

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 04:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5a9f2c37235a3603927957f3922b1ea05f04ba32</u>
TOTAL RECEIVED	5,257.298295988186509931 MATIC
	1,982.52 USD
TOTAL SEND	5,257.258974719474281301 MATIC
	1,982.51 USD










Token	Balance
MATIC	0.039321268711680998 MATIC
	0.01 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
!SNXPool.com	905.000000000000000000 \$ sUSD
zerolends.com	1 zerolends.com
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
xBlast	3,333.000000000000000000 st-app.xyz
MANTA	10,000 GET pacificdrop.org
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
1,000 USDT Reward	N/A rds.net
\$1000 Rewards	N/A 1000-usd.me
\$1000 GET AirDrop	N/A Reward at 1000-usd.xyz
\$2000 USDT Rewards	N/A 2000usdt.com
Airdrop at 3eth.top	N/A Airdrop at [3eth i%Ettop]
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A rop.xyz
700M SHIB	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-17 17:20:24	<u>0x0819e5ef362ae971296c</u> <u>8f37dac0b135e6776e8a98</u> <u>3edb3e9096438bac55a024</u>	- 76.919146265009473 495 MATIC  83.40 USD	✓
2	2024-03-17 17:20:24	<u>0x0819e5ef362ae971296c</u> <u>8f37dac0b135e6776e8a98</u> <u>3edb3e9096438bac55a024</u>	- 0.0006301652509530 00 MATIC  0.00 USD	✓
3	2024-03-17 17:20:24	<u>0x0819e5ef362ae971296c</u> <u>8f37dac0b135e6776e8a98</u> <u>3edb3e9096438bac55a024</u>	- 0.0000485660373660 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-03-17 17:13:54	<u>0x1db6a84e14d7297a628344d947b679a1f74f3f515ccc253a21f58b8f805dc8ab</u>	+ 76.921667144742471 578 MATIC  83.40 USD	✓
5	2024-03-03 09:00:50	<u>0xbe98314c3e9117512eb4fde0b0de12f3828615426a1720faa8b058dbe9ee69b2</u>	- 25.887244859097833 682 MATIC  28.02 USD	✓
6	2024-03-03 09:00:50	<u>0xbe98314c3e9117512eb4fde0b0de12f3828615426a1720faa8b058dbe9ee69b2</u>	- 0.0006418561426620 00 MATIC  0.00 USD	✓
7	2024-03-03 09:00:50	<u>0xbe98314c3e9117512eb4fde0b0de12f3828615426a1720faa8b058dbe9ee69b2</u>	- 0.0018790235903460 00 MATIC  0.00 USD	✓
8	2024-03-03 08:40:21	<u>0xc996fe04d5116daa551cc81e10f5bbb0628396a417c846c7e341a7fb4445740d</u>	+ 25.888192776393388 783 MATIC  28.02 USD	✓
9	2024-03-01 18:20:59	<u>0x08561949b2808a43211feccb002461f16f59ce8175c763c246a299e4d6c9d350</u>	- 50.997989803091094 529 MATIC  51.90 USD	✓
10	2024-03-01 18:20:59	<u>0x08561949b2808a43211feccb002461f16f59ce8175c763c246a299e4d6c9d350</u>	- 0.0006316429695660 00 MATIC  0.00 USD	✓
11	2024-03-01 18:20:59	<u>0x08561949b2808a43211feccb002461f16f59ce8175c763c246a299e4d6c9d350</u>	- 0.0003162743259900 00 MATIC  0.00 USD	✓
12	2024-03-01 18:05:52	<u>0x6aa97c0a13ddf6abd21ef3f0ab1c69feb6cbd85319a3f1b0ead2b98e6b28934e</u>	+ 51.0000000000000000 000 MATIC  51.90 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 13:20:51	<u>0x889384bcd5e0b1c93543c122f7ef7dd66b5bf5b853546052ba95e89764f4236c</u>	- 26.361345350825899 914 MATIC  27.54 USD	✓
14	2024-02-27 13:20:51	<u>0x889384bcd5e0b1c93543c122f7ef7dd66b5bf5b853546052ba95e89764f4236c</u>	- 0.0007270338136740 00 MATIC  0.00 USD	✓
15	2024-02-27 13:20:51	<u>0x889384bcd5e0b1c93543c122f7ef7dd66b5bf5b853546052ba95e89764f4236c</u>	- 0.0012831630952350 00 MATIC  0.00 USD	✓
16	2024-02-27 13:07:29	<u>0xb89e1c5a8f689bc414bf34f88c211e63d3fb5dceacf1a964ad4158c4f9cf194</u>	+ 26.362641370769864 579 MATIC  27.54 USD	✓
17	2024-02-24 12:40:29	<u>0x40f6d45f15181875aabd5270a4c17d2d153bb3dc6c84346907a4d5f9d0c02c0a</u>	- 101.99842399935091 9189 MATIC  102.06 USD	✓
18	2024-02-24 12:40:29	<u>0x40f6d45f15181875aabd5270a4c17d2d153bb3dc6c84346907a4d5f9d0c02c0a</u>	- 0.0006366021884880 00 MATIC  0.00 USD	✓
