

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:21 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5daf9c894146bcd1bad68e49ce893211af700627</u>
TOTAL RECEIVED	698.412118999999961488 MATIC
	256.24 USD
TOTAL SEND	384.307695218333776666 MATIC
	141.00 USD








Token	Balance
MATIC	314.104423781666241666 MATIC 115.24 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
(PoS) Tether USD	3,982.833096 USDT 3,980.18 USD
# mySHIBA.org	525,235,396.000000 ds
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Acces zerolends.com	1 ard
VENOM	100,000 ?claim
monadclaim.com	1 com








Token	Balance
METAL	0.000000000000000000 METAL
# zerolends.com	1 ard
wbtc.fi Genesis NFT	1 WBTC Genesis Reward
Airdrop at rewardbase.top	0 10 ETH
OhmieDay	1 OHMIE
Airdrop at rewardbase.xyz	0 10 ETH
rg	N/A rg
-\$100,000 BONE	N/A Voucher
0.05 WBTC	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Voucher
! \$100,000 BONE	N/A Voucher
	N/A Reward at BoneWin.com
5,000 BUSD	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%{net]









MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:19:13	<u>0xe22837491b6c655ee88a</u> <u>30220733d1314a763f4c6a</u> <u>1250c7c3fb0aa474ebd0db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-16 04:19:13	<u>0xe22837491b6c655ee88a</u> <u>30220733d1314a763f4c6a</u> <u>1250c7c3fb0aa474ebd0db</u>	- 0.0527567400000000 03 MATIC  0.03 USD	✓
3	2024-05-16 04:19:13	<u>0xe22837491b6c655ee88a</u> <u>30220733d1314a763f4c6a</u> <u>1250c7c3fb0aa474ebd0db</u>	- 0.0000000325192545 36 MATIC  0.00 USD	✓
4	2024-05-16 04:18:21	<u>0x795551fddb177c8105cf</u> <u>8accc355b423bd0a6c6ff1</u> <u>952909b4616f08d007b3d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2024-05-16 04:18:21	<u>0x795551fddb177c8105cf</u> <u>8accc355b423bd0a6c6ff1</u> <u>952909b4616f08d007b3d3</u>	- 0.0406971900000000 01 MATIC  0.02 USD	✓
6	2024-05-16 04:18:21	<u>0x795551fddb177c8105cf</u> <u>8accc355b423bd0a6c6ff1</u> <u>952909b4616f08d007b3d3</u>	- 0.0000000294227117 97 MATIC  0.00 USD	✓
7	2024-05-16 04:15:01	<u>0x084d3b632f4c78b3d067</u> <u>d241146ce5f4de159f113a</u> <u>511bd5313232bd8f6a47d5</u>	+ 314.18941899999998 6681 MATIC  216.38 USD	✓
8	2024-05-16 04:11:55	<u>0xf128609c3f3dae8ad25</u> <u>aa477ee256588a772a4fd6</u> <u>43c05ce079441fff89fff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-05-16 04:11:55	<u>0xf128609c3f3dae8ad25</u> <u>aa477ee256588a772a4fd6</u> <u>43c05ce079441fff89fff7</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 04:11:55	<u>0x0f128609c3f3dae8ad25</u> <u>aa477ee256588a772a4fd6</u> <u>43c05ce079441fff89fff7</u>	- 0.0000000023931143 08 MATIC  0.00 USD	✓
11	2024-02-28 04:07:59	<u>0xa0898bb0fed7f0f88d9c</u> <u>3e2c114d476915fd4915c1</u> <u>363f2aadfe81b604ac491a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-02-28 04:07:59	<u>0xa0898bb0fed7f0f88d9c</u> <u>3e2c114d476915fd4915c1</u> <u>363f2aadfe81b604ac491a</u>	- 0.0014640000000000 00 MATIC  0.00 USD	✓
13	2024-02-28 04:07:59	<u>0xa0898bb0fed7f0f88d9c</u> <u>3e2c114d476915fd4915c1</u> <u>363f2aadfe81b604ac491a</u>	- 0.0016361649130640 00 MATIC  0.00 USD	✓
14	2024-02-26 03:05:04	<u>0x08e92996a5303467b34f</u> <u>c66960489bc26041e31563</u> <u>3eb80cfd7b7a8bb64894b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 03:05:04	<u>0x08e92996a5303467b34f</u> <u>c66960489bc26041e31563</u> <u>3eb80cfd7b7a8bb64894b</u>	- 0.0050827200000000 00 MATIC  0.00 USD	✓
16	2024-02-26 03:05:04	<u>0x08e92996a5303467b34f</u> <u>c66960489bc26041e31563</u> <u>3eb80cfd7b7a8bb64894b</u>	- 0.0044484282432304 00 MATIC  0.00 USD	✓
