aeb21f8bf5c3335d7a58c4ac</u>	- 0.0016029954375757 52 MATIC  0.00 USD	✓
12	2024-05-03 22:09:41	<u>0xc74b33df5f5024dcdf1e9721c614c2712ade0057aeb21f8bf5c3335d7a58c4ac</u>	- 0.00000000000036769 48 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2024-05-03 22:09:15	<u>0x21d1b2f022306e2cbf8e01ab1a516170c43c97159e98b2faa0b71e03ee091472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-03 22:09:15	<u>0x21d1b2f022306e2cbf8e01ab1a516170c43c97159e98b2faa0b71e03ee091472</u>	- 0.0016962296256654 32 MATIC  0.00 USD	✓
15	2024-05-03 22:09:15	<u>0x21d1b2f022306e2cbf8e01ab1a516170c43c97159e98b2faa0b71e03ee091472</u>	- 0.00000000000035733 72 MATIC  0.00 USD	✓
16	2024-04-08 15:35:42	<u>0x6c74275877d444cbad104696082c0fcf00696728230062904566af6c023ade7d</u>	- 0.0298734703754680 03 MATIC  0.02 USD	✓
17	2024-04-08 15:35:42	<u>0x6c74275877d444cbad104696082c0fcf00696728230062904566af6c023ade7d</u>	- 0.0010518525554460 00 MATIC  0.00 USD	✓
18	2024-04-08 15:35:42	<u>0x6c74275877d444cbad104696082c0fcf00696728230062904566af6c023ade7d</u>	- 0.0036068687249490 00 MATIC  0.00 USD	✓
19	2024-04-07 17:59:06	<u>0xadbf59dd39a2fe398d508ec64de507fd4ec9276cf314b10d3c6eef2e6393fb0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-07 17:59:06	<u>0xadbf59dd39a2fe398d508ec64de507fd4ec9276cf314b10d3c6eef2e6393fb0c</u>	- 0.0018382902869380 72 MATIC  0.00 USD	✓
21	2024-04-07 17:59:06	<u>0xadbf59dd39a2fe398d508ec64de507fd4ec9276cf314b10d3c6eef2e6393fb0c</u>	- 0.0036295180571989 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 10:15:25	<u>0x866100332b6bc3b85e92</u> <u>d3a6bee7dec0d66bc5af57</u> <u>2e0d44ff1cf991855cfbcd</u>	- 0.0752483204485440 01 MATIC  0.08 USD	✓
23	2024-03-05 10:15:25	<u>0x866100332b6bc3b85e92</u> <u>d3a6bee7dec0d66bc5af57</u> <u>2e0d44ff1cf991855cfbcd</u>	- 0.0006318783927120 00 MATIC  0.00 USD	✓
24	2024-03-05 10:15:25	<u>0x866100332b6bc3b85e92</u> <u>d3a6bee7dec0d66bc5af57</u> <u>2e0d44ff1cf991855cfbcd</u>	- 0.0014681216072880 00 MATIC  0.00 USD	✓
25	2024-03-04 16:22:27	<u>0xdffc52c1b07e6dc1b824</u> <u>ca2bee6b83c903d45885db</u> <u>0b0c91f3bc6e2d2c6452e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 16:22:27	<u>0xdffc52c1b07e6dc1b824</u> <u>ca2bee6b83c903d45885db</u> <u>0b0c91f3bc6e2d2c6452e6</u>	- 0.0019483634263474 92 MATIC  0.00 USD	✓
27	2024-03-04 16:22:27	<u>0xdffc52c1b07e6dc1b824</u> <u>ca2bee6b83c903d45885db</u> <u>0b0c91f3bc6e2d2c6452e6</u>	- 0.0107033161251085 08 MATIC  0.01 USD	✓
28	2024-02-25 23:33:03	<u>0xfed49b45666239fb846</u> <u>f7cf2af58ba4742b59d11f</u> <u>9cab728de1db82b2b7548a</u>	- 0.0463455316647674 03 MATIC  0.04 USD	✓
29	2024-02-25 23:33:03	<u>0xfed49b45666239fb846</u> <u>f7cf2af58ba4742b59d11f</u> <u>9cab728de1db82b2b7548a</u>	- 0.0020998764952830 00 MATIC  0.00 USD	✓