19	2024-02-24 12:40:29	<u>0x40f6d45f15181875aabd5270a4c17d2d153bb3dc6c84346907a4d5f9d0c02c0a</u>	- 0.0006594177554790 00 MATIC  0.00 USD	✓
20	2024-02-24 12:19:57	<u>0x8962c6c1559a7572b48a0acbfc58bf844b0e5b10304ca3cc474477c113f79f28</u>	+ 102.00000000000000 0000 MATIC  101.91 USD	✓
21	2024-02-23 11:40:19	<u>0x00f5832bc876e08bf59bc86c720191a0f29ae174dd285378572a15cf32786872</u>	- 152.99748597873559 6746 MATIC  148.63 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-02-23 11:40:19	<u>0x00f5832bc876e08bf59b</u> <u>c86c720191a0f29ae174dd</u> <u>285378572a15cf32786872</u>	- 0.0006448754458230 00 MATIC  0.00 USD	✓
23	2024-02-23 11:40:19	<u>0x00f5832bc876e08bf59b</u> <u>c86c720191a0f29ae174dd</u> <u>285378572a15cf32786872</u>	- 0.0009311252032530 00 MATIC  0.00 USD	✓
24	2024-02-23 11:26:11	<u>0x395db8f322c8b777bada</u> <u>e0fdb548b6879a269ff16</u> <u>cf579a9a293699f0b8a37c</u>	+ 153.00000000000000 0000 MATIC  149.97 USD	✓
25	2024-02-22 08:00:31	<u>0x1f816c68b5754c53cd72</u> <u>1fa10f63db429776bdebf5</u> <u>3cc9f6032cc73590d2f7b0</u>	- 50.995566914742859 410 MATIC  50.07 USD	✓
26	2024-02-22 08:00:31	<u>0x1f816c68b5754c53cd72</u> <u>1fa10f63db429776bdebf5</u> <u>3cc9f6032cc73590d2f7b0</u>	- 0.0007072160731230 00 MATIC  0.00 USD	✓
27	2024-02-22 08:00:31	<u>0x1f816c68b5754c53cd72</u> <u>1fa10f63db429776bdebf5</u> <u>3cc9f6032cc73590d2f7b0</u>	- 0.0018068051912820 00 MATIC  0.00 USD	✓
28	2024-02-22 07:40:50	<u>0xda0f131d2bb61daaf94b</u> <u>21957d1893228cbc73546a</u> <u>a7aab8947c568dd5b14756</u>	+ 51.00000000000000 000 MATIC  50.07 USD	✓
29	2024-02-22 07:40:24	<u>0xfea3549c6ed66f9a1723</u> <u>323a4e5e4a2a25f4c954d5</u> <u>337a5f38a1975225c859f9</u>	- 51.577795343138575 390 MATIC  50.64 USD	✓
30	2024-02-22 07:40:24	<u>0xfea3549c6ed66f9a1723</u> <u>323a4e5e4a2a25f4c954d5</u> <u>337a5f38a1975225c859f9</u>	- 0.0005364349777080 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-02-22 07:40:24	<u>0xfea3549c6ed66f9a1723</u> <u>323a4e5e4a2a25f4c954d5</u> <u>337a5f38a1975225c859f9</u>	- 0.0038966502794310 00 MATIC  0.00 USD	✓
32	2024-02-22 07:37:40	<u>0x24dafce1b5c44927fe50</u> <u>c6ac48163dfb2127d16eba</u> <u>32729b9bf2ca3caea27bd0</u>	+ 51.579999999999998 295 MATIC  50.64 USD	✓
33	2024-02-20 09:21:15	<u>0x360f10ddc8c408edfc15</u> <u>dcfba30f474441081c5750</u> <u>d028dd7edd32c355997dd3</u>	- 24.997210862061216 119 MATIC  24.30 USD	✓
34	2024-02-20 09:21:15	<u>0x360f10ddc8c408edfc15</u> <u>dcfba30f474441081c5750</u> <u>d028dd7edd32c355997dd3</u>	- 0.0006548081604120 00 MATIC  0.00 USD	✓
35	2024-02-20 09:21:15	<u>0x360f10ddc8c408edfc15</u> <u>dcfba30f474441081c5750</u> <u>d028dd7edd32c355997dd3</u>	- 0.0015498487010160 00 MATIC  0.00 USD	✓
36	2024-02-20 09:12:47	<u>0x74ec9ef6d70abf4094af</u> <u>d14101ebea65a2da0879b0</u> <u>8100a980485f62ff549cfd</u>	+ 25.000000000000000 000 MATIC  24.30 USD	✓
37	2024-02-19 15:00:32	<u>0xf2c382436686266acd4c</u> <u>4fcbcf827cd680de0680c6</u> <u>8c158c23d82125eebb1959</u>	- 122.99903666001506 5081 MATIC  121.42 USD	✓
38	2024-02-19 15:00:32	<u>0xf2c382436686266acd4c</u> <u>4fcbcf827cd680de0680c6</u> <u>8c158c23d82125eebb1959</u>	- 0.0006645020703720 00 MATIC  0.00 USD	✓
39	2024-02-19 15:00:32	<u>0xf2c382436686266acd4c</u> <u>4fcbcf827cd680de0680c6</u> <u>8c158c23d82125eebb1959</u>	- 0.0021246358684110 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-02-19 14:41:56	<u>0xf3fabd3044f39e6a50d0fa96fd0e19744d814deaf7e4ce0fd72e4bc1aa611633</u>	+ 123.00000000000000 0000 MATIC  121.42 USD	✓
41	2024-02-18 10:40:16	<u>0xfb300c127c36a45ba5df16e82848b4e00607b326cd7cf922fd19da87fda2aeb5</u>	- 71.997934432122960 402 MATIC  68.13 USD	✓
