

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x567669d569f964a3c06d5fca23d2b4d8177ad7ae</u>
TOTAL RECEIVED	30.459376531195442084 MATIC
	12.86 USD
TOTAL SEND	30.459376531195442084 MATIC
	12.86 USD




Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.002950 USDC 0.00 USD
(PoS) Tether USD	0.012704 USDT 0.01 USD
USD Coin (PoS)-LP	0.000000 S*USDC
ETHENA	13,585.07999999999927240 \$ ACCESS ON: [12-ethens.com] \
! ETHENA	9,976 AIRDROP
(PoS) Tether USD-LP	0.000000 S*USDT
LiquidEther	1 r.com
StargateToken	0.000000000000000000 STG







Token	Balance
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
# mySHIBA.us	525,235,396.000000 s
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
# myshiba.us	N/A claim rewards on myshiba.us
claims-roostcoin.com	N/A ROOST
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
CLAIM 5000\$ REWARDS	N/A CLAIM 5000\$ REWARDS
mysterybox	N/A mybox
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
ðŸŽ•	N/A ðŸŽ•








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:44:38	<u>0x2edf86e1afa492a469925e01a72229d49e4a2984a9e3435dd9292134556d6000</u>	- 11.673926932177247 195 MATIC  5.43 USD	✓
2	2024-08-02 18:44:38	<u>0x2edf86e1afa492a469925e01a72229d49e4a2984a9e3435dd9292134556d6000</u>	- 0.0006900116670300 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-08-02 18:44:38	<u>0x2edf86e1afa492a469925e01a72229d49e4a2984a9e3435dd9292134556d6000</u>	- 0.0000000744265200 00 MATIC  0.00 USD	✓
4	2024-07-23 04:56:02	<u>0xa78a194482c2d7fc119ca0cd38d6be762b8857a7b44f94948ed31947dbff7c64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-23 04:56:02	<u>0xa78a194482c2d7fc119ca0cd38d6be762b8857a7b44f94948ed31947dbff7c64</u>	- 0.0168423000000000 01 MATIC  0.00 USD	✓
6	2024-07-23 04:56:02	<u>0xa78a194482c2d7fc119ca0cd38d6be762b8857a7b44f94948ed31947dbff7c64</u>	- 0.0000000000029193 32 MATIC  0.00 USD	✓
7	2024-07-23 04:55:30	<u>0xaaa17e0035adda52869a6b642fda6c3aedd7c78fd02a95820b4a12dcc1263d24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-23 04:55:30	<u>0xaaa17e0035adda52869a6b642fda6c3aedd7c78fd02a95820b4a12dcc1263d24</u>	- 0.0069759000000000 00 MATIC  0.00 USD	✓
9	2024-07-23 04:55:30	<u>0xaaa17e0035adda52869a6b642fda6c3aedd7c78fd02a95820b4a12dcc1263d24</u>	- 0.0000000000013021 68 MATIC  0.00 USD	✓
10	2024-07-14 07:46:03	<u>0x1f552d8ca089f2db4890079d0516d4fa27fe5123d4d637b044e1d7f07f1e4b80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-14 07:46:03	<u>0x1f552d8ca089f2db4890079d0516d4fa27fe5123d4d637b044e1d7f07f1e4b80</u>	- 0.0017326980002100 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-14 07:46:03	<u>0x1f552d8ca089f2db4890</u> <u>079d0516d4fa27fe5123d4</u> <u>d637b044e1d7f07f1e4b80</u>	- 0.00000000000016276 86 MATIC  0.00 USD	✓
13	2024-07-10 18:48:31	<u>0x838d96763276ae4dde6f</u> <u>0f75924cd273d2dce7f7a9</u> <u>61646cbd069e28878f9603</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 18:48:31	<u>0x838d96763276ae4dde6f</u> <u>0f75924cd273d2dce7f7a9</u> <u>61646cbd069e28878f9603</u>	- 0.0032351759679122 66 MATIC  0.00 USD	✓
15	2024-07-10 18:48:31	<u>0x838d96763276ae4dde6f</u> <u>0f75924cd273d2dce7f7a9</u> <u>61646cbd069e28878f9603</u>	- 0.0003671071210569 14 MATIC  0.00 USD	✓
16	2024-07-10 18:34:54	<u>0x7963b8444730607019b2</u> <u>84037863600d111d98e1d5</u> <u>fee20000eeb388b10aee56</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-10 18:34:54	<u>0x7963b8444730607019b2</u> <u>84037863600d111d98e1d5</u> <u>fee20000eeb388b10aee56</u>	- 0.0040263093626148 90 MATIC  0.00 USD	✓
18	2024-07-10 18:34:54	<u>0x7963b8444730607019b2</u> <u>84037863600d111d98e1d5</u> <u>fee20000eeb388b10aee56</u>	- 0.0003806130132750 30 MATIC  0.00 USD	✓