17	2024-02-26 03:04:20	<u>0x0a35487369fe75599036</u> <u>993b8d7d30de876d4052bd</u> <u>9d1d4fed2efbef0e30f71e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-26 03:04:20	<u>0x0a35487369fe75599036</u> <u>993b8d7d30de876d4052bd</u> <u>9d1d4fed2efbef0e30f71e</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-02-26 03:04:20	<u>0x0a35487369fe75599036993b8d7d30de876d4052bd9d1d4fed2efbef0e30f71e</u>	- 0.0014714411301952 40 MATIC  0.00 USD	✓
20	2024-02-10 04:25:31	<u>0x24b2d7685e1d24d6a083ad84a46c4fbd17a187cb9912596afb5bb5f8fb23f97f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-02-10 04:25:31	<u>0x24b2d7685e1d24d6a083ad84a46c4fbd17a187cb9912596afb5bb5f8fb23f97f</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
22	2024-02-10 04:25:31	<u>0x24b2d7685e1d24d6a083ad84a46c4fbd17a187cb9912596afb5bb5f8fb23f97f</u>	- 0.0000204163926922 24 MATIC  0.00 USD	✓
23	2024-02-10 04:24:33	<u>0xe5f639ae3d933bebf86a9683fd87e4c8c095c6282ed409f0b5d4d3d5e6d9e698</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-10 04:24:33	<u>0xe5f639ae3d933bebf86a9683fd87e4c8c095c6282ed409f0b5d4d3d5e6d9e698</u>	- 0.0015538800000000 00 MATIC  0.00 USD	✓
25	2024-02-10 04:24:33	<u>0xe5f639ae3d933bebf86a9683fd87e4c8c095c6282ed409f0b5d4d3d5e6d9e698</u>	- 0.0000130164684336 80 MATIC  0.00 USD	✓
26	2024-02-10 04:23:11	<u>0x62c6fd09d1b4bec934aeccb354b2b7fc60c1e694cd e03c996391be85e78fc811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-10 04:23:11	<u>0x62c6fd09d1b4bec934aeccb354b2b7fc60c1e694cd e03c996391be85e78fc811</u>	- 0.0013818300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 04:23:11	<u>0x62c6fd09d1b4bec934aeccb354b2b7fc60c1e694cde03c996391be85e78fc811</u>	- 0.0000133665372126 36 MATIC  0.00 USD	✓
29	2024-02-10 04:22:09	<u>0x4c29cd461e3bb589186bdf48e03d6bd34d191e587c875984b4324d52ae55f0e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-10 04:22:09	<u>0x4c29cd461e3bb589186bdf48e03d6bd34d191e587c875984b4324d52ae55f0e0</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
31	2024-02-10 04:22:09	<u>0x4c29cd461e3bb589186bdf48e03d6bd34d191e587c875984b4324d52ae55f0e0</u>	- 0.0000140525184708 48 MATIC  0.00 USD	✓
32	2024-02-10 04:18:09	<u>0x834fe6d5daaf44b0647c09a536f2effc1246e8786cc497315c2acd6e7eaa01af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2024-02-10 04:18:09	<u>0x834fe6d5daaf44b0647c09a536f2effc1246e8786cc497315c2acd6e7eaa01af</u>	- 0.0354647100000000 03 MATIC  0.03 USD	✓
34	2024-02-10 04:18:09	<u>0x834fe6d5daaf44b0647c09a536f2effc1246e8786cc497315c2acd6e7eaa01af</u>	- 0.0002032663790232 81 MATIC  0.00 USD	✓
35	2024-02-10 04:16:28	<u>0xee27ba772ac01a71a97a79fb45a2e09396b4686bcb45ee6c8f0d9a2e13f5f0c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-02-10 04:16:28	<u>0xee27ba772ac01a71a97a79fb45a2e09396b4686bcb45ee6c8f0d9a2e13f5f0c7</u>	- 0.0013836300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 04:16:28	<u>0xee27ba772ac01a71a97a79fb45a2e09396b4686bcb45ee6c8f0d9a2e13f5f0c7</u>	- 0.0000053144585373 26 MATIC  0.00 USD	✓
38	2024-02-10 04:15:46	<u>0xd95ee90992e3e0915041dcb242d889414d301c52a06b17c02aff56f4c4a788fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-02-10 04:15:46	<u>0xd95ee90992e3e0915041dcb242d889414d301c52a06b17c02aff56f4c4a788fc</u>	- 0.0013836300000000 00 MATIC  0.00 USD	✓
40	2024-02-10 04:15:46	<u>0xd95ee90992e3e0915041dcb242d889414d301c52a06b17c02aff56f4c4a788fc</u>	- 0.0000065834233373 04 MATIC  0.00 USD	✓
41	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca5eb49483201f938bd609e2268f138da0f811eb772e76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca5eb49483201f938bd609e2268f138da0f811eb772e76</u>	- 0.0047954700000000 00 MATIC  0.00 USD	✓