30	2024-02-25 23:33:03	<u>0xfed49b45666239fb846</u> <u>f7cf2af58ba4742b59d11f</u> <u>9cab728de1db82b2b7548a</u>	- 0.0000001235047170 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
31	2024-02-25 23:20:07	<u>0xaf32a83f31e6478045ed</u> <u>b1b02560f0ea34bb91ae27</u> <u>68df4d80580fab14177ac0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-25 23:20:07	<u>0xaf32a83f31e6478045ed</u> <u>b1b02560f0ea34bb91ae27</u> <u>68df4d80580fab14177ac0</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
33	2024-02-25 23:20:07	<u>0xaf32a83f31e6478045ed</u> <u>b1b02560f0ea34bb91ae27</u> <u>68df4d80580fab14177ac0</u>	- 0.0000008283352326 04 MATIC  0.00 USD	✓
34	2024-01-31 05:37:25	<u>0xe999a871abf3eea1ec5f</u> <u>a49598ce8e8c841bd7e3be</u> <u>6cf2f79874963f74369cb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-31 05:37:25	<u>0xe999a871abf3eea1ec5f</u> <u>a49598ce8e8c841bd7e3be</u> <u>6cf2f79874963f74369cb7</u>	- 0.0026492947481382 69 MATIC  0.00 USD	✓
36	2024-01-31 05:37:25	<u>0xe999a871abf3eea1ec5f</u> <u>a49598ce8e8c841bd7e3be</u> <u>6cf2f79874963f74369cb7</u>	- 0.0006682993563422 55 MATIC  0.00 USD	✓
37	2024-01-17 09:49:35	<u>0xd21c83c99105e33f3860</u> <u>32c0b3bd912e418699a4fd</u> <u>692ddae2ca2df49a246607</u>	- 0.0109316424753156 79 MATIC  0.00 USD	✓
38	2024-01-17 09:49:35	<u>0xd21c83c99105e33f3860</u> <u>32c0b3bd912e418699a4fd</u> <u>692ddae2ca2df49a246607</u>	- 0.0008696201328570 00 MATIC  0.00 USD	✓
39	2024-01-17 09:49:35	<u>0xd21c83c99105e33f3860</u> <u>32c0b3bd912e418699a4fd</u> <u>692ddae2ca2df49a246607</u>	- 0.0006003798671430 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-26 12:42:13	<u>0xf0ca084d18e8a6c8a5cb</u> <u>07a482964451ce865d83d6</u> <u>4b1940df348ee2885e62cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-26 12:42:13	<u>0xf0ca084d18e8a6c8a5cb</u> <u>07a482964451ce865d83d6</u> <u>4b1940df348ee2885e62cf</u>	- 0.0015187063590335 34 MATIC  0.00 USD	✓
42	2023-12-26 12:42:13	<u>0xf0ca084d18e8a6c8a5cb</u> <u>07a482964451ce865d83d6</u> <u>4b1940df348ee2885e62cf</u>	- 0.0022832511656507 85 MATIC  0.00 USD	✓
43	2023-11-20 09:14:03	<u>0x20866ce8cd9b0e10da42</u> <u>06dc349acd60f3552b3e9d</u> <u>71ff407e52c78f70a12f4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-20 09:14:03	<u>0x20866ce8cd9b0e10da42</u> <u>06dc349acd60f3552b3e9d</u> <u>71ff407e52c78f70a12f4e</u>	- 0.0031723932652920 42 MATIC  0.00 USD	✓
45	2023-11-20 09:14:03	<u>0x20866ce8cd9b0e10da42</u> <u>06dc349acd60f3552b3e9d</u> <u>71ff407e52c78f70a12f4e</u>	- 0.0009479471347079 58 MATIC  0.00 USD	✓
46	2023-11-15 23:11:10	<u>0xdacdf4d5fb2d04fc17f3</u> <u>aff23349d7c310767db876</u> <u>223b4cdc6cbfc3c4593cb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-15 23:11:10	<u>0xdacdf4d5fb2d04fc17f3</u> <u>aff23349d7c310767db876</u> <u>223b4cdc6cbfc3c4593cb3</u>	- 0.0022678784911296 36 MATIC  0.00 USD	✓