19	2024-05-14 04:01:13	<u>0x74977d1e187f84fdb202</u> <u>2ec5ae546ddda02e273ce5</u> <u>975276fb7630109615d083</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-14 04:01:13	<u>0x74977d1e187f84fdb202</u> <u>2ec5ae546ddda02e273ce5</u> <u>975276fb7630109615d083</u>	- 0.0038341933850602 03 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-14 04:01:13	<u>0x74977d1e187f84fdb202</u> <u>2ec5ae546ddda02e273ce5</u> <u>975276fb7630109615d083</u>	- 0.00000000000035078 10 MATIC  0.00 USD	✓
22	2024-05-14 04:00:07	<u>0x315c31400f8705bc3c3d</u> <u>a72050aefa41fb0327aa89</u> <u>207449b4f6042de315fd8c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-05-14 04:00:07	<u>0x315c31400f8705bc3c3d</u> <u>a72050aefa41fb0327aa89</u> <u>207449b4f6042de315fd8c</u>	- 0.0014976118235041 29 MATIC  0.00 USD	✓
24	2024-05-14 04:00:07	<u>0x315c31400f8705bc3c3d</u> <u>a72050aefa41fb0327aa89</u> <u>207449b4f6042de315fd8c</u>	- 0.00000000000012485 61 MATIC  0.00 USD	✓
25	2024-05-14 03:47:57	<u>0x0cca39e977881ee28d3f</u> <u>ff44c63db2b302e18aaa75</u> <u>aa3a1796852664465d32af</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-14 03:47:57	<u>0x0cca39e977881ee28d3f</u> <u>ff44c63db2b302e18aaa75</u> <u>aa3a1796852664465d32af</u>	- 0.0038449312500855 19 MATIC  0.00 USD	✓
27	2024-05-14 03:47:57	<u>0x0cca39e977881ee28d3f</u> <u>ff44c63db2b302e18aaa75</u> <u>aa3a1796852664465d32af</u>	- 0.00000000000044082 17 MATIC  0.00 USD	✓
28	2024-05-14 03:46:53	<u>0x81eb760636baaee84989</u> <u>f6a3a4fb46a2dd106984e8</u> <u>ffceda01e71abe704d0565</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-05-14 03:46:53	<u>0x81eb760636baaee84989</u> <u>f6a3a4fb46a2dd106984e8</u> <u>ffceda01e71abe704d0565</u>	- 0.0017162302847645 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-05-14 03:46:53	<u>0x81eb760636baaee84989</u> <u>f6a3a4fb46a2dd106984e8</u> <u>ffceda01e71abe704d0565</u>	- 0.0000000000020181 72 MATIC  0.00 USD	✓
31	2023-11-22 18:07:00	<u>0x4103a14f57972c3b1f18</u> <u>262816f0df367f7509793a</u> <u>fc99b1ed5c19614f81255</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-22 18:07:00	<u>0x4103a14f57972c3b1f18</u> <u>262816f0df367f7509793a</u> <u>fc99b1ed5c19614f81255</u>	- 0.0017625600192119 04 MATIC  0.00 USD	✓
33	2023-11-22 18:07:00	<u>0x4103a14f57972c3b1f18</u> <u>262816f0df367f7509793a</u> <u>fc99b1ed5c19614f81255</u>	- 0.0000000005966265 60 MATIC  0.00 USD	✓
34	2023-11-11 19:21:49	<u>0x9bc12a6d9fa3d6fc1207</u> <u>169a21b9f3a8a460351e21</u> <u>31c120c479ae3df31dac92</u>	- 4.4197610936005684 58 MATIC  3.62 USD	✓
35	2023-11-11 19:21:49	<u>0x9bc12a6d9fa3d6fc1207</u> <u>169a21b9f3a8a460351e21</u> <u>31c120c479ae3df31dac92</u>	- 0.0114714125960128 57 MATIC  0.00 USD	✓
36	2023-11-11 19:21:49	<u>0x9bc12a6d9fa3d6fc1207</u> <u>169a21b9f3a8a460351e21</u> <u>31c120c479ae3df31dac92</u>	- 0.0042267111313115 28 MATIC  0.00 USD	✓
37	2023-11-11 05:01:00	<u>0xcbb55d0cdd12c3215a5a</u> <u>e6642ed4482b2fbdf29099</u> <u>f6e34aeed3d48db1ced89e</u>	- 5.9702747181221695 88 MATIC  4.87 USD	✓
38	2023-11-11 05:01:00	<u>0xcbb55d0cdd12c3215a5a</u> <u>e6642ed4482b2fbdf29099</u> <u>f6e34aeed3d48db1ced89e</u>	- 0.0192140793408642 14 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-11-11 05:01:00	<u>0xcbb55d0cdd12c3215a5a e6642ed4482b2fbdf29099 f6e34aeed3d48db1ced89e</u>	- 0.0796782056048615 79 MATIC  0.06 USD	✓
40	2023-11-11 04:57:56	<u>0x93710217d3a2438c8db7 920a83c694d09d84bcc71f 865bb8dc423981610af585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-11-11 04:57:56	<u>0x93710217d3a2438c8db7 920a83c694d09d84bcc71f 865bb8dc423981610af585</u>	- 0.0105520032524412 80 MATIC  0.00 USD	✓