42	2024-02-18 10:40:16	<u>0xfb300c127c36a45ba5df16e82848b4e00607b326cd7cf922fd19da87fda2aeb5</u>	- 0.0006319539331560 00 MATIC  0.00 USD	✓
43	2024-02-18 10:40:16	<u>0xfb300c127c36a45ba5df16e82848b4e00607b326cd7cf922fd19da87fda2aeb5</u>	- 0.0003313860517800 00 MATIC  0.00 USD	✓
44	2024-02-18 10:38:42	<u>0x458fe7f98bb56d10d8744ba698c82e43d447275d247d0fe0cac11aa0a7083845</u>	+ 72.00000000000000 000 MATIC  68.13 USD	✓
45	2024-02-14 15:40:26	<u>0xe35e27a55393c2ee9526e11a67cf94624ce3b1529032e7c5e76068142f48008c</u>	- 118.99817960475414 2247 MATIC  104.37 USD	✓
46	2024-02-14 15:40:26	<u>0xe35e27a55393c2ee9526e11a67cf94624ce3b1529032e7c5e76068142f48008c</u>	- 0.0006635267327010 00 MATIC  0.00 USD	✓
47	2024-02-14 15:40:26	<u>0xe35e27a55393c2ee9526e11a67cf94624ce3b1529032e7c5e76068142f48008c</u>	- 0.0014020411443360 00 MATIC  0.00 USD	✓
48	2024-02-14 15:37:00	<u>0x2cef29f03042d704be98a36a19fad35180d87f764d7984949eb5ad2d665b87c1</u>	+ 119.00000000000000 0000 MATIC  104.37 USD	✓










#	Date & time	Transaction Id	Amount	
49	2024-02-12 11:20:22	<u>0x44249bff0416ee162011</u> <u>4eb75a917d35cad8c951b7</u> <u>e9bf73aa79680181ea5f05</u>	- 134.99936999896564 7710 MATIC  111.32 USD	✓
50	2024-02-12 11:20:22	<u>0x44249bff0416ee162011</u> <u>4eb75a917d35cad8c951b7</u> <u>e9bf73aa79680181ea5f05</u>	- 0.0006838296723300 00 MATIC  0.00 USD	✓
51	2024-02-12 11:20:22	<u>0x44249bff0416ee162011</u> <u>4eb75a917d35cad8c951b7</u> <u>e9bf73aa79680181ea5f05</u>	- 0.0011365655735280 00 MATIC  0.00 USD	✓
52	2024-02-12 11:11:50	<u>0x65e2462267092c0b33c1</u> <u>0b26a83256e3375162e0d0</u> <u>6f8595c67604611a7970be</u>	+ 8.0000000000000000 00 MATIC  6.59 USD	✓
53	2024-02-12 11:11:22	<u>0x770057f9b30ca3d74c61</u> <u>50f66ababc198c5c27f79c</u> <u>3fff1fffb0e5823a0bfc106</u>	+ 10.0000000000000000 000 MATIC  8.24 USD	✓
54	2024-02-12 11:10:50	<u>0x6d08d676b6ec2c343e46</u> <u>1c6f7021190d1c039deb14</u> <u>7ae766df8f577072e53b27</u>	+ 117.0000000000000000 0000 MATIC  96.47 USD	✓
55	2024-02-10 08:40:59	<u>0x65339c5fa239954c62dc</u> <u>1eeee0b5bfcd710a4fd9d</u> <u>150275faa9e06940aa073c</u>	- 114.99845942954246 4250 MATIC  97.09 USD	✓
56	2024-02-10 08:40:59	<u>0x65339c5fa239954c62dc</u> <u>1eeee0b5bfcd710a4fd9d</u> <u>150275faa9e06940aa073c</u>	- 0.0006300000122430 00 MATIC  0.00 USD	✓
57	2024-02-10 08:40:59	<u>0x65339c5fa239954c62dc</u> <u>1eeee0b5bfcd710a4fd9d</u> <u>150275faa9e06940aa073c</u>	- 0.0000000010221120 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
58	2024-02-10 08:26:29	<u>0xad407a5cf0de51341a66a11fc224c34b73ca112313ec735b5d2b42063a297b0d</u>	+ 115.00000000000000 0000 MATIC  97.49 USD	✓
59	2024-02-07 15:20:33	<u>0x438f99e83d0da454386b7b1823eb24f61e37fdb785c593e1206ef32b2c6a2a29</u>	- 105.99930553933516 8191 MATIC  85.24 USD	✓
60	2024-02-07 15:20:33	<u>0x438f99e83d0da454386b7b1823eb24f61e37fdb785c593e1206ef32b2c6a2a29</u>	- 0.0006358118865210 00 MATIC  0.00 USD	✓
61	2024-02-07 15:20:33	<u>0x438f99e83d0da454386b7b1823eb24f61e37fdb785c593e1206ef32b2c6a2a29</u>	- 0.0009047585710170 00 MATIC  0.00 USD	✓
62	2024-02-07 15:01:44	<u>0xaed99eecd5b480521524b5ff5df65f36795e41073ba078c84135f2bda4a967e0</u>	+ 106.00000000000000 0000 MATIC  85.24 USD	✓
63	2024-02-07 05:40:33	<u>0x36dd31874aa756b8307f8559cdc07afe547e8034aeb1a46bf82b001d036a60b9</u>	- 249.99818295298530 3018 MATIC  198.02 USD	✓
64	2024-02-07 05:40:33	<u>0x36dd31874aa756b8307f8559cdc07afe547e8034aeb1a46bf82b001d036a60b9</u>	- 0.0006302385497100 00 MATIC  0.00 USD	✓