43	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca5eb49483201f938bd609e2268f138da0f811eb772e76</u>	- 0.0000818613371032 83 MATIC  0.00 USD	✓
44	2024-02-10 04:09:40	<u>0x68e40ddfc1f394c9d13dadce0fad12ce29c7806b8895d7c7bdb634d4c4681e70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-02-10 04:09:40	<u>0x68e40ddfc1f394c9d13dadce0fad12ce29c7806b8895d7c7bdb634d4c4681e70</u>	- 0.0066757200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-10 04:09:40	<u>0x68e40ddfc1f394c9d13d</u> <u>adce0fad12ce29c7806b88</u> <u>95d7c7bdb634d4c4681e70</u>	- 0.0001386496604484 92 MATIC  0.00 USD	✓
47	2024-02-10 04:04:07	<u>0x8b2f44035696e155058b</u> <u>2718c5114abf64ebefe4a6</u> <u>552d021bf98dc42c4cf2ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-02-10 04:04:07	<u>0x8b2f44035696e155058b</u> <u>2718c5114abf64ebefe4a6</u> <u>552d021bf98dc42c4cf2ae</u>	- 0.0042297900000000 00 MATIC  0.00 USD	✓
49	2024-02-10 04:04:07	<u>0x8b2f44035696e155058b</u> <u>2718c5114abf64ebefe4a6</u> <u>552d021bf98dc42c4cf2ae</u>	- 0.0001223825796174 50 MATIC  0.00 USD	✓
50	2023-03-14 20:28:59	<u>0x4d700a3699ad853bea22</u> <u>1354000594f290b08a03e8</u> <u>3371a049dfec8e71707ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-03-14 20:28:59	<u>0x4d700a3699ad853bea22</u> <u>1354000594f290b08a03e8</u> <u>3371a049dfec8e71707ebb</u>	- 0.0019424437418447 42 MATIC  0.00 USD	✓
52	2023-03-14 20:28:59	<u>0x4d700a3699ad853bea22</u> <u>1354000594f290b08a03e8</u> <u>3371a049dfec8e71707ebb</u>	- 0.0063303064373953 86 MATIC  0.00 USD	✓
53	2023-03-09 22:56:34	<u>0x2c440a1d6111aab67d61</u> <u>2619e1ee2feb10bbe0845e</u> <u>392bb643bfdc399bf00ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-03-09 22:56:34	<u>0x2c440a1d6111aab67d61</u> <u>2619e1ee2feb10bbe0845e</u> <u>392bb643bfdc399bf00ed5</u>	- 0.0034460100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-09 22:56:34	<u>0x2c440a1d6111aab67d61</u> <u>2619e1ee2feb10bbe0845e</u> <u>392bb643bfdc399bf00ed5</u>	- 0.0097621870203955 17 MATIC  0.00 USD	✓
56	2023-03-09 22:54:49	<u>0x860a5ea578b0d9b9e049</u> <u>58865b157d60ad3e3d1835</u> <u>fe66e3c3e9d23f71a1452b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-03-09 22:54:49	<u>0x860a5ea578b0d9b9e049</u> <u>58865b157d60ad3e3d1835</u> <u>fe66e3c3e9d23f71a1452b</u>	- 0.0013876200000000 00 MATIC  0.00 USD	✓
58	2023-03-09 22:54:49	<u>0x860a5ea578b0d9b9e049</u> <u>58865b157d60ad3e3d1835</u> <u>fe66e3c3e9d23f71a1452b</u>	- 0.0038083220460009 66 MATIC  0.00 USD	✓
59	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	- 0.0226491600000000 02 MATIC  0.02 USD	✓
61	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	- 0.0589664654768700 32 MATIC  0.05 USD	✓
62	2023-03-09 22:49:49	<u>0x08d9d81dfd84de83a243</u> <u>7ac78edbb3b85214567a2f</u> <u>2ab3c65c473112e5f8d19b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-03-09 22:49:49	<u>0x08d9d81dfd84de83a243</u> <u>7ac78edbb3b85214567a2f</u> <u>2ab3c65c473112e5f8d19b</u>	- 0.0013895400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-03-09 22:49:49	<u>0x08d9d81dfd84de83a2437ac78edbb3b85214567a2f2ab3c65c473112e5f8d19b</u>	- 0.0034396474180651 08 MATIC  0.00 USD	✓
65	2023-03-09 22:49:03	<u>0x5cfb1c1025b75fc187d4e1f179b406ab801af04900808f0d1b0ebb20d9e958cf</u>	- 384.00000000000000 0000 MATIC  390.60 USD	✓
66	2023-03-09 22:49:03	<u>0x5cfb1c1025b75fc187d4e1f179b406ab801af04900808f0d1b0ebb20d9e958cf</u>	- 0.0066171545199936 00 MATIC  0.00 USD	✓