42	2023-11-11 04:57:56	<u>0x93710217d3a2438c8db7 920a83c694d09d84bcc71f 865bb8dc423981610af585</u>	- 0.0428621430170043 06 MATIC  0.03 USD	✓
43	2023-11-11 04:56:48	<u>0xc7fd2ffff6c1ea68bd86c 9ab8d20dd5b969268558ff aaca4f1ebd5ec78f39b907</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-11-11 04:56:48	<u>0xc7fd2ffff6c1ea68bd86c 9ab8d20dd5b969268558ff aaca4f1ebd5ec78f39b907</u>	- 0.0021114224739905 72 MATIC  0.00 USD	✓
45	2023-11-11 04:56:48	<u>0xc7fd2ffff6c1ea68bd86c 9ab8d20dd5b969268558ff aaca4f1ebd5ec78f39b907</u>	- 0.0077670935476608 24 MATIC  0.00 USD	✓
46	2023-11-11 01:30:00	<u>0xf945806a896f1c725842 4ee75a0dd5df15fca9a3e2 a4f38ec551b0b67e7fb5fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-11-11 01:30:00	<u>0xf945806a896f1c725842 4ee75a0dd5df15fca9a3e2 a4f38ec551b0b67e7fb5fe</u>	- 0.0020331193526184 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-11 01:30:00	<u>0xf945806a896f1c7258424ee75a0dd5df15fca9a3e2a4f38ec551b0b67e7fb5fe</u>	- 0.0088779412006518 20 MATIC  0.00 USD	✓
49	2023-10-17 12:49:17	<u>0xdbaf73ee75f79730c301ff3f53a69b27b368b909c2bae814f0d942f32a824216</u>	- 1.6200580275538325 47 MATIC  0.84 USD	✓
50	2023-10-17 12:49:17	<u>0xdbaf73ee75f79730c301ff3f53a69b27b368b909c2bae814f0d942f32a824216</u>	- 0.0324764789996618 91 MATIC  0.01 USD	✓
51	2023-10-17 12:49:17	<u>0xdbaf73ee75f79730c301ff3f53a69b27b368b909c2bae814f0d942f32a824216</u>	- 0.0636063652404694 76 MATIC  0.03 USD	✓
52	2023-06-25 08:24:09	<u>0x736a1d1dfabe0d2f8c016b19a932cd34b60d05240d255475992b76b1c0b1dcc1</u>	- 6.1170305502689501 51 MATIC  4.15 USD	✓
53	2023-06-25 08:24:09	<u>0x736a1d1dfabe0d2f8c016b19a932cd34b60d05240d255475992b76b1c0b1dcc1</u>	- 0.0368537963302432 58 MATIC  0.02 USD	✓
54	2023-06-25 08:24:09	<u>0x736a1d1dfabe0d2f8c016b19a932cd34b60d05240d255475992b76b1c0b1dcc1</u>	- 0.0745028352238617 66 MATIC  0.05 USD	✓
55	2023-06-25 08:21:01	<u>0x2eed3015aa003dfffa861c61cb65c31a615707a0ead a56daff0f66f08b14329b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-25 08:21:01	<u>0x2eed3015aa003dfffa861c61cb65c31a615707a0ead a56daff0f66f08b14329b1</u>	- 0.0084032303837516 76 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-06-25 08:21:01	<u>0x2eed3015aa003dfffa861c61cb65c31a615707a0ead</u> <u>a56daff0f66f08b14329b1</u>	- 0.0185773931411714 51 MATIC  0.01 USD	✓
58	2023-06-25 08:19:55	<u>0xbfdffbd5d815dfc4e8e1f9469a2defaf6f822e1284</u> <u>3746a82ff3b2330b3655ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-25 08:19:55	<u>0xbfdffbd5d815dfc4e8e1f9469a2defaf6f822e1284</u> <u>3746a82ff3b2330b3655ca</u>	- 0.0020633524284652 80 MATIC  0.00 USD	✓
60	2023-06-25 08:19:55	<u>0xbfdffbd5d815dfc4e8e1f9469a2defaf6f822e1284</u> <u>3746a82ff3b2330b3655ca</u>	- 0.0096059308509055 56 MATIC  0.00 USD	✓
61	2023-06-25 08:15:15	<u>0x13d7e3edf12707e9a4ef232fdc6d296cf22071628d</u> <u>8c2e554a45b6c232902516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-25 08:15:15	<u>0x13d7e3edf12707e9a4ef232fdc6d296cf22071628d</u> <u>8c2e554a45b6c232902516</u>	- 0.0017170865508096 12 MATIC  0.00 USD	✓
63	2023-06-25 08:15:15	<u>0x13d7e3edf12707e9a4ef232fdc6d296cf22071628d</u> <u>8c2e554a45b6c232902516</u>	- 0.0072865054540692 96 MATIC  0.00 USD	✓
64	2023-06-25 08:14:05	<u>0x47e867fc4c9d79267eb879336dfc0d81aecb7252d3</u> <u>b4e43799af1db0f6f40a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-25 08:14:05	<u>0x47e867fc4c9d79267eb879336dfc0d81aecb7252d3</u> <u>b4e43799af1db0f6f40a07</u>	- 0.0107061558494431 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-06-25 08:14:05	<u>0x47e867fc4c9d79267eb879336dfc0d81aecb7252d3b4e43799af1db0f6f40a07</u>	- 0.0342378757749688 89 MATIC  0.02 USD	✓