65	2024-02-07 05:40:33	<u>0x36dd31874aa756b8307f8559cdc07afe547e8034aeb1a46bf82b001d036a60b9</u>	- 0.0000642221151180 00 MATIC  0.00 USD	✓
66	2024-02-07 05:30:47	<u>0x4d8dfaa2f50931b6319b6f7cdc9f5119b5c3f9b51bcaaf4b6b9919fd1b84e55a</u>	+ 0.0002500000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2024-02-07 05:29:27	<u>0x8ccad1ee3c89935f6db68197521d0f7166e8987d1fffa207dd2d5ad1eb160968</u>	+ 250.00000000000000 0000 MATIC  198.85 USD	✓
68	2023-11-11 13:20:26	<u>0x79d936158088ebf30c40db85fa90137d079987557ae5b6ab5a74c7eae298b8e4</u>	- 61.232646044837665 045 MATIC  50.14 USD	✓
69	2023-11-11 13:20:26	<u>0x79d936158088ebf30c40db85fa90137d079987557ae5b6ab5a74c7eae298b8e4</u>	- 0.0007179976531350 00 MATIC  0.00 USD	✓
70	2023-11-11 13:20:26	<u>0x79d936158088ebf30c40db85fa90137d079987557ae5b6ab5a74c7eae298b8e4</u>	- 0.0013490493615480 00 MATIC  0.00 USD	✓
71	2023-11-11 13:08:56	<u>0xba5af5d00e7e71ae3ac016a0a21163bf470f1a2d0b1787b3dc75239b1062fcc8</u>	+ 61.249092795117803 689 MATIC  50.16 USD	✓
72	2023-11-07 00:20:14	<u>0x1cba683432180665c8a85fc8c623207e7b6c281824707e88afb9eb9648266bad</u>	- 122.29496634218983 7860 MATIC  89.05 USD	✓
73	2023-11-07 00:20:14	<u>0x1cba683432180665c8a85fc8c623207e7b6c281824707e88afb9eb9648266bad</u>	- 0.0004707070079880 00 MATIC  0.00 USD	✓
74	2023-11-07 00:20:14	<u>0x1cba683432180665c8a85fc8c623207e7b6c281824707e88afb9eb9648266bad</u>	- 0.0009760432721550 00 MATIC  0.00 USD	✓
75	2023-11-07 00:19:52	<u>0x659d810a3e6175660ea241c5b56e6a8cd3fb285ac17c1eda04b2d8990e72e14e</u>	+ 122.29645190116255 5487 MATIC  89.05 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-04 14:00:14	<u>0xdc437405097793154c86</u> <u>11185c4cbbf569d63e5503</u> <u>6b192b8e9568ee99f4d54d</u>	- 175.98845565695177 1289 MATIC  117.27 USD	✓
77	2023-11-04 14:00:14	<u>0xdc437405097793154c86</u> <u>11185c4cbbf569d63e5503</u> <u>6b192b8e9568ee99f4d54d</u>	- 0.0006120268961310 00 MATIC  0.00 USD	✓
78	2023-11-04 14:00:14	<u>0xdc437405097793154c86</u> <u>11185c4cbbf569d63e5503</u> <u>6b192b8e9568ee99f4d54d</u>	- 0.0008735320765920 00 MATIC  0.00 USD	✓
79	2023-11-04 13:57:06	<u>0xb4223c3389d04862681e</u> <u>e85b822b87e5fd3875c756</u> <u>d946b29a9d5b3424e5f640</u>	+ 176.00000000000000 0000 MATIC  117.28 USD	✓
80	2023-10-22 05:40:06	<u>0xd663d1d8c2f490457303</u> <u>38307dd751c9f0b091b59d</u> <u>c6586e6b44a9c4e0d782e5</u>	- 476.99859314934155 9183 MATIC  273.84 USD	✓
81	2023-10-22 05:40:06	<u>0xd663d1d8c2f490457303</u> <u>38307dd751c9f0b091b59d</u> <u>c6586e6b44a9c4e0d782e5</u>	- 0.0006759215855700 00 MATIC  0.00 USD	✓
82	2023-10-22 05:40:06	<u>0xd663d1d8c2f490457303</u> <u>38307dd751c9f0b091b59d</u> <u>c6586e6b44a9c4e0d782e5</u>	- 0.0008684214626640 00 MATIC  0.00 USD	✓
83	2023-10-22 05:25:50	<u>0x458732df232ee044848b</u> <u>3da5a998d61c7651d701f4</u> <u>c10b2346bd3e662fd8865c</u>	+ 477.00000000000000 0000 MATIC  276.46 USD	✓
84	2023-10-19 15:20:09	<u>0xddcd6ed7887e92244e2b</u> <u>fc8d19382d6b5723d96076</u> <u>7b5f3a692c6179ab5c42a9</u>	- 627.99860215434489 4188 MATIC  323.54 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-19 15:20:09	<u>0xddcd6ed7887e92244e2b</u> <u>fc8d19382d6b5723d96076</u> <u>7b5f3a692c6179ab5c42a9</u>	- 0.0006168474318930 00 MATIC  0.00 USD	✓
86	2023-10-19 15:20:09	<u>0xddcd6ed7887e92244e2b</u> <u>fc8d19382d6b5723d96076</u> <u>7b5f3a692c6179ab5c42a9</u>	- 0.0007900032265230 00 MATIC  0.00 USD	✓
87	2023-10-19 15:19:41	<u>0x5da79e24cc3946249061</u> <u>242fccf22da93ea7f0dd40</u> <u>72a28342bc6aa0ff2c804c</u>	+ 628.00000000000000 0000 MATIC  323.54 USD	✓
88	2023-10-16 06:40:09	<u>0xb7e99acc41a8639cf5bc</u> <u>7879b2fc3bbed8a060d467</u> <u>71ba02bf2a97ff43c46cb6</u>	- 605.00855091456753 5983 MATIC  316.96 USD	✓