48	2023-11-15 23:11:10	<u>0xdacdf4d5fb2d04fc17f3</u> <u>aff23349d7c310767db876</u> <u>223b4cdc6cbfc3c4593cb3</u>	- 0.0018607106273168 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 02:47:29	<u>0xf5ab9b9e92c857f45031</u> <u>9d8df59578b916391f6b37</u> <u>2e1be990fc20925e2c5fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-11-11 02:47:29	<u>0xf5ab9b9e92c857f45031</u> <u>9d8df59578b916391f6b37</u> <u>2e1be990fc20925e2c5fc2</u>	- 0.0033488619040494 75 MATIC  0.00 USD	✓
51	2023-11-11 02:47:29	<u>0xf5ab9b9e92c857f45031</u> <u>9d8df59578b916391f6b37</u> <u>2e1be990fc20925e2c5fc2</u>	- 0.0054650405407539 48 MATIC  0.00 USD	✓
52	2023-11-06 01:51:35	<u>0xf85a78cf55904c110dae</u> <u>609cd83e1dc5b55ac9ff8b</u> <u>a53a68b97477071ec5705a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-06 01:51:35	<u>0xf85a78cf55904c110dae</u> <u>609cd83e1dc5b55ac9ff8b</u> <u>a53a68b97477071ec5705a</u>	- 0.001422003000000000 00 MATIC  0.00 USD	✓
54	2023-11-06 01:51:35	<u>0xf85a78cf55904c110dae</u> <u>609cd83e1dc5b55ac9ff8b</u> <u>a53a68b97477071ec5705a</u>	- 0.0012907431719379 45 MATIC  0.00 USD	✓
55	2023-11-05 07:15:10	<u>0x31b93fc843a67a651b73</u> <u>1cafb5f6cf353ab525f8e0</u> <u>a99253fc3a57e0f6b5f53f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-11-05 07:15:10	<u>0x31b93fc843a67a651b73</u> <u>1cafb5f6cf353ab525f8e0</u> <u>a99253fc3a57e0f6b5f53f</u>	- 0.000896490000000000 00 MATIC  0.00 USD	✓
57	2023-11-05 07:15:10	<u>0x31b93fc843a67a651b73</u> <u>1cafb5f6cf353ab525f8e0</u> <u>a99253fc3a57e0f6b5f53f</u>	- 0.0010118794736970 99 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-10-27 14:40:51	<u>0x88ee44326c353b855ce77a08be8d9eec2250d89a89c313c0b099531d7747d5e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-27 14:40:51	<u>0x88ee44326c353b855ce77a08be8d9eec2250d89a89c313c0b099531d7747d5e0</u>	- 0.001664784000000000 00 MATIC  0.00 USD	✓
60	2023-10-27 14:40:51	<u>0x88ee44326c353b855ce77a08be8d9eec2250d89a89c313c0b099531d7747d5e0</u>	- 0.0023115751396381 71 MATIC  0.00 USD	✓
61	2023-10-27 05:52:26	<u>0x8255a916f81744d69be13befef3f54d8ba62488c585fa7cbc5520555e6cd60be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-27 05:52:26	<u>0x8255a916f81744d69be13befef3f54d8ba62488c585fa7cbc5520555e6cd60be</u>	- 0.0009229785386611 23 MATIC  0.00 USD	✓
63	2023-10-27 05:52:26	<u>0x8255a916f81744d69be13befef3f54d8ba62488c585fa7cbc5520555e6cd60be</u>	- 0.0013182464613388 77 MATIC  0.00 USD	✓
64	2023-10-24 10:11:23	<u>0x6d1bdde1117020e89cec53937522cdf8bc7dd79fbb0845a9c81e48c3e889125a</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓
65	2023-10-17 05:41:32	<u>0x8bf025767201fe8db6d8a226858340bae0790c791954a21c9d3059256a65eef4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-17 05:41:32	<u>0x8bf025767201fe8db6d8a226858340bae0790c791954a21c9d3059256a65eef4</u>	- 0.001040490000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-17 05:41:32	<u>0x8bf025767201fe8db6d8</u> <u>a226858340bae0790c7919</u> <u>54a21c9d3059256a65eef4</u>	- 0.0012235516638610 32 MATIC  0.00 USD	✓