67	2023-06-25 08:12:59	<u>0xc0825ca6afbd08978a34dfc6ebfbf1274e3e7d9c78867485513c9bdd14fb6cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-25 08:12:59	<u>0xc0825ca6afbd08978a34dfc6ebfbf1274e3e7d9c78867485513c9bdd14fb6cb6</u>	- 0.0015470596901080 44 MATIC  0.00 USD	✓
69	2023-06-25 08:12:59	<u>0xc0825ca6afbd08978a34dfc6ebfbf1274e3e7d9c78867485513c9bdd14fb6cb6</u>	- 0.0056801862467317 80 MATIC  0.00 USD	✓
70	2023-06-25 08:08:55	<u>0x25b1d7f7f234ad3c0123f56b94f291db01cac57815a030a714a109ae2f68459a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-25 08:08:55	<u>0x25b1d7f7f234ad3c0123f56b94f291db01cac57815a030a714a109ae2f68459a</u>	- 0.0040183704267678 32 MATIC  0.00 USD	✓
72	2023-06-25 08:08:55	<u>0x25b1d7f7f234ad3c0123f56b94f291db01cac57815a030a714a109ae2f68459a</u>	- 0.0160218486325744 08 MATIC  0.01 USD	✓
73	2023-06-25 08:02:15	<u>0x3befa35595db0d603cf210bb4ce862a821b01e1d299eeead2125224fb23cad4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-25 08:02:15	<u>0x3befa35595db0d603cf210bb4ce862a821b01e1d299eeead2125224fb23cad4b</u>	- 0.0054606899934462 96 MATIC  0.00 USD	✓

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75	2023-06-25 08:02:15	<u>0x3befa35595db0d603cf2</u> <u>10bb4ce862a821b01e1d29</u> <u>9eeead2125224fb23cad4b</u>	- 0.0173329124927213 35 MATIC  0.01 USD	✓
76	2023-06-24 17:19:40	<u>0x538df1c167864322d684</u> <u>57b7c3752f4557c1cb58f0</u> <u>da3af3b9064358eee76d85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-24 17:19:40	<u>0x538df1c167864322d684</u> <u>57b7c3752f4557c1cb58f0</u> <u>da3af3b9064358eee76d85</u>	- 0.0054096135380951 95 MATIC  0.00 USD	✓
78	2023-06-24 17:19:40	<u>0x538df1c167864322d684</u> <u>57b7c3752f4557c1cb58f0</u> <u>da3af3b9064358eee76d85</u>	- 0.0155647118333751 40 MATIC  0.01 USD	✓
79	2023-06-24 17:18:34	<u>0xb291c0ed0740805aa4ee</u> <u>004fc30e8f1fc5fb550cf2</u> <u>fc892f37fd6a2dd6cbffdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-24 17:18:34	<u>0xb291c0ed0740805aa4ee</u> <u>004fc30e8f1fc5fb550cf2</u> <u>fc892f37fd6a2dd6cbffdc</u>	- 0.0023415707884633 21 MATIC  0.00 USD	✓
81	2023-06-24 17:18:34	<u>0xb291c0ed0740805aa4ee</u> <u>004fc30e8f1fc5fb550cf2</u> <u>fc892f37fd6a2dd6cbffdc</u>	- 0.0062346429164245 50 MATIC  0.00 USD	✓
82	2023-06-24 17:15:14	<u>0x8c4458a6b058a7cbfed8</u> <u>4aa3fe3bb93ebe7790be54</u> <u>6aa0eb10627218dddccd96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-24 17:15:14	<u>0x8c4458a6b058a7cbfed8</u> <u>4aa3fe3bb93ebe7790be54</u> <u>6aa0eb10627218dddccd96</u>	- 0.0074671277255043 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-24 17:15:14	<u>0x8c4458a6b058a7cbfed8</u> <u>4aa3fe3bb93ebe7790be54</u> <u>6aa0eb10627218dddccd96</u>	- 0.0242617828055694 96 MATIC  0.01 USD	✓
85	2023-06-24 17:14:04	<u>0xbec1faef0e0086f844d6</u> <u>170253a94fb6a729a01368</u> <u>6d2d901da7932c9e2d560d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-24 17:14:04	<u>0xbec1faef0e0086f844d6</u> <u>170253a94fb6a729a01368</u> <u>6d2d901da7932c9e2d560d</u>	- 0.0026365310070172 86 MATIC  0.00 USD	✓
87	2023-06-24 17:14:04	<u>0xbec1faef0e0086f844d6</u> <u>170253a94fb6a729a01368</u> <u>6d2d901da7932c9e2d560d</u>	- 0.0086113066957329 65 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 04:56:02	<u>0xa78a194482c2d7fc119c</u> <u>a0cd38d6be762b8857a7b4</u> <u>4f94948ed31947dbff7c64</u>	+ 6.9012802150314236 37 MATIC  3.62 USD	✓
2	2024-05-14 01:53:49	<u>0xac0f7f280e985f590cd5</u> <u>ee381b7c6e8cda2a4c4353</u> <u>7a008892c4915e2ca8e14b</u>	+ 0.5724525965830362 66 MATIC  0.37 USD	✓
3	2024-02-25 06:15:56	<u>0x7fe38238b97e3493e8cd</u> <u>5889a9a0c440b76d8b069b</u> <u>e311c1ac93f9ec4497d782</u>	+ 0.3404721457306876 25 MATIC  0.33 USD	✓