89	2023-10-16 06:40:09	<u>0xb7e99acc41a8639cf5bc</u> <u>7879b2fc3bbed8a060d467</u> <u>71ba02bf2a97ff43c46cb6</u>	- 0.0006494053979070 00 MATIC  0.00 USD	✓
90	2023-10-16 06:40:09	<u>0xb7e99acc41a8639cf5bc</u> <u>7879b2fc3bbed8a060d467</u> <u>71ba02bf2a97ff43c46cb6</u>	- 0.0007484402571870 00 MATIC  0.00 USD	✓
91	2023-10-16 06:34:14	<u>0x30d27fb865804223e25d</u> <u>7c06e4d31cacd1bafd48d9</u> <u>5443bf628924b861d85bb3</u>	+ 605.00000000000000 0000 MATIC  316.95 USD	✓
92	2023-10-11 14:40:16	<u>0x50361fa5587a88357b39</u> <u>6b6bf9ad479bd6ce7254a3</u> <u>8b2004165bec1e760cd9ac</u>	- 148.98075371324759 4305 MATIC  76.21 USD	✓
93	2023-10-11 14:40:16	<u>0x50361fa5587a88357b39</u> <u>6b6bf9ad479bd6ce7254a3</u> <u>8b2004165bec1e760cd9ac</u>	- 0.0010953595824150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-11 14:40:16	<u>0x50361fa5587a88357b396b6bf9ad479bd6ce7254a38b2004165bec1e760cd9ac</u>	- 0.0074555549851020 00 MATIC  0.00 USD	✓
95	2023-10-11 14:26:34	<u>0x1f29db55634948c99d1a2eb289c6aebbd0314bf28dfe9463363121aa26b27adb</u>	+ 33.0000000000000000 000 MATIC  17.02 USD	✓
96	2023-10-11 14:26:14	<u>0x873cf2ec6243ac70817bf270fc6f90a1e773c27fb81af033589e224846fabe75</u>	+ 116.0000000000000000 0000 MATIC  59.84 USD	✓
97	2023-10-10 17:00:08	<u>0xf61e892a087e53134566bb2702f781d845aa6a9fca913ee166573cb4479a2082</u>	- 708.99824100446198 8268 MATIC  363.29 USD	✓
98	2023-10-10 17:00:08	<u>0xf61e892a087e53134566bb2702f781d845aa6a9fca913ee166573cb4479a2082</u>	- 0.0005514841223010 00 MATIC  0.00 USD	✓
99	2023-10-10 17:00:08	<u>0xf61e892a087e53134566bb2702f781d845aa6a9fca913ee166573cb4479a2082</u>	- 0.0015929734950570 00 MATIC  0.00 USD	✓
100	2023-10-10 16:45:36	<u>0xd61fd7ab3357aa118469c9d9e09c3a9fb5de9be015d612711762f9976bfa5c61</u>	+ 709.0000000000000000 0000 MATIC  363.29 USD	✓
101	2023-10-04 13:21:30	<u>0x752b433bc89267cc3ab1ec28d50b998035f5f9c4bc224c15cf26139bdb15ba54</u>	- 232.99847082072702 1646 MATIC  135.13 USD	✓
102	2023-10-04 13:21:30	<u>0x752b433bc89267cc3ab1ec28d50b998035f5f9c4bc224c15cf26139bdb15ba54</u>	- 0.0009174343473330 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-04 13:21:30	<u>0x752b433bc89267cc3ab1ec28d50b998035f5f9c4bc224c15cf26139bdb15ba54</u>	- 0.0008415611906940 00 MATIC  0.00 USD	✓
104	2023-10-04 13:04:42	<u>0xaccadec847caca3f5247a5ad3e4ab64736ddb302f47c4b64f6e55af03fddae</u>	+ 233.00000000000000 0000 MATIC  135.14 USD	✓
105	2023-10-02 15:20:08	<u>0x4c777bfa4307421ec155efc0edf0625f68572b1a8d1f7911329c3fb3ac35cf8a</u>	- 454.99851967672071 8508 MATIC  252.47 USD	✓
106	2023-10-02 15:20:08	<u>0x4c777bfa4307421ec155efc0edf0625f68572b1a8d1f7911329c3fb3ac35cf8a</u>	- 0.0006575486932350 00 MATIC  0.00 USD	✓
107	2023-10-02 15:20:08	<u>0x4c777bfa4307421ec155efc0edf0625f68572b1a8d1f7911329c3fb3ac35cf8a</u>	- 0.0008716305797430 00 MATIC  0.00 USD	✓
108	2023-10-02 15:16:22	<u>0x706a45aeb9734a37fc8b0f4a32da9e3e9c4432800d6a6e723c7e6b78674cb4ef</u>	+ 455.00000000000000 0000 MATIC  252.47 USD	✓
109	2023-10-02 06:40:10	<u>0xad85e236e66971c86ce833a0b66c2a40490b513f1cab800e32519046ba7effe0</u>	- 158.98500000000001 3642 MATIC  89.25 USD	✓
110	2023-10-02 06:40:10	<u>0xad85e236e66971c86ce833a0b66c2a40490b513f1cab800e32519046ba7effe0</u>	- 0.0006420984808980 00 MATIC  0.00 USD	✓
111	2023-10-02 06:40:10	<u>0xad85e236e66971c86ce833a0b66c2a40490b513f1cab800e32519046ba7effe0</u>	- 0.0008382247984110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-10-02 06:37:10	<u>0xebe649ed6bb37131070f</u> <u>033a16e9a2fb61bcc36397</u> <u>041f99bd64095496a60c33</u>	+ 15.0000000000000000 000 MATIC  8.42 USD	✓