67	2023-03-09 22:49:03	<u>0x5cfb1c1025b75fc187d4e1f179b406ab801af04900808f0d1b0ebb20d9e958cf</u>	- 0.0168577732967424 01 MATIC  0.01 USD	✓
68	2023-03-09 22:18:13	<u>0x5762c86157dc9967c361482374a5ad27105aba7559246813ca233b4df6d58818</u>	+ 379.22269999999997 4807 MATIC  381.49 USD	✓
69	2022-12-26 18:33:23	<u>0xf628a8365a4f459049f07b4c9d43d67b45f1d97c3327909b2732610642b3dcbc</u>	+ 5.0000000000000000 00 MATIC  4.07 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:35	<u>0xb4c994fb0d83871238bed2b4d2d767e26f951669a3a7e084b8baca854dfad218</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-24 17:25:16	<u>0xafa6fe39f6062c3b3fcc7bd78182cbdb34552d46558438720ff0778d4a389507</u>	+ 9.0000000000000000 00 NOVA	✓




#	Date & time	Transaction Id	Amount	
3	2024-07-03 23:16:04	<u>0x3fc618965f6111f0321c6ae0deb0128c64143f69460d9ef3364f956deece83b9</u>	+ 3 DROP	✓
4	2024-06-27 22:42:50	<u>0x9dab2d3227915d9eea986e10a7e4fc586d69bd4c0ef56735d537e78940e2cc6d</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-05-16 04:26:55	<u>0x2d6f3ff52dd2bd4e231d117feebd714313434b0b131fee34fbef5622f096585</u>	+ 525,235,396.000000 ds	✓
6	2024-05-16 04:19:13	<u>0xe22837491b6c655ee88a30220733d1314a763f4c6a1250c7c3fb0aa474ebd0db</u>	+ 3,982.833096 USDT  3,983.84 USD	✓
7	2024-05-16 04:19:13	<u>0xe22837491b6c655ee88a30220733d1314a763f4c6a1250c7c3fb0aa474ebd0db</u>	- 0.06053131 WBTC  3,983.76 USD	✓
8	2024-05-10 21:41:33	<u>0x5cb95c8e035daf7c27aca293ffed1ccbd6581a78d9f79cb2d1d05fbc9e3bcdea</u>	+ 1 com	✓
9	2024-04-03 19:17:30	<u>0x5a539cf012fa3905f755e043716d2963d830a40a3ec28012bc093dc3c2414ae1</u>	+ 100.000000 WGC	✓
10	2024-03-28 22:52:54	<u>0x5fec7f132280c9e8db2a4d63a1272547777625eee6e4b5a8b69bff760fc0d4f4</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
11	2024-03-25 22:52:51	<u>0xfec07cf2a1fdfab11664f66ded39e05f16d6d1f63bc078830a0a53b4b6aa5fdd</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-16 21:52:18	<u>0xcd44443590b0947eb1f9b343e39157ce6e78fdddadeb7fddd8c8a93b8f037b38</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
13	2024-03-14 23:18:49	<u>0x8bbac3a7d3ce4fb13ccd35ce9dcdd226186c18d6559d910521199ff08803bafb</u>	+ 100,000 ?claim	✓
14	2024-03-14 21:17:14	<u>0x31affb23d6a1f3732bff88db45a0ebb20221937c333556c13a1f630ef57e1b4</u>	+ 500 op Code	✓
15	2024-03-13 21:42:39	<u>0xa243ed0745f1f975f353f97177ae57577949b88ebf78753f954ecf6d6253a272</u>	+ 500 op Code	✓
16	2024-03-11 10:06:20	<u>0x4fb1f4210056ead3e398297c3c98b8dd37e90055db19f8505fb3f9369787b3cc</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
17	2024-03-09 23:38:34	<u>0x5b3b987eca67232aa845bbe76664a3f601c6d98521d5e70206f377e824c207b7</u>	+ 800 Swap on: wmatic-swap.com	✓
18	2024-02-28 13:34:52	<u>0xf6fdb39eae93da3da5ceb934a920cecf4f5878cd00cc90e683fb93a948dbddff</u>	+ 2,450.0 badmad-robots.com	✓
19	2024-02-28 04:08:12	<u>0xa2f731d8d24cfed6a24cea77aad8662e5e80de2057cfe840c8c32b9456d2ce46</u>	+ 1 ard	✓
20	2024-02-28 04:07:59	<u>0xa0898bb0fed7f0f88d9c3e2c114d476915fd4915c1363f2aadfe81b604ac491a</u>	- 6,973.965392618284 568016 METAL	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-26 03:05:04	<u>0x08e92996a5303467b34f</u> <u>c66960489bc26041e31563</u> <u>3eb80cfd7b7a8bb64894b</u>	- 338.153512 USDT 	✓
			338.13 USD	
22	2024-02-26 03:05:04	<u>0x08e92996a5303467b34f</u> <u>c66960489bc26041e31563</u> <u>3eb80cfd7b7a8bb64894b</u>	+ 6,973.965392618284	✓
			568016 METAL	
23	2024-02-26 03:04:30	<u>0xd57fb3412d02a1876aeb</u> <u>50867da6d2b2f4de2728ce</u> <u>19d97ebbe7e5ba8b56bb59</u>	+ 1 ard	✓