4	2023-11-11 21:42:07	<u>0x1f57846178087dc9625f</u> <u>df4c72d848cc535a5761ac</u> <u>0a0c5143015214620f2e32</u>	+ 2.2997856661886091 35 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 19:21:49	<u>0x9bc12a6d9fa3d6fc1207169a21b9f3a8a460351e2131c120c479ae3df31dac92</u>	+ 0.0681921020602065 11 MATIC  0.05 USD	✓
6	2023-11-11 16:37:56	<u>0xcd62b7f12835d0d13c396fde6bb62bfd69e3d298abc841cac5c632a82011dbb8</u>	+ 2.7613781355598980 84 MATIC  2.25 USD	✓
7	2023-11-11 04:57:56	<u>0x93710217d3a2438c8db7920a83c694d09d84bcc71f865bb8dc423981610af585</u>	+ 4.6665125924813581 90 MATIC  3.81 USD	✓
8	2023-11-05 01:43:06	<u>0x6a5f840f4f02a43b8599a3aa3d91d108b6c5f46b2c0d0f02adf325caed1dbce9</u>	+ 2.4943984444211886 32 MATIC  1.68 USD	✓
9	2023-07-26 16:15:00	<u>0x358f88f1a653e94994718fe48a483a8a1daeeadc05178a9fb4f6b24bd68da53f</u>	+ 2.0341944076110571 87 MATIC  1.45 USD	✓
10	2023-06-25 08:21:01	<u>0x2eed3015aa003dfffa861c61cb65c31a615707a0ead a56daff0f66f08b14329b1</u>	+ 6.2712894289769840 48 MATIC  4.25 USD	✓
11	2023-06-24 14:10:03	<u>0xb1c851f60bc5b7ef73de e5d02b448380657248707b0d6684a7fa5f32af4e6c9e</u>	+ 2.0494207965509936 29 MATIC  1.38 USD	✓





ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-02 12:21:56	<u>0x4d37b6e9f87f35a3354ceb356b51070252eabf92b9001640bf6e831e2a1d6d5d</u>	+ 13,585.079999999999 9927240 \$ ACCESS ON: [12-ethens.com] \	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-30 10:28:27	<u>0x7fa8b75ec6412a03bec12be35d0599b30ff56cf57c60ef0dcffff7aae98ef54b</u>	+ 600.00000000000000 0000 Claim on chain.link-claim.l td	✓
3	2024-07-23 04:56:02	<u>0xa78a194482c2d7fc119ca0cd38d6be762b8857a7b44f94948ed31947dbff7c64</u>	- 9.4928879203531959 52 STG	✓
4	2024-07-15 02:23:07	<u>0x60a0439507fda3b56daca5ee55d76f77893718f40ac1c29ff33451326af329e1</u>	+ 1.0000000000000000 00 .net	✓
5	2024-07-14 07:52:17	<u>0xc211043bc10c4981d81ce7e5e8e3bbf798f66e040666efda5fb6febf4f11fe57</u>	- 270.47007899999999 8359 USDT	✓
6	2024-07-14 07:51:41	<u>0xb74ad382c58ac4eb9ad8ae96fec90627df3ab8479e25c4a0259911aaf6b7f9a0</u>	- 270.470079 UD...DÐ¢	✓
7	2024-07-14 07:48:09	<u>0xbfe16529c2218782d18cbbf81733de62b69d4db4130b1c9eadd8de11e1584cd6</u>	+ 1.0000000000 o	✓
8	2024-07-14 07:47:09	<u>0x336bf1e397fba3afb115d4cfc4ae75842cdccc454d9849aa1ae9e1e338cf120b</u>	+ 0.012704 USDT  0.01 USD	✓
9	2024-07-14 07:46:37	<u>0x016a123286ec086aa4137cd305fb5ef7535dce90958dde45411e0d61e7575835</u>	- 270.47007899999999 8359 USDT	✓
10	2024-07-14 07:46:09	<u>0xcf6ce7d9d32df115fce670ea808cd90f5b32b57d72d26e24d9cbb45b4169f879</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-07-14 07:46:03	<u>0x1f552d8ca089f2db4890</u> <u>079d0516d4fa27fe5123d4</u> <u>d637b044e1d7f07f1e4b80</u>	- 270.470079 USDT 270.55 USD	✔
12	2024-07-10 18:48:31	<u>0x838d96763276ae4dde6f</u> <u>0f75924cd273d2dce7f7a9</u> <u>61646cbd069e28878f9603</u>	+ 270.470079 USDT 270.46 USD	✔
13	2024-07-10 18:48:31	<u>0x838d96763276ae4dde6f</u> <u>0f75924cd273d2dce7f7a9</u> <u>61646cbd069e28878f9603</u>	- 270.230145 S*USDT	✔
14	2024-07-10 18:35:00	<u>0xf87de5876b9b81c7f673</u> <u>96419333f67a1b5cd97a30</u> <u>da9b5499cf6606d698a151</u>	+ 1 kether.org	✔
15	2024-07-10 18:34:54	<u>0x7963b8444730607019b2</u> <u>84037863600d111d98e1d5</u> <u>fee20000eeb388b10aee56</u>	+ 270.230145 S*USDT	✔
16	2024-07-10 18:34:54	<u>0x7963b8444730607019b2</u> <u>84037863600d111d98e1d5</u> <u>fee20000eeb388b10aee56</u>	+ 9.4928879203531959 52 STG	✔
17	2024-06-27 13:46:31	<u>0xa2a7c91e1312e302cae6</u> <u>081985f1a16a55eaa1782a</u> <u>9200edbe93e3ca7ba588ea</u>	+ 9,976 AIRDROP	✔
18	2024-05-14 04:01:13	<u>0x74977d1e187f84fdb202</u> <u>2ec5ae546ddda02e273ce5</u> <u>975276fb7630109615d083</u>	- 270.230145 S*USDT	✔