113	2023-10-02 06:36:38	<u>0x976f9a48173efae663b</u> <u>ca4ec3236849f58d57b721</u> <u>29984e09443aeed06ed17e</u>	+ 29.0000000000000000 000 MATIC  16.28 USD	✓
114	2023-10-02 06:36:02	<u>0x3997ab78a0ded2c902a0</u> <u>8c73a8fe06ad9d93533ac4</u> <u>09cb6331e75650ffb5e10c</u>	+ 115.0000000000000000 0000 MATIC  64.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 04:56:36	<u>0x2768e7147e6653796a06</u> <u>28e953330acba732addcdc</u> <u>decb33960759fd96b7e7a1</u>	+ 5,409.00000000000000 000000 st-app.xyz	✓
2	2024-03-17 22:00:59	<u>0x1b9b85f8c459f4375145</u> <u>af4fd051d7337887422d83</u> <u>cd5674ab0bf6fee9670038</u>	+ 399 GET pacificdrop.org	✓
3	2024-03-17 21:35:41	<u>0xdba0f5f036403f9ce3e4</u> <u>6d20174593c88bc649f73a</u> <u>bee210122390cd71c10de9</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
4	2024-02-27 13:21:05	<u>0xd6643ce93b42819913b5</u> <u>c3c12c3dcea54d7ddf61c2</u> <u>0bfa3e59a24b87e651c61a</u>	+ 1 ard	✓
5	2024-02-22 07:43:11	<u>0xa8b801546ca339009be7</u> <u>125a933c676a90493d0f2d</u> <u>680e807fea5e589b734840</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 09:12:59	<u>0x359f8392e10d19af0944d1b40da16d4138409ef35ce17ca8f85a778dcc74ebce</u>	+ 1 zeroLends.com	✓
7	2024-02-07 05:40:39	<u>0x5a5d5b71cc0f00b6a80deb9c0897f837fb6179f1aa305f5707689ca35665662c</u>	+ 1 rewards	✓
8	2023-11-05 09:20:52	<u>0xc33e52ac91ecef9b1148f79aa2bdaeb150f8ec8c49c0f90920d238862aaef842</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-17 08:35:14	<u>0xa9ef3dbdc82f07568243d6dd941007794e1b1f2bfe3409bf2ba87492c90ff3bc</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-05 07:51:24	<u>0x568697f2b98504d94160aefd4aaa8e23fa776f128631cb0bf0191325469b5ce3</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 14:28:26	<u>0xf303e18ad860ea011aa57dd91ad29616f9d2cbae57b8cd99ccfecf6b743351fa</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-01 22:08:55	<u>0x9ac8d9a493813b5267a915a71f892d94683f12ba91245185c3007d9510e63269</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 16:43:33	<u>0x594a0fa0241a8345a005ecbaaac1479dae997849a9b4f589cf2ee8ef350a8e2c</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 16:33:41	<u>0x2b68cb76a20e1c3647a36ac738230524e1cd0de12a7a7572df1d74e71f2d3d8a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-17 17:15:48	<u>0x2afebcf44372dc6c3f0e76f12cfa2832f62d41b093fc65b5ff4748e51e0a5682</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
6	2024-03-04 19:23:46	<u>0xc8ddd2ec8db82f80813a7f5756007feb1c5f35eeb370519444bf2840a20e9098</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-03-04 00:24:36	<u>0x64f1e0126ed12899eea6b23ca34ed5dd1b9edd856d30c51992f7894d7c0374e5</u>	+ 1 https://lidostak.com	✓
8	2024-02-25 10:48:03	<u>0x5f4e11afc778fdef216c376a09fcb2cd821f607f15283b89c598a99d5609394c</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
9	2024-02-25 06:57:49	<u>0xcc2b5d633454a63596e2523f748a76c3a205d9867eb6c270cd855d36522f785a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
10	2024-02-15 07:40:32	<u>0xd4f226d5ccb5a2f5ae774f5407fd53dfd91c94c6c63cb48707eaf8e10b0ef507</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
11	2024-02-15 05:15:11	<u>0xa659020ecab9992021805292991e50fbc30f8f2c3d21134464932e4a48f61943</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
12	2024-02-11 21:13:03	<u>0x4149a3774c760dfe9f462e2b346b8d66beb71e3132a12df1bfc1f1ceef4e05e4</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 05:30:45	<u>0x637b157565369864558b b2e8bd92f840eebf7f5dbb 432cc7888f6b22d5ab91a5</u>	+ 1 Airdrop at [5eth i%[enet]	✓