24	2024-02-20 20:57:58	<u>0x2d28a72a797c8e1a6017</u> <u>4592ab977d947722d6d8ba</u> <u>ed0c52d637849cc1e4b7dd</u>	+ 13.643077999999999	✓
			150 SIM	
25	2024-02-11 12:05:00	<u>0x561552a01affccbc98a3</u> <u>97f809ebdabab4146adcf0</u> <u>99687b4950ca78076e7b20</u>	+ 2,000.000000 wards	✓
26	2024-02-10 16:27:03	<u>0xcb40191871c22e2d2cb6</u> <u>c264b9851e6a959d381b1d</u> <u>b4b823063c692b15994b4d</u>	+ 5,000 \$USDT	✓
			ÐjLÐ•lÐœâ-·airUSDT .net	
27	2024-02-10 16:17:01	<u>0x957e16c52941962e5123</u> <u>0168c7c5996b3ae806d2f4</u> <u>115e2723f659571f64e87d</u>	+ 500.000000 WGC	✓
28	2024-02-10 04:26:23	<u>0x4d6365de0cade2a34779</u> <u>c8734d86a739437d21d298</u> <u>7e8ec02511793906e02338</u>	+ 165.230188 USDT 	✓
			165.35 USD	
29	2024-02-10 04:26:23	<u>0x4d6365de0cade2a34779</u> <u>c8734d86a739437d21d298</u> <u>7e8ec02511793906e02338</u>	- 173.80451570978129	✓
			8938 stMATIC	

#	Date & time	Transaction Id	Amount	
30	2024-02-10 04:23:59	<u>0xcaa5f2b5b42f246cbdd8</u> <u>224a12ab5f3f7e3921edfd</u> <u>5b44bddf29aef91286ad70</u>	+ 172.923324 USDT 	✓
			173.05 USD	
31	2024-02-10 04:23:59	<u>0xcaa5f2b5b42f246cbdd8</u> <u>224a12ab5f3f7e3921edfd</u> <u>5b44bddf29aef91286ad70</u>	- 201.22015095644468 3743 WMATIC 	✓
			173.33 USD	
32	2024-02-10 04:12:04	<u>0x972e3a86aadf8a252ff9</u> <u>817b793f1527f8fd169d82</u> <u>0761b017b5f03ad5109cf6</u>	+ 1 rds	✓
33	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca</u> <u>5eb49483201f938bd609e2</u> <u>268f138da0f811eb772e76</u>	+ 173.80451570978129 8938 stMATIC	✓
34	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca</u> <u>5eb49483201f938bd609e2</u> <u>268f138da0f811eb772e76</u>	+ 201.21901336246892 8108 WMATIC 	✓
			173.33 USD	
35	2024-02-10 04:11:50	<u>0x5a464e3421287a8e2bca</u> <u>5eb49483201f938bd609e2</u> <u>268f138da0f811eb772e76</u>	- 381.67478274232371 4047 B-stMATIC-Stable	✓
36	2024-02-10 04:09:40	<u>0x68e40ddfc1f394c9d13d</u> <u>adce0fad12ce29c7806b88</u> <u>95d7c7bdb634d4c4681e70</u>	+ 381.67478274232371 4047 B-stMATIC-Stable	✓
37	2024-02-10 04:09:40	<u>0x68e40ddfc1f394c9d13d</u> <u>adce0fad12ce29c7806b88</u> <u>95d7c7bdb634d4c4681e70</u>	- 369.71903395533661 2962 mooBalancerMatic-s tMaticV2	✓
38	2024-02-10 04:04:23	<u>0x1b572e1e3fc4c8d8b648</u> <u>95af69869c5149b6715ac4</u> <u>142cc74b10434e01a2c7f5</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-10 04:04:07	<u>0x8b2f44035696e155058b2718c5114abf64ebefe4a6552d021bf98dc42c4cf2ae</u>	+ 0.1943987153283124 05 LDO	✓
40	2024-02-10 04:04:07	<u>0x8b2f44035696e155058b2718c5114abf64ebefe4a6552d021bf98dc42c4cf2ae</u>	+ 369.71903395533661 2962 mooBalancerMatic-s tMaticV2	✓
41	2023-07-25 03:01:12	<u>0xf20cdc6997ac74ea2ff03db1f997c6531c6e0dca686d16c80d7ee6950c40b87b</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
42	2023-07-23 02:09:21	<u>0x317976f3e98b2c7f95e8f9d4148d6738ac5735822ae469a691ac45b4b6ce7809</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
43	2023-06-06 06:43:12	<u>0x2ac14615cb939bbec233abc661ff0d1205eb4eb168855b27e02dbf04b75f1154</u>	+ 562.00000000000000 0000 m rewards	✓
44	2023-05-12 06:54:03	<u>0x08ea24bc21df40cc0e55952d5c0ce1cb686706f7cd04978397f9c6986d54f7e6</u>	+ 938.00000000000000 0000 ool.tech	✓
45	2023-04-01 02:44:04	<u>0xf83bb7fe282eb02fa3533bbe153af778064effa14ae10ebf44c164a9087639b0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
46	2023-03-14 20:29:25	<u>0xf3366c6bdb3d87acc68af3093fac4e553a72f9ace7a4b020ef0127a7b383c7ae</u>	+ 0.0007389532888084 20 DAI	✓