68	2023-10-11 04:10:24	<u>0x833737ac74258ea20713</u> <u>5963eec3f850a8539c81e8</u> <u>fd7ed0032a03d44518da77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-10-11 04:10:24	<u>0x833737ac74258ea20713</u> <u>5963eec3f850a8539c81e8</u> <u>fd7ed0032a03d44518da77</u>	- 0.0010207124838981 51 MATIC  0.00 USD	✓
70	2023-10-11 04:10:24	<u>0x833737ac74258ea20713</u> <u>5963eec3f850a8539c81e8</u> <u>fd7ed0032a03d44518da77</u>	- 0.0014764635161018 49 MATIC  0.00 USD	✓
71	2023-10-07 12:09:13	<u>0x23d2e4091113b9b42e08</u> <u>d471826cd9799706344935</u> <u>c8f7174b1e5a9eafceb43a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-07 12:09:13	<u>0x23d2e4091113b9b42e08</u> <u>d471826cd9799706344935</u> <u>c8f7174b1e5a9eafceb43a</u>	- 0.0018492920149166 43 MATIC  0.00 USD	✓
73	2023-10-07 12:09:13	<u>0x23d2e4091113b9b42e08</u> <u>d471826cd9799706344935</u> <u>c8f7174b1e5a9eafceb43a</u>	- 0.0015149589850833 57 MATIC  0.00 USD	✓
74	2023-10-07 11:54:33	<u>0x26bcf5b0f980b481c427</u> <u>7b66f500f6e9b30582da42</u> <u>217c3cb1b8575464bc994a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-10-07 11:54:33	<u>0x26bcf5b0f980b481c427</u> <u>7b66f500f6e9b30582da42</u> <u>217c3cb1b8575464bc994a</u>	- 0.0016301010000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-07 11:54:33	<u>0x26bcf5b0f980b481c427</u> <u>7b66f500f6e9b30582da42</u> <u>217c3cb1b8575464bc994a</u>	- 0.0026541494408188 98 MATIC  0.00 USD	✓
77	2023-09-27 08:00:37	<u>0x6fb963811606fe155eeb</u> <u>f903ea2c38bc4d24bbe61a</u> <u>a45376ce691c05a944c8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-27 08:00:37	<u>0x6fb963811606fe155eeb</u> <u>f903ea2c38bc4d24bbe61a</u> <u>a45376ce691c05a944c8b2</u>	- 0.0012866010000000 00 MATIC  0.00 USD	✓
79	2023-09-27 08:00:37	<u>0x6fb963811606fe155eeb</u> <u>f903ea2c38bc4d24bbe61a</u> <u>a45376ce691c05a944c8b2</u>	- 0.0014066262570953 64 MATIC  0.00 USD	✓
80	2023-09-20 10:39:32	<u>0x52c635ffd1cda1fbac10</u> <u>78161e51d0510d170411f9</u> <u>b06a51eff89c6e6c8dbc5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-20 10:39:32	<u>0x52c635ffd1cda1fbac10</u> <u>78161e51d0510d170411f9</u> <u>b06a51eff89c6e6c8dbc5a</u>	- 0.0015647850000000 00 MATIC  0.00 USD	✓
82	2023-09-20 10:39:32	<u>0x52c635ffd1cda1fbac10</u> <u>78161e51d0510d170411f9</u> <u>b06a51eff89c6e6c8dbc5a</u>	- 0.0021900355853363 34 MATIC  0.00 USD	✓