19	2024-05-14 03:51:27	<u>0x480727e5bd6cdb2d9386</u> <u>739e91c01ab612fa259376</u> <u>8fe2909742473cdd5c9e15</u>	+ 525,235,396.000000 s	✔

#	Date & time	Transaction Id	Amount	
20	2024-05-14 03:48:53	<u>0x2313f2d8c0bb361ef9cb db8098b8e20ec3b06aad36 aae895b44ce57de8f70119</u>	+ 1.0000000000000000 00 rdrop	✓
21	2024-05-14 03:47:57	<u>0x0cca39e977881ee28d3f ff44c63db2b302e18aaa75 aa3a1796852664465d32af</u>	+ 270.230145 S*USDT	✓
22	2024-05-14 03:47:57	<u>0x0cca39e977881ee28d3f ff44c63db2b302e18aaa75 aa3a1796852664465d32af</u>	- 270.469239 USDT  270.31 USD	✓
23	2024-05-14 03:47:05	<u>0x09549f69b0e1210df385 b4599527e937cdf792f720 8829825edada4b066e2a32</u>	+ 5 laim Airdrop	✓
24	2024-05-14 03:47:01	<u>0x5ab54c692e7d0a2ca06e c6d3eafdd5ca6e9a881ea1 71de8325ef290b3181368b</u>	+ 1 r.com	✓
25	2024-05-14 01:53:49	<u>0xac0f7f280e985f590cd5 ee381b7c6e8cda2a4c4353 7a008892c4915e2ca8e14b</u>	+ 270.469239 USDT  270.39 USD	✓
26	2024-05-14 01:39:17	<u>0xc0d7052f78de6143d684 039925d3a4d9c1492bbaed 4b1e0106f7bd38fac823fa</u>	+ 28,560 TOKENS	✓
27	2024-05-14 01:19:53	<u>0xddbd1d795990f2f0ff5d e6857b9819b3f3eab2a68b 5981cf61060bbdc378ec5a</u>	+ 28,560 TOKENS	✓
28	2024-04-05 02:34:42	<u>0x537812610841e38f9ba3 c99bfc66a0b3cb8409651 8b045f9787cbe737e2b214</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-22 22:26:10	<u>0x171f22caf7cb4b6fd199cc3348080b19a31ea7e76fe76447c3ca68b1eae2aee7</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
30	2024-03-22 12:59:12	<u>0x62ec447cdde32ab765c22bb29e6e981095731d6ab0de6ae2ab515fc919461dfa</u>	+ 500 op Code	✓
31	2024-01-02 22:21:52	<u>0x8909fff42e3c3b48f9ce229fd685722ab8a8985e7caf5cdd6f3b7c2fcea5dde2</u>	+ 0.002950 USDC  0.00 USD	✓
32	2023-12-09 05:02:07	<u>0xbb6ac97e1b02d37e178df7eea1bb2645fe45548a7bc339a95903608ac7d7f6c6</u>	+ 0.050000000000000000 03 SNT	✓
33	2023-11-23 11:16:16	<u>0x1affffe4b97fa3ef3e7fea49609e814774902ec9425085a90ca4647a8e15ff4e</u>	+ 3.000000000000000000 00 s	✓
34	2023-11-22 18:07:00	<u>0x4103a14f57972c3b1f18262816f0df367f7509793afcb99b1ed5c19614f81255</u>	- 2,950.851495 USDC  2,951.07 USD	✓
35	2023-11-11 21:42:07	<u>0x1f57846178087dc9625dfd4c72d848cc535a5761ac0a0c5143015214620f2e32</u>	+ 2,950.851495 USDC  2,950.19 USD	✓
36	2023-11-11 19:47:00	<u>0x9f2b727016c0b5a7082a2bcc5275c3b0bdcdf852bf085ccd100d39cb02e119ac</u>	+ 3.000000000000000000 00 RAFFLE TICKET	✓
37	2023-11-11 19:21:49	<u>0x9bc12a6d9fa3d6fc1207169a21b9f3a8a460351e2131c120c479ae3df31dac92</u>	- 2,954.263737 USDC  2,953.71 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-11 16:37:56	<u>0xcd62b7f12835d0d13c396fde6bb62bfd69e3d298abc841cac5c632a82011dbb8</u>	+ 2,954.263737 USDC  2,953.71 USD	✓
39	2023-11-11 05:01:00	<u>0xcbb55d0cdd12c3215a5ae6642ed4482b2fbdf29099f6e34aeed3d48db1ced89e</u>	- 2,970.805863 USDT  2,972.41 USD	✓
40	2023-11-11 04:57:56	<u>0x93710217d3a2438c8db7920a83c694d09d84bcc71f865bb8dc423981610af585</u>	- 3.786189 USDT  3.78 USD	✓
41	2023-11-05 01:43:06	<u>0x6a5f840f4f02a43b8599a3aa3d91d108b6c5f46b2c0d0f02adf325caed1dbce9</u>	+ 2,974.592052 USDT  2,977.47 USD	✓
42	2023-06-25 08:24:09	<u>0x736a1d1dfabe0d2f8c016b19a932cd34b60d05240d255475992b76b1c0b1dcc1</u>	- 1,011.688612 USDC  1,011.82 USD	✓
43	2023-06-25 08:21:01	<u>0x2eed3015aa003dfffa861c61cb65c31a615707a0ead a56daff0f66f08b14329b1</u>	- 4.238302 USDC  4.23 USD	✓
44	2023-06-25 08:14:05	<u>0x47e867fc4c9d79267eb879336dfc0d81aecb7252d3b4e43799af1db0f6f40a07</u>	- 0.1182571152610641 66 STG	✓
45	2023-06-25 08:08:55	<u>0x25b1d7f7f234ad3c0123f56b94f291db01cac57815a030a714a109ae2f68459a</u>	+ 1,015.926914 USDC  1,015.84 USD	✓