47	2023-03-14 20:28:59	<u>0x4d700a3699ad853bea221354000594f290b08a03e83371a049dfec8e71707ebb</u>	- 7,389.532888084205 296764 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2023-03-09 22:56:34	<u>0x2c440a1d6111aab67d61</u> <u>2619e1ee2feb10bbe0845e</u> <u>392bb643bfdc399bf00ed5</u>	- 369.71903395533661 2962 mooBalancerMatic-s tMaticV2	✓
49	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	+ 369.71903395533661 2962 mooBalancerMatic-s tMaticV2	✓
50	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	- 380.46456534580931 9297 B-stMATIC-Stable	✓
51	2023-03-09 22:50:21	<u>0x5c645822e77a1f482114</u> <u>3c85e9ddc39f8f255215b7</u> <u>8ccf3f781860daed515f86</u>	+ 0.0011375939757474 54 WMATIC  0.00 USD	✓
52	2023-03-09 22:49:03	<u>0x5cfb1c1025b75fc187d4</u> <u>e1f179b406ab801af04900</u> <u>808f0d1b0ebb20d9e958cf</u>	+ 380.46456534580931 9297 B-stMATIC-Stable	✓
53	2023-01-28 22:26:33	<u>0x4af2ca8442ebb5c4d890</u> <u>a13e7e1c13291d69a52fd0</u> <u>4cec2ffeec7dbf73310317</u>	+ 29,367.0000000000 0000000 SIMP	✓
54	2023-01-23 16:20:55	<u>0x19b23bb3f9a250b52da7</u> <u>5f9507a3d828d910275b14</u> <u>9da3997cffab5f69d95a32</u>	+ 29,367.0000000000 SIMP	✓
55	2022-12-30 04:25:49	<u>0x5f94902cc273553a4d86</u> <u>d0f91a3faac7d8cd7aa886</u> <u>f94cd6c704a7dffef89325</u>	+ 0.00000000 WBTC  0.00 USD	✓
56	2022-12-30 04:24:27	<u>0x6af28c1a7c188bcc49b4</u> <u>70a22ce5b465cfe6858ac6</u> <u>5b35df49348b178e669e33</u>	+ 0.06053131 WBTC  1,005.65 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-12-26 18:53:33	<u>0x7ca773ac0460d6d43de390780282afeb0c2838b43d3aa2c262650cf9b58f4de1</u>	+ 7,389.532888084205 296764 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 01:08:48	<u>0x31bcea6c5d1889b29736cbe1182201912c2c6d2fdd5c8c47eda86e8bde8e9045</u>	+ 1 WBTC Genesis Reward	✓
2	2024-03-26 15:47:12	<u>0xa6bd04e2d48c5e1d8f20551eed1b27499a62f98486098b0a0060e3663a72864</u>	+ 1 10 ETH	✓
3	2024-03-26 13:51:31	<u>0x92a7ad03f50be30113a606e9f5b7d4c823feeaa9ed8ba12018e3fd78d95334a</u>	+ 1 10 ETH	✓
4	2024-03-26 13:36:07	<u>0x1a04ea1e34a9a2a6b60acd423c4203a335104dd3e4a7576c59c21957cfd011f3</u>	+ 1 10 ETH	✓
5	2022-03-05 16:17:54	<u>0x5278baa57eff2cfa1167fb897694334b1808be11bc6c3016261e90c67f059eab</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:16:50	<u>0xfc7b76c89c71dea469333c210f83bb2ce01da97876d4cab0880db2692d0ec7e2</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 04:38:46	<u>0x00e53c2178ce486e25eb</u> <u>214c70e5013ad76fe7b13f</u> <u>9224a97fba8ee513c73eae</u>	+ 1 -airdrop.org	✓
3	2024-05-16 04:38:46	<u>0x00e53c2178ce486e25eb</u> <u>214c70e5013ad76fe7b13f</u> <u>9224a97fba8ee513c73eae</u>	+ 1 -airdrop.org	✓
4	2024-05-16 04:38:46	<u>0x00e53c2178ce486e25eb</u> <u>214c70e5013ad76fe7b13f</u> <u>9224a97fba8ee513c73eae</u>	+ 1 -airdrop.org	✓
5	2024-05-16 04:38:46	<u>0x00e53c2178ce486e25eb</u> <u>214c70e5013ad76fe7b13f</u> <u>9224a97fba8ee513c73eae</u>	+ 1 -airdrop.org	✓
6	2024-05-16 04:26:53	<u>0xcff9a182889bd6da8dd4</u> <u>377baa3f00738882d77dc6</u> <u>441fddc60506d6eff3bf4a</u>	+ 1 claim rewards on myshiba.org	✓
7	2024-04-17 20:30:59	<u>0x946a8460278081c565ad</u> <u>7d3a2e10b2acca0cba00af</u> <u>4437234f1982f2aea2ebda</u>	+ 1 Reward at [3eth.us]	✓
8	2024-04-04 20:45:41	<u>0xcf3c17c196463e80c7ad</u> <u>7ed45f81927a04cb795cc9</u> <u>57459f471d100d7e01fff7</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-26 17:13:42	<u>0xe447afc2a662f729c4ba</u> <u>16d441407f6cb163d21cda</u> <u>0f1a53459965c813c18692</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 17:05:10	<u>0x964c513768b3bef226b7</u> <u>e18d9ded1607226a6465f6</u> <u>bf0a7f18244b53caa7a19a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 02:13:37	<u>0x44459ae8934a57398539 2c3fcfbfbdee4889fde46b9 73a36b543588a9c70b39cb</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