83	2023-09-20 10:39:22	<u>0xcab02c71d2fb739a58f9</u> <u>07fcc58c8da764b25a2999</u> <u>b28201ffd25b6107761688</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-01 08:47:24	<u>0xab27cbdbf425af41bdd611866473d4e63165ec8abc486a11d0b9cd19e701611a</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-05-03 19:00:55	<u>0x631fe810c0fd112dea449f0b79157749d8505ec0d92be5ff4e1723b84563c804</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-05-03 19:00:47	<u>0x9380df6a9ee3a4f807d80859cad2268f03ad4be308bba772bbbe42c0e05002e0</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-04-07 17:54:14	<u>0x9f42581369d1071a2f469eb343bb21063e6ee68b782863a57e080b4b59091dc0</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
5	2024-03-04 14:21:57	<u>0xd67592536b63aec66c1a2d845d88a0b7c03124ee52d5d2fbfcf8a0c8d6cd9e02</u>	+ 0.089999999999999999 97 MATIC  0.09 USD	✓
6	2024-02-24 14:44:39	<u>0x4790fc85b84353cbcd2985973ca0ea5d8fc099d1be41cd75bb4c4f325d406354</u>	+ 0.0481856941044805 30 MATIC  0.04 USD	✓
7	2024-01-31 05:30:47	<u>0x6aab75daf39ed5a1a014ce7e4888088002f5031d1115059f0a61ea5b0dbc4e8f</u>	+ 0.005131899999999999 99 MATIC  0.00 USD	✓
8	2023-12-26 12:41:51	<u>0xf96b77363a3f2b9285c46a9fcd8a69e3396c8ebc4d54e4e175da0aebdbb06022</u>	+ 0.0004244556830088 65 MATIC  0.00 USD	✓
9	2023-11-15 23:09:54	<u>0x19982c16bb247782fec5c31ba6212961a97582ed7fff87830374ebcdbe8b5a3a</u>	+ 0.0145384430126259 18 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 05:39:51	<u>0x3eec9eb6fe8af47b0e97d462fe12e1dba4272cefa8a126a52946f691144e4aae</u>	+ 15,000 Reward	✓
2	2024-10-02 05:39:25	<u>0x7cef7897a77c95d528c88d6ae609f72a7862158b384ee79c45d680fabb6695de</u>	- 1 KCASH	✓
3	2024-05-03 22:09:41	<u>0xc74b33df5f5024dcd1e9721c614c2712ade0057aeb21f8bf5c3335d7a58c4ac</u>	- 10 KCASH	✓
4	2024-05-03 22:09:15	<u>0x21d1b2f022306e2cbf8e01ab1a516170c43c97159e98b2faa0b71e03ee091472</u>	- 10 KCASH	✓
5	2024-04-08 15:36:16	<u>0xabc8e8024455cef2b546ee9569b5dc9f44e9912d1085be081f06f1bd28b9925b</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
6	2024-04-07 17:59:14	<u>0xbf89dc0afb680d0cd1194571a66f52be2d218fefb30ba6dd9a93f048e160d58a</u>	+ 1 ds	✓
7	2024-04-07 17:59:06	<u>0xadbf59dd39a2fe398d508ec64de507fd4ec9276cf314b10d3c6eef2e6393fb0c</u>	- 10 KCASH	✓
8	2024-04-04 11:48:30	<u>0x9162db9d22ea661dc41be3b2d302e7b719cc236a877cfec8df674e20ab47551d</u>	+ 20 KCASH	✓
9	2024-03-04 16:22:27	<u>0xdffc52c1b07e6dc1b824ca2bee6b83c903d45885db0b0c91f3bc6e2d2c6452e6</u>	- 10 KCASH	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-28 11:09:12	<u>0x34be6d0197c9b1f05ed47c7619ad732c5fd57e6572fa61f5588ebb4586219e7c</u>	+ 20 KCASH	✓
11	2024-02-25 23:20:15	<u>0x72b059d3ed46eaf3252a62ef955935a0e438579ad68ca2ad118e044dcddb381a</u>	+ 1 ard	✓
12	2024-02-25 23:20:07	<u>0xaf32a83f31e6478045edb1b02560f0ea34bb91ae2768df4d80580fab14177ac0</u>	- 10 KCASH	✓
13	2024-02-25 23:18:57	<u>0x7ca5d5d121e734348e5f48c1856157070036a99e16522debdaaf83463332480b4</u>	+ 20 KCASH	✓
14	2024-01-31 05:37:25	<u>0xe999a871abf3eea1ec5fa49598ce8e8c841bd7e3be6cf2f79874963f74369cb7</u>	- 10 KCASH	✓
15	2024-01-31 05:32:35	<u>0x377444c289988ea3a8af60ffa25bc7b47b68c38d61ec9e1447623c9bcc204fb3</u>	+ 20 KCASH	✓