46	2023-06-25 08:08:55	<u>0x25b1d7f7f234ad3c0123f56b94f291db01cac57815a030a714a109ae2f68459a</u>	- 1,015.261636 S*USDC	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-25 08:02:15	<u>0x3befa35595db0d603cf2</u> <u>10bb4ce862a821b01e1d29</u> <u>9eeead2125224fb23cad4b</u>	+ 1,015.261636 S*USDC	✓
48	2023-06-25 08:02:15	<u>0x3befa35595db0d603cf2</u> <u>10bb4ce862a821b01e1d29</u> <u>9eeead2125224fb23cad4b</u>	+ 0.1182571152610641 66 STG	✓
49	2023-06-24 17:19:40	<u>0x538df1c167864322d684</u> <u>57b7c3752f4557c1cb58f0</u> <u>da3af3b9064358eee76d85</u>	- 1,015.261636 S*USDC	✓
50	2023-06-24 17:15:14	<u>0x8c4458a6b058a7cbfed8</u> <u>4aa3fe3bb93ebe7790be54</u> <u>6aa0eb10627218dddccd96</u>	+ 1,015.261636 S*USDC	✓
51	2023-06-24 17:15:14	<u>0x8c4458a6b058a7cbfed8</u> <u>4aa3fe3bb93ebe7790be54</u> <u>6aa0eb10627218dddccd96</u>	- 1,015.926915 USDC  1,015.97 USD	✓
52	2023-06-24 14:10:03	<u>0xb1c851f60bc5b7ef73de</u> <u>e5d02b448380657248707b</u> <u>0d6684a7fa5f32af4e6c9e</u>	+ 1,015.926915 USDC  1,015.92 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 18:44:52	<u>0xa5547c77108257224c68</u> <u>8fdcc634a5c5d081989fb4</u> <u>ab62714c6fba06562bbec3</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-31 06:07:57	<u>0xd6661ab485a66ffc0ac4</u> <u>1acff9957da03587712782</u> <u>cad297f5e463a4d5648710</u>	+ 1 NAV495	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-30 10:28:57	<u>0xe1bb4d04b19361e016ad982d84d02e64ade6e01c0b25f7b082a2fd01c805dd81</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
4	2024-07-30 10:28:41	<u>0x759f7099cd33f07bb1bafb3d3d0430a86963e9bb044e2293f39132a44e04329db</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
5	2024-07-30 10:28:37	<u>0x80da3030657ec67208bae9074af0253d0a811a4546993d87b3e3d601cb104ef6</u>	+ 1 CLAIM 5000\$ REWARDS	✓
6	2024-07-29 09:57:23	<u>0x6d24cc984368d1733dc33b1ac609efdf2c934f412528bb0fa59a6a2d95cae480</u>	+ 1 mybox	✓
7	2024-07-29 09:56:33	<u>0x788bd40b2d22bfc31fb29de8df8e6af4d9c2911abd35c737d5837f6648f5ff17</u>	+ 1 \$FOXY	✓
8	2024-07-29 04:44:11	<u>0xfa2ec4919afc9bb2a05b8b3450c8a5722b7b06b7cb2d74b2186021f376f2851</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-27 21:39:43	<u>0xe049220c2578aeb3e7e794cc03c2cd9dcc29dcfae6abb7c7a685ede9fe12e945</u>	+ 1 mystnft	✓
10	2024-07-27 17:16:31	<u>0x329002dfc67ea5e845b5b3828ebc08b27393f728770d645a969d80ef1e43b3ad</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
11	2024-07-27 17:16:13	<u>0xca60b62a755aef8815b4f4d3a424885431e77a8532d3ccac1d1dd04e40a64806</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 12:52:46	<u>0x3bb2874480ede0022fef f0bf6d70467ebdd7b57dd8 87b62ed2d8847b29660078</u>	+ 1 šŸŽ•	✓
13	2024-07-24 12:52:28	<u>0xa5d6ce23863680cdf561 a0a1bdb1149bbed44d955c 9dc89dd2e1dd0869376c57</u>	+ 1 mybox	✓
14	2024-07-24 12:52:06	<u>0x974f942baab233ecb1cc ca528730c1051a13661208 8fac086510d4f289142c3d</u>	+ 1 1ETH Airdrop at etherc.xyz šŸŽ•	✓
15	2024-07-24 12:52:02	<u>0x315be0d2df36f3c220ec 9d8374d32a7ee1941aae1a e1ae38f95593a0d99ee246</u>	+ 1 ETH airdrop at ethnft.co šŸŽ•	✓
16	2024-07-23 04:56:24	<u>0xf0350a3f606210663ac 471919f398ff3e7a5807f3 4b63444c44d61a1fcb56a9</u>	+ 1 ROOST	✓
17	2024-07-14 07:46:35	<u>0x3a07c12b1bd3e7f57360 6e5426135c4b93c770a1ab 6149f704ab844d6afa072d</u>	+ 1 1ETH Airdrop at etherc.cfd šŸŽ•	✓
18	2024-07-14 07:46:33	<u>0xc8eb4f1ed9f9b767e8e6 475c3f107db30096960896 a555eac18bcb877c7402ba</u>	+ 1 Airdrop at 10bnb.icu šŸŽ•	✓
19	2024-07-13 04:23:57	<u>0x5fec2becca5bd5d04bc6 7d8362c3ccb5489dfca562 f5d1ac300076de043a5296</u>	+ 1 com	✓
20	2024-07-10 18:48:43	<u>0x3af3b6ea48eedbed247c e89355dfe3207067a88f3f dae1a23bc0126a86ca6246</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
21	2024-07-10 18:35:48	<u>0x0e788b4a30e9c45335b0f67983dde51151582a2be4ff567ae7005bff78f0b64d</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