12	2024-02-26 17:35:53	<u>0x017c58afe855a26c7017 e37a49369b4d148d3a6d74 e96b11e996d917a43a5c82</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-26 11:20:50	<u>0x528c86c7497a03dbcf9c 89bd4a22daedc5bc06985a e330c5deb105a22b8f6376</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-23 17:23:36	<u>0x67f7dcb182f654100c2a 29839bd17a370fb902d995 69f69304dcb85af9fdcfdc</u>	+ 1 etherevent.co	✓
15	2024-02-13 23:29:51	<u>0x1878ef7535dceae2b748 22c138cb55caf1b75b3fd4 41c639a41855c4f0530322</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-13 23:16:31	<u>0xb5431e27474f50019d8a edd90f354f9f681b77d88c 0253e6e13c59e4f38c5880</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-11 12:05:00	<u>0x131005591beb09194ba5 6e9bb7fce4c461ad0f3e6a baae0ffd0b8942203249de</u>	+ 1 Airdrop	✓
18	2024-02-10 04:04:55	<u>0x874cfb2cff0b0697e6ed a312e455e03781d35f4c47 ae7e0717b709567148803b</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
19	2024-02-10 04:04:53	<u>0x86a8122dad6abee60a1 5083793ae4fab009576a1e fe294119ee5958c64e473d</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-05 11:19:10	<u>0x319963f747f89f3a9f1c6ec106ffbcd3c4548fc92714b61bb963d6043a1ba84f</u>	+ 1 3000usdt.xyz	✓
21	2024-02-05 03:01:50	<u>0x9b507a09558a1a8ca2db327f87b247c6a268d071a3d86ca8269b71a419b5c0b3</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-27 06:46:21	<u>0x710ed0b39a209276515b19c3cbbdfdf3a9fdb0a42b9b4055eee40a135b7a6220</u>	+ 1 ethevents.co	✓
23	2024-01-14 05:50:57	<u>0x37fbd0c3814f89939e6677ff126c2d46efc583351817e9e051c784df7e58dee9</u>	+ 1 3000usdt.cc	✓
24	2024-01-14 05:50:31	<u>0xcf82986d19e4d4c68fb656d8fdc4b77c68cbe1e59439dd4c0a7a9ab3cdd8ec7f</u>	+ 1 1000usdc.top	✓
25	2023-12-18 19:19:38	<u>0x8cfe507af55e1d194929817a95870b5146a32a822c771f01e1fc6cb817705b66</u>	+ 1 Reward at tether.ec	✓
26	2023-12-10 07:05:43	<u>0x57371a36ee05853f14644e0b3aac425ab99319c6edc6c8c5b520bd7179a9279e</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-10 05:04:18	<u>0x8253dd628d92477b8082cb2726d7980651e42184ac9a873627b55a8e76e262ad</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-09 17:24:50	<u>0xb2527772273563613547821392ac05f12b60bfd4076596223a86cfca8874afa0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-07 10:16:56	<u>0x7b322b2011035b5c7e49b500942952c4b9c1d5a24ae9a54dc600507ac95d3cff</u>	+ 1 \$1,000 USDC Reward	✓
30	2023-12-05 07:58:18	<u>0x7042101f790fdcdf12c8adc302e796192af935a88c3f8fabce62fc4ac76e6ed3</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-02 07:09:06	<u>0x5c05023dac46fba7dc7b59697008cb79694cf3b219ba54ce538fb7939310bc24</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-29 16:25:51	<u>0x9571fe2e6b548aea5b80734ca5c64afd2028a48297bc1d5cfa00cee397c28bbc</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-14 22:24:33	<u>0x3958d8f712c8b2fd42c897156250d2fb14310f70f598a0737e4c03e2bc66a3cc</u>	+ 1 eigenlayer	✓
35	2023-11-14 21:27:47	<u>0xe803c38918acd5e50c68910720ad517058b23c897e39e4bd3ce05fa975a47d6c</u>	+ 1 1000 BLUR Reward	✓