14	2024-02-07 05:30:17	<u>0xf33fc53755d87109b11c 6307c5771b4abd8f1d38a8 6c7ebf13f2eb5856d320be</u>	+ 1 Reward at [2000usdc i%[enet]	✓
15	2023-12-01 14:54:05	<u>0x1bb7e67482de392b7bda 41b2523c55908284cbba48 e94861bfe3775119c745ea</u>	+ 1 2000usdt.net	✓
16	2023-12-01 12:19:33	<u>0x5ee63e8ddcfea27ba942 33a5552f8a7ba671278b3f e050139fd604d523d5a3fa</u>	+ 1 2000usdt.top	✓
17	2023-11-07 00:19:58	<u>0x50e9521814828861275b 78660a9a2f08a971956cca 0cf5519612f30d178082cc</u>	+ 1 op.work	✓
18	2023-11-05 05:47:28	<u>0xc1511f0940b634a3bec1 6d650c6629697e25f28640 9e76bcabcedd8ae99fee22</u>	+ 1 rop.xyz	✓
19	2023-11-04 13:57:20	<u>0x2ad8aa84943c8925cbe9 005893684c2e49f835f405 5ec1baca5b488b9de6dcc0</u>	+ 1 op.org	✓
20	2023-10-31 08:07:27	<u>0xf2618ef7703a698cb024 a7490fb94960399261c2a2 a259692ca8c6c13af66eed</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 08:03:47	<u>0x91fac2119bf7b6896789 6511a029161d414ea7316d 644bd2e6d3bc2d5fd36153</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-31 07:47:37	<u>0x0cb8960f5569bfca82195defa422b6489dd21f3e9b74da8c3e2d3e853145755a</u>	+ 1 2000usdt.xyz	✓
23	2023-10-31 07:47:33	<u>0xe144ccab320bf1a839f36e1a221af00c8d34b91244a2707975e40bbef2bb643e</u>	+ 1 rop.net	✓
24	2023-10-22 07:56:26	<u>0xa87d1ec9129eea5fdd17153f8b2a3f476818bfc934311fee162d8d09ee667aff</u>	+ 1 s.net	✓
25	2023-10-22 05:40:46	<u>0x2258a200bad6fa0022b5eb8b7842d872d4fcb03d818bbadcf65ca2290d23b91b</u>	+ 1 2000usdt.com	✓
26	2023-10-22 05:34:32	<u>0x8f5746d082ec263174f7387a95a0c6ef72f00278b307e399498acbc1442082d8</u>	+ 1 Voucher	✓
27	2023-10-22 05:30:44	<u>0xc15e36729105a9d377ca7d2f325205bab8658b22b0b6b8a5c591d54a4ca7e63e</u>	+ 1 Official Authorize credential	✓
28	2023-10-22 05:26:08	<u>0x135fcc84f67d5b88a6d1d3630f99c3b30ce3540bb41c8c355d6c2b6a79148c51</u>	+ 1 Voucher	✓
29	2023-10-22 05:15:29	<u>0xe2cd681c7d47303e638bcc98d744a5bd84f0b0768cf25c4827643ef6fd389914</u>	+ 1 s.net	✓
30	2023-10-21 06:10:02	<u>0xd8b9c24b4b3c4616aa412e71a19d96c28d455c6a5f42d14878676a6684990b7a</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-19 15:19:59	<u>0x0e6e28647dcd6fbad2b3927a9699ae3645720f50bc4ec256d6ac7e305a442cda</u>	+ 1 Voucher	✓
32	2023-10-19 04:13:51	<u>0x720733afee417d8421fe1c272bd57730e393292a2924cd148c91c1881a6e7e9e</u>	+ 1 \$BNFT	✓
33	2023-10-16 07:43:54	<u>0x0f0f0e0eaf1fb9caa768d6c6f5ea3bb4d41d63be5e9322774e8181d08a0b9be2</u>	+ 1 Voucher	✓
34	2023-10-15 00:10:46	<u>0xb708191b1228e8ef03c2f1ad31c06e5e7caaf67bb8e298baf6a14f630edfab6d</u>	+ 1 Voucher	✓
35	2023-10-14 17:08:21	<u>0xb1853f244b1afd24b56812bce75ad390e0f8a664cf643e32962c5eca06bfdbbd</u>	+ 1 org	✓
36	2023-10-12 08:28:41	<u>0x79cf4bbd1ecb4f5c1e62b5d90d55c7dfb6f0c496f427ded1aaee0c6362cba808</u>	+ 1 1000-usd.xyz	✓
37	2023-10-12 07:48:46	<u>0x8aa46b7cc5cce0fa9d37dd0bc25ea8e727441f845a4beb45cb2d1bf80bdcaad6</u>	+ 1 z	✓
38	2023-10-12 07:48:18	<u>0x386912a85965167881267dc6ea0ccbf3146d1498cf052af30f43d519b8dff532</u>	+ 1 rg	✓
39	2023-10-11 08:08:02	<u>0x474ecde8d945a198613795356e84f5372204aed433952327cbbd0baf3ef7ac0d</u>	+ 1 Reward at 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-11 06:01:36	<u>0x11af3d2e01075906264d533b3d65efc36d021d26a94a94e789372ecc3a739888</u>	+ 1 com	✓
41	2023-10-10 17:00:34	<u>0xc06426c618b089166b7dc6388528255efe71aecf72685d255dcc35f4c04192a5</u>	+ 1 5000 USD	✓
42	2023-10-10 16:45:54	<u>0xb3e99988a75ba36e7b5d90af26edc0ccc1eb70e301884a1ea732e21c02ed839c</u>	+ 1 com	✓
43	2023-10-08 10:21:16	<u>0xa93fe28423114db5dbf0f4746bc67a6e101e8aea9b78ddaa638bb77aaa0c9072</u>	+ 1 Voucher	✓
44	2023-10-08 01:12:04	<u>0x4c52b1d56fe9f07e7089a20c18c4f80e2f613b1f757f38459f405d47f6d15420</u>	+ 1 rds.net	✓