22	2024-07-10 18:35:06	<u>0xcc07b6a144240bfb8ff065b00ac8bb97df0982b937713bdea02950c993f4f8d7</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
23	2024-07-06 14:01:15	<u>0x280040a4c76c5984cea9179afb2296a899359de9cd449d3c9a990eeb7f3b1442</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
24	2024-07-06 14:01:11	<u>0x352aeec2c1884c428b51f18fa453836cb9a9ea821d3bb28dba33d90db31c7875</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
25	2024-06-27 13:47:09	<u>0xc9d342da90371f5f71bb8b305d6e1e320b7f183f076ee8de16f0383dc607e221</u>	+ 1 ?	✓
26	2024-05-14 03:51:27	<u>0x313480a74b119f7e407dbd57f23d886f45bec09a626f264d8f385303a7e3b5aa</u>	+ 1 claim rewards on myshiba.us	✓
27	2024-05-14 03:47:47	<u>0xb5f9fa35369610bdb19a81f406e952a1d3070d92cbbedcab9b2851e6726c2221</u>	+ 1 Reward at [5eth.us]	✓
28	2024-04-16 11:24:20	<u>0xee72e6b460ba89355ee37ae849d956bcd014669641423c083b68ef122a99a5a</u>	+ 1 Reward at [3eth.us]	✓
29	2024-01-05 05:26:16	<u>0x44a658b51d1aeed2c675cdc91d5bddcad1b15e6962365cf9f1995fbc0602d15</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 05:16:56	<u>0xc7d0ad445a0dca5914d65f3599ba5d61403ce7c7b48e797ec5e9a277863a6cd2</u>	+ 1 2000usdc.cc	✓
31	2024-01-05 04:19:05	<u>0xb3187da2822aea8eb57f74363775f0f68d8e0482eb0d11cc59d5f15c20800d58</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-08 11:09:21	<u>0x1df8b9061b251484427fa153df6a06493d53ff93fe015294717f92dec3a0eacf</u>	+ 1 Reward at Lido.fun	✓
33	2023-12-08 11:06:59	<u>0x39662c7d582e6450c7457ecf58eae4bdcba2755c15cf82aa7efd0fe3602083fe</u>	+ 1 Reward at Lido.fun	✓
34	2023-12-01 11:18:30	<u>0x2e3e165d5fa4d4a3a802cb6feb76bb6ebe9f3e7180ee72844d564242439e783e</u>	+ 1 com	✓
35	2023-12-01 08:28:15	<u>0x5bec90a41d171c9034b0101f8c538a5a8532907b2db72d8b940121c5ac5379c6</u>	+ 1 2000usdt.top	✓
36	2023-11-22 18:19:55	<u>0x88b03d1d0094a1a3f678fe112c3e73726f4434e9b87a7be170e84734c6c1fb45</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-22 18:07:30	<u>0x56297c3dcc719ed8173ed2932456ea93a002d4b9c032c059067f4749293f56e2</u>	+ 1 cc	✓
38	2023-11-22 18:07:12	<u>0x3a5e3e96d327c8b84fd16e8f7920e8c7995bba3b67839fe5d62de82ebf7fec2e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-14 17:56:31	<u>0x46dbc893eb0fbaee9b1e eac8d94a3198ac39b089a9 cb2a147508b7be087d4a66</u>	+ 1 eigenlayer	✓
40	2023-11-11 16:34:32	<u>0x7f22e5d6b04eb637e7ee 2e6111fe4fdde8e8159904 53ef332d5412a655759920</u>	+ 1 dt.org	✓
41	2023-11-11 01:30:28	<u>0xc6b37167e5d0f375879a a3e4c0c9f25f97a689bd26 a27a2f5c1e3411683817ad</u>	+ 1 p1.org	✓
42	2023-11-05 01:41:02	<u>0xc2f5489fcee5ccc8f1b2 3d1987f3bf907fff41bf17 91f88585dc93903af6a6b4</u>	+ 1 Voucher	✓
43	2023-10-17 12:49:35	<u>0x8b45af567abc7f0934af 432267f9d63ed7704749ce 9497460df942c9cd5d5500</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
44	2023-09-23 14:08:46	<u>0xf6e5695e0fe6fe2878b3 6ca5be542472484379b02e 29e11d8628f8579ce78526</u>	+ 1 drops-usdt.me	✓
45	2023-09-19 21:13:11	<u>0x9d35e3d04402d9cbec71 9193fe5850982aac66e7e0 5eb3a7926116e67cb50561</u>	+ 1 Voucher	✓
46	2023-09-10 10:27:04	<u>0x1754a5772c4ff0f841ae fb1498974ecbd8af89129a bb149a936fd0d468e205a9</u>	+ 1 NFT Voucher	✓
47	2023-09-10 02:25:43	<u>0x2bfc246fe3c39311a50 317df4ef0d47890069c4b8 4775e91297b2f1571e0184</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-07 18:10:02	<u>0xd49a544664133deda365</u> <u>f5ac83805f1a214601eb19</u> <u>d91c70f58fe922b0fa41f0</u>	+ 1 NFT Airdrop	✓
49	2023-08-26 09:16:15	<u>0x82139a1820e008ea9252</u> <u>3f6206cf3bd23e2b8a93e1</u> <u>64d95ca8b4e89da98f5792</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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