16	2023-12-26 12:42:13	<u>0xf0ca084d18e8a6c8a5cb07a482964451ce865d83d64b1940df348ee2885e62cf</u>	- 10 KCASH	✓
17	2023-11-20 13:42:28	<u>0x2a5e43a5099260bb25b85fd474d387f813109cc9e0bb3100c74776bb8f1d3eff</u>	+ 2.000000000000000000 00 s	✓
18	2023-11-20 09:14:03	<u>0x20866ce8cd9b0e10da4206dc349acd60f3552b3e9d71ff407e52c78f70a12f4e</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 09:13:53	<u>0x3ba06205069fdb074acf</u> <u>d70c8892077a85f9cf04ad</u> <u>7c3cb5bb63fbe7775301c7</u>	+ 20 KCASH	✓
20	2023-11-15 23:11:10	<u>0xdacdf4d5fb2d04fc17f3</u> <u>aff23349d7c310767db876</u> <u>223b4cdc6cbfc3c4593cb3</u>	- 10 KCASH	✓
21	2023-11-11 02:47:29	<u>0xf5ab9b9e92c857f45031</u> <u>9d8df59578b916391f6b37</u> <u>2e1be990fc20925e2c5fc2</u>	- 10 KCASH	✓
22	2023-11-11 02:43:22	<u>0x56979674d02f2d6c6605</u> <u>a07568a8e259fab21df70d</u> <u>21b4b464f1339487dd4586</u>	+ 20 KCASH	✓
23	2023-11-06 01:51:35	<u>0xf85a78cf55904c110dae</u> <u>609cd83e1dc5b55ac9ff8b</u> <u>a53a68b97477071ec5705a</u>	- 10 KCASH	✓
24	2023-11-06 01:51:23	<u>0xa5e536911e3fa1d3997a</u> <u>9f06a5dc0f499bc0a3339b</u> <u>53de3632a1bac04ad0008e</u>	+ 20 KCASH	✓
25	2023-11-05 07:15:10	<u>0x31b93fc843a67a651b73</u> <u>1cafb5f6cf353ab525f8e0</u> <u>a99253fc3a57e0f6b5f53f</u>	- 10 KCASH	✓
26	2023-10-27 21:20:35	<u>0xf5fa630ee28198a0b50b</u> <u>6111f8f2612c909e4d2787</u> <u>22d313c8196a63aad7fbd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
27	2023-10-27 20:24:09	<u>0x4dfff276ed77e5df9673</u> <u>d9d71ccc64d58f26193c61</u> <u>ca4347e9f128b7ac60d4e7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 17:42:27	<u>0xe88753c9b1f295622246</u> <u>33aba9094dfe38bd636dcf</u> <u>299d72a4e078c1e3a3fb04</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
29	2023-10-27 14:40:51	<u>0x88ee44326c353b855ce7</u> <u>7a08be8d9eec2250d89a89</u> <u>c313c0b099531d7747d5e0</u>	- 10 KCASH	✓
30	2023-10-27 14:40:35	<u>0xcdd774adf2ce46d9a5f3</u> <u>299ed841a6039e8483c22c</u> <u>4de4407f66ea84ec562ef0</u>	+ 20 KCASH	✓
31	2023-10-27 05:52:26	<u>0x8255a916f81744d69be1</u> <u>3befef3f54d8ba62488c58</u> <u>5fa7cbc5520555e6cd60be</u>	- 10 KCASH	✓
32	2023-10-24 10:11:19	<u>0x62c13d8856a73c1b1dea</u> <u>1d60fb7523524f712c4c25</u> <u>589d8b56eda1864d32ba4c</u>	- 10 KCASH	✓
33	2023-10-18 08:06:45	<u>0x9b5623da8c6f41807d3b</u> <u>f3b641e27a4c0455c8db76</u> <u>43ed62fa0decfc6052e0f2</u>	+ 879.04999999999995 4525 sUSD [Synthetix.cc]	✓
34	2023-10-17 05:41:32	<u>0x8bf025767201fe8db6d8</u> <u>a226858340bae0790c7919</u> <u>54a21c9d3059256a65eef4</u>	- 10 KCASH	✓
35	2023-10-17 05:41:10	<u>0x48db2f206a7d96b1d700</u> <u>cd13977c21f87d49a57565</u> <u>a3fb8fba9e5da9db540ffd</u>	+ 20 KCASH	✓
36	2023-10-12 09:00:45	<u>0x1645e8242978e2b89cd4</u> <u>d62d6d8d24da63baea72b5</u> <u>0b0ba3594206cf9b2c5001</u>	+ 388.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 04:10:24	<u>0x833737ac74258ea207135963eec3f850a8539c81e8fd7ed0032a03d44518da77</u>	- 10 KCASH	✓