45	2023-10-05 05:06:17	<u>0xc7a70ddddf2a1c84194da2f0a8119913b1e2ff1cf4fcc9ebaa45462d958abd2c</u>	+ 1 NFT Giveaway	✓
46	2023-10-05 05:05:51	<u>0x7d36a83de9677af979ddf492e8be3bc2e9998626ff44cc376293ee649a097d37</u>	+ 1 NFT Airdrop	✓
47	2023-10-05 05:01:25	<u>0x8399d0087f305d55f17904e29fb39b5f3c0fb107e97d2a960488dad03c14a2a</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-04 15:56:29	<u>0xd339bd01eb456113d000bc6af9f3e510d69636f2efc2ed484c12895839c31cb0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-04 13:05:08	<u>0xd03dfe960ddc39f7d7fe80ba2a2bc93feb74a236f3dbb87d2a9f5aa86c8463a3</u>	+ 1 .org	✓
50	2023-10-04 09:32:35	<u>0xb1a6556899acc4b05a2f6bc239b3fb7fedef25ca469619981de0037e91ad2470</u>	+ 1 .org	✓
51	2023-10-04 09:08:43	<u>0xc5d02854f0bf714429ab7f64c90aa6dbb055a4f6526caaadcef1a1948a317a05</u>	+ 1 Shiba Inu	✓
52	2023-10-03 13:03:30	<u>0x83ecf6e8766f0a8cbd69dcc07990e33f695763d06ee5befa3f36af2f8cc4b323</u>	+ 1 usdt-drops.org	✓
53	2023-10-03 13:03:30	<u>0x56a4fedf8cb751907114ce3d297acb18991b661f77a470151800dc8c0f01dbdd</u>	+ 1 Vouchers	✓
54	2023-10-03 12:55:42	<u>0xc600212107f624e0f696a7bcea2b158ae4c976d63118c6bbf8fb91fa9a54b27e</u>	+ 1 dt.org	✓
55	2023-10-03 12:55:30	<u>0x2cc6a906b80b6e0a4d11ec5703e588d3298bee3ade35bac00c63749015c71543</u>	+ 1 dt.org	✓
56	2023-10-03 06:54:57	<u>0xfe27542919e0c8fd62c2216dbf59e5f61a0a08b009834488529f68ec2b78fc60</u>	+ 1 ards.org	✓
57	2023-10-03 02:16:33	<u>0x6fc4e102c17338688401dcde4779b4a2668effd4b0d920401f1b090914accd61</u>	+ 1 ards.org	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-02 15:16:36	<u>0x79642e7a30e0b513b3f17aeac713a4b19109351c17e06f4cc7bdfbaae3dcd87c</u>	+ 1 ards.org	✓
59	2023-10-01 01:03:49	<u>0xf7de0ecdd1631f38b516d1bb071512c096f35cff8330007022d0d688f87c4419</u>	+ 1 ard.net	✓
60	2023-09-28 11:03:33	<u>0x871a20753d3833db2302f7a6a3891b1c4134124d8ec84ec5a3a141f978610faf</u>	+ 1 1000-usd.me	✓
61	2023-09-28 09:01:58	<u>0xca201e2deec2cbb9788475aef66477d47aeb14e79a0eaa8c84bfc31d40c1a874</u>	+ 1 1000-usd.me	✓
62	2023-09-21 04:09:30	<u>0xfabb6deb315171c935aa336b8d26696b924682d78a9268f6b82461c28846257b</u>	+ 1 Voucher	✓
63	2023-09-20 08:36:59	<u>0xcd8094d1c46dd8af9027c1fd5ae54addcb4df70aa343be065a268536a0fe29cb</u>	+ 1 usdt-rewards.me	✓
64	2023-09-20 06:39:25	<u>0xc2586a91cbef4d077ae3ab33d9a04b4018cfcf87c95a4020ccc4acfe172eef1</u>	+ 1 usdt-rewards.me	✓
65	2023-09-13 07:07:03	<u>0xc318246fd2a750ad48cd01934e2b2d5cea602bbab914097e9082e4c137a8e50d</u>	+ 1 Vouchers	✓
66	2023-09-13 07:00:45	<u>0xc7461a1dad8aa9ee2ff04aadaebd23211b35b096380d7a20a2f66932fb47f28d</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-12 14:39:12	<u>0x2b79f8b7b914012a670e a0068136f4792eaf926c26 54e2ce81868d2d05fa7135</u>	+ 1 NFT Voucher	✓
68	2023-09-05 02:41:15	<u>0xe0352f1f3ecf49278177 6ade1e1a1116546dbac6fa d2ebf5dddfb9a2c0b82436</u>	+ 1 NFT Voucher	✓
69	2023-09-05 02:31:15	<u>0xf8267d3879f42fd28dfe 2263b76de76b73a7a41251 11d5fa9f963392ecf07c10</u>	+ 1 Vouchers	✓
70	2023-09-05 02:31:03	<u>0x91a849be7ea42cfaf588 24e09c12be0952c5cbb1fd 48a7df38c3b354eb558243</u>	+ 1 claim-busd.xyz	✓
71	2023-09-05 02:30:59	<u>0xde0687d4e08bbc617451 39bd6617babc9595669fcc 9e050126ccf9dbd3468f2c</u>	+ 1 Vouchers	✓
72	2023-08-31 12:32:08	<u>0x3f8cc395aa01b1b2665d 47300ab49a9ce085ace6b4 062e9dc2949663df1702ef</u>	+ 1 UNI-V3-PoS	✓
73	2023-08-23 09:04:20	<u>0xb5a560a3dad3ba2f0aaf 64f31f7c536dc666200db5 61cb0375312834ea26372c</u>	+ 1 usd-drops.xyz	✓

* USD values displayed at the time of transaction

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