36	2023-11-11 13:21:28	<u>0xc8b2621888af36b9e5d1c9b2dd224e1d6530812cfd7f7035467645cb12922f65</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 20:56:17	<u>0x20a1a381dc1d7788b10f69c89907a2f6ddbd43136401927b89e3ba636440447a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-10 12:55:59	<u>0xb0c813cf8e63a8f9236b ecfb218925403c9179eef8 d7435fd415f5ac5cd77397</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-10 10:32:34	<u>0xbffd9e9a8279a17eb7eb d8c1817622b98b64ab04a7 b47cde8cf401fb40416f06</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-31 06:26:47	<u>0x072b6fce2ec9feb94b8e d2e184cd24fd04eedc0381 f8814be6b71c7f6668dc7b</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-29 14:41:35	<u>0x539cc8d2d9171ac0651b 3e4075a08e8763653e79cf e16a58d27db12fe1da9d8d</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-16 12:19:03	<u>0x96d2283d776355725d49 ab0b1d70cea614098da79e 2c08382179453085a37e7d</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-09 13:07:56	<u>0x98b907121b702d731b6e 01993a732abeeeb2aa072c 0a57215eb646e30f97b987</u>	+ 1 Voucher	✓
44	2023-10-03 18:03:11	<u>0xda6ca4cb16028fa31c6a df11f22bb47a8a0dd187aa af3f09e02ec54ee8d4568b</u>	+ 1 NFT AIRDROP	✓
45	2023-09-27 17:18:45	<u>0xf98af497481a6bcf5c68 525f907d795ce52af6c824 56a67942faa4527c5fa8b9</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-26 18:52:04	<u>0xf6c204de5a0b07c7f54e 72e11e61d31773745ea624 022c30dc014e3c9eefc0c9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-16 13:51:37	<u>0x36a52f860806d4e9a9b44d464ba7fc8257f3a99a89fb4dfdf1daf8cbc0ec5f</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-15 23:48:26	<u>0x8bba7b066201727b18bedaa3bf67727969ec6be6ba3758b5968fa99848bff3dc</u>	+ 1 Voucher	✓
49	2023-09-13 00:46:56	<u>0xa08a572688f1568ecc37e5cdd92bfaa792d979d9b1467028ca9253299c36c2b</u>	+ 1 NFT #515/1000	✓
50	2023-09-09 09:35:26	<u>0xb33622866b9cb106989181b5e40fc399deca8dd97971729860c22e032d18f280</u>	+ 1 NFT Voucher	✓
51	2023-09-09 08:15:47	<u>0xc3a1e001d9395200cef75c1a7966b9b1e516cb69ea6215a61c8b776e9a06b73a</u>	+ 1 Voucher	✓
52	2023-09-08 23:09:29	<u>0xbd405f42c285be25eedb46e6c329d8c745ff713cb88e0d7d0387777168d52f08</u>	+ 1 NFT Voucher	✓
53	2023-09-08 20:50:44	<u>0x6f947a6947f6183f4d9b5d826c93cb8182524b98d8cd620bdfa174fa3e4284c4</u>	+ 1 NFT Voucher	✓
54	2023-09-07 10:20:02	<u>0xec792e24fe0b21bf433e09cc55f4f5d6b443419035272353fabd353eaed2d2</u>	+ 1 NFT Airdrop	✓
55	2023-09-07 05:10:23	<u>0x5d50606a1d7a6d7f3561f5842e25d116d34d909b0b95bcd67159afd7540028fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-07 02:19:29	<u>0x41c22a5bb14dcaafae101b747a3222509fa22b88e beed2afcfa2e1c945b80ee</u>	+ 1 NFT Airdrop	✓
57	2023-09-04 20:51:18	<u>0x1e93a61cd1886abfdda364c2b8836ea76c46329cbf 181a8a82ba4bbc86c9f595</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-01 16:31:03	<u>0x99b923be9d44e42b5248c3ce877a39a3da9ce24db7 949ae547fd92786c0a0638</u>	+ 1 Voucher	✓
59	2023-09-01 12:21:56	<u>0x7fac5bc0161bce46ff9c87e1af8c7d5ef07c3599c7 b73ae627857a696df24efb</u>	+ 1 NFT Airdrop Round	✓
60	2023-08-31 22:09:11	<u>0x329a1d7d00cd2ed8de402d0f9aebaafefbc75be3214 0cf5daf02af21386f911a7</u>	+ 1 Voucher	✓
61	2023-08-30 18:47:33	<u>0xc6381fb2ae24128930836466a7e4e65844dfcffaac da1c179c2610343b6cc4b5</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-27 01:38:55	<u>0x0c65d1369d5ecb03c27f234ba68211db0916a370c5 a4d82b07fb92132888be2e</u>	+ 1 claim.circleweekly .com	✓
63	2023-08-26 19:49:51	<u>0x6c3461000d5d104fa18b77d24030b647881f8f6c56 7272547e63eef5f4edc93a</u>	+ 1 Voucher	✓
64	2023-08-26 04:47:58	<u>0x5d884f6f76fc3b4e0901f7f0f6399e37c09f8a6d32 6bd858bcf6cdc5aa3d55e6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-19 01:51:54	<u>0x63dcfccaae784161a598</u> <u>37e9133f610b641ddbc797</u> <u>63e0ee00dbee0de31615b1</u>	+ 1 \$1099 USDC	✓
66	2023-08-14 19:19:42	<u>0xc32d38dc0573c11fb9de</u> <u>ba93be36ab334774279998</u> <u>860c5fbd901d85d2355909</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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