38	2023-10-07 12:09:13	<u>0x23d2e4091113b9b42e08d471826cd9799706344935c8f7174b1e5a9eafceb43a</u>	- 10 KCASH	✓
39	2023-10-07 12:09:03	<u>0xd9947baf8f04a21a5ad2ae20d6103cff150ab387df7b0a6a8d9411e41974f650</u>	+ 20 KCASH	✓
40	2023-10-07 11:54:33	<u>0x26bcf5b0f980b481c4277b66f500f6e9b30582da42217c3cb1b8575464bc994a</u>	- 10 KCASH	✓
41	2023-10-06 06:41:51	<u>0xa3ec5fd77e1cb4c23b3e9702ff4ae77de71482d8731bec08e362b52dca0df4bd</u>	+ 20 KCASH	✓
42	2023-09-27 08:00:37	<u>0x6fb963811606fe155eebf903ea2c38bc4d24bbe61aa45376ce691c05a944c8b2</u>	- 10.0000000000000000 000 IC	✓
43	2023-09-20 10:39:32	<u>0x52c635ffd1cda1fbac1078161e51d0510d170411f9b06a51eff89c6e6c8dbc5a</u>	- 10.0000000000000000 000 IC	✓
44	2023-09-20 10:39:22	<u>0x75daf271ded6627fa6ad6581bb25d208f98fe0801cc5d7fbe4de05fb648c8428</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 07:25:37	<u>0x9cf54c0c11a91058df916d34d98f253bf175724dfd1fb840623b7472361adacb</u>	+ 1 1000 \$ Airdrop at web3ena.icu	✓
2	2024-10-02 05:40:01	<u>0x3e48fa6b73c10ac673bb1a67d3c3a2554602d81e989a3548245f03f077694bf8</u>	+ 1 thco] ðŸŽ•	✓
3	2024-05-31 05:39:46	<u>0xd23aadae4ed0154c5eca a827ddf192844d7cef7eab0d6cf28a488571ad78ece3</u>	+ 1 e]	✓
4	2024-05-03 22:09:55	<u>0x21d195693212becb4692d1a506c293d02999c2e4ac515b94e46dbcdd2f3f1c72</u>	+ 1 Reward at [5eth.us]	✓
5	2024-04-07 19:06:10	<u>0xe96b40d0d34b305f1bf367bdcdeb1125753712b816eebc4113443beab98d3a4c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-07 21:52:38	<u>0xbe7e9f13a1d109d4464d23e05fa74a2d30ab7c5d2c79b58ee9e74c6dc132fde7</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-06 02:35:55	<u>0x5ed190957ea57fd9dcfc b5d8c5301b68d2e49edc7c59efa8f47de4d076849453</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
8	2024-03-03 23:52:32	<u>0x1076802d96b0cd174a2459e3363728b9033fdbcc9da18dae873f529642093333</u>	+ 1 https://lidostak.com	✓
9	2024-02-26 14:41:15	<u>0x14802fa6f936ea1e279bb93afe95d92a67ff67cded820cddb8c06da3540a3687</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-26 10:31:00	<u>0x37e353fa0a54b472af628cf85a8749b7c1a8afa6af767c179d940088275a3d4</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
11	2024-02-01 06:17:43	<u>0xf8fd43035919430240fd122fb551eec1a9ad1258dcdeb46396a3f616468ac391</u>	+ 1 2000usdc.org	✓
12	2024-01-31 05:39:03	<u>0xa53fe856378f7cb1e814ad83a8126bb718aebbb26db8de2672ededcf0d171149</u>	+ 1 Airdrop at 3000usdt.top	✓
13	2024-01-17 09:55:36	<u>0x6ba8e876fce081f01759d472dba446678e06fd99534f83a9dd8aee126bec9b90</u>	+ 1 1000usdc.top	✓
14	2024-01-17 09:55:32	<u>0x2356319c178e33df388b0f5745ee236d5de45bf8325f20b6911042596dcb4c4e</u>	+ 1 3000usdt.cc	✓
15	2023-12-26 15:14:03	<u>0x453394f199f67907e1936b2e43e511a64ddaba6c8be56d4d8ee5ccd512fc8901</u>	+ 1 2000usdc.cc	✓
16	2023-12-26 15:12:21	<u>0x9826b80f1c52b441817bad69ac115e9b6f467ddba3dd11056100d1c0546f78f6</u>	+ 1 3000usdt.net	✓
17	2023-11-20 12:15:25	<u>0x2578e02bfccbc5e55e94c647c71b9c4c4f389ce060aaf6fb91c6bf73b1e4d73b</u>	+ 1 ro	✓
18	2023-11-20 09:14:11	<u>0x40688679b5748c13b70a44d0cf5d863d524bedcfaf21a876fb6bd6bc555e47f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 23:11:24	<u>0x5e308cda5d679050e4470e8762c57089e79d79c6c4fc983e2c20fc5b3905d624</u>	+ 1 ro	✓
20	2023-11-11 02:47:57	<u>0x88494b44eb0dd33b3f86aaf20df98dff4b7af7b1df2d747f3644ba4480f076dc</u>	+ 1 p1.org	✓
21	2023-11-05 07:32:20	<u>0x3ae88b57cdac70ff7875180fefb6add42700ac733267210f2bd2c3d6998a63a0</u>	+ 1 rop.xyz	✓
22	2023-10-27 05:52:48	<u>0x9058e832b132c631eb68be9632cdc98115143fd8ce1dba915fd75dd99c92a2b5</u>	+ 1 Claim at tether.bz	✓
23	2023-10-27 05:52:40	<u>0x2b5473d5998340d4a0b85408737aaff698751de769cac8b17063fe070d360b56</u>	+ 1 Voucher	✓
24	2023-10-27 05:52:38	<u>0xa7df43196112ad1a4462a93fd3e80c44d7f3addc4e404d4dfb47187dbe1781e3</u>	+ 1 .net	✓
25	2023-10-24 10:11:57	<u>0xf3fd1dd9b7c048d96c60aafb6f1a8fbe338d2311e55d2994485d0150f4aba78e</u>	+ 1 2000usdt.com	✓
26	2023-10-24 10:11:39	<u>0x641b1cb7c10857cc2c0b935876cf17247b4a589031d3d53612f1f6882b3765db</u>	+ 1 Voucher	✓
27	2023-10-24 10:11:39	<u>0x93f858842c184ac1ddc7cd805736245db5c681454515a41725631d7212763a14</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-11 20:07:23	<u>0x30173a1aa50835679c0c650be0ef723ce69a476e989cfed2e83dc1bf26f56875</u>	+ 1 Voucher	✓
29	2023-10-07 17:03:00	<u>0xac80ff205b964a051b3d39df01ac789e41e27d2b21c9510cfd9785050a07bb70</u>	+ 1 Voucher	✓
30	2023-10-07 12:09:41	<u>0xc9090cd021a29ecb364aafb41f5f7f05f88f169975c684d9b035b246f0ed3bc6</u>	+ 1 Vouchers	✓
31	2023-10-07 12:09:17	<u>0xc9eec514394f05b89409d1e14849339f9d2b62a02ae254d41f36119b0eb30566</u>	+ 1 rg	✓
32	2023-10-03 19:01:47	<u>0xf06e02e742e401d1aa88ed733732f121863011568cfd24fc06f87bc2783c24d9</u>	+ 1 NFT Giveaway	✓
33	2023-10-02 10:39:30	<u>0x778dfb97c978b63d74e0f39458fcec06a646ce115442d4c2210ad6da0595d7c6</u>	+ 1 NFT Airdrop	✓
34	2023-10-02 10:39:10	<u>0x63d991b431009281e1a48c6ff8fd4fd8c327004f0eb4ffeb9897313d925cc1bb</u>	+ 1 NFT Airdrop	✓
35	2023-10-01 12:43:22	<u>0xbd3ea83f41163472b7330c70d4190c279ea684e108de1f4718caad516d28148f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-22 01:18:07	<u>0x53beee58fb9c228844256cce51f0f506c702dda2ef7a8a6c34dc1fc4e136f1d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-22 01:03:27	<u>0xa4264418183fa1bb486b</u> <u>cd6c552d116f9b0e3c7d1a</u> <u>4758de1a6a3e14fa0c6762</u>	+ 1 NFT Airdrop	✓
38	2023-09-22 01:03:05	<u>0xf46edf3bb8e4be12aa1b</u> <u>43909ff8087629f5e5450a</u> <u>bdd200a09d7a8e7f98afdb</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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