

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f7eb59e7477bf0ec287b6dc0183347e51aaa659</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.12 USD
TOTAL SEND	2.492536221943706387 MATIC
	0.93 USD








Token	Balance
MATIC	0.507463778056293835 MATIC
	0.19 USD
OriginEther	1 tkether.org
! ORIGIN ETHER	1,250 TOKEN
! AERO	2,446.000000000000000000 Claim: https://aerodrome.supply
(PoS) Dai Stablecoin	0.000000388888888863 DAI
! FYDE	92,339.000000000000000000 Fyde Points - www.fyde.cc
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
AirDrop USDT	2,869.38999999999872671 USDT (droptether.com)
OriginEther	1 kether.org







* USD values displayed at the time of transaction









Token	Balance
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
rt]	N/A t]
	N/A ?
1,000 USDT Reward	N/A er.app
\$5000 USDT Reward	N/A 5000usdt.com
\$2000 USDC	N/A Voucher
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
NFT Card	N/A \$BNFT
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
Reward at 10bnb.loL	N/A Airdrop at 10bnb.loL

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:43:12	<u>0xf1fe22c111b10bdbedd3</u> <u>6d4ba935cd14d7e689bdb0</u> <u>fce4c242d2208766ab9a02</u>	- 2.0000000000000000 00 MATIC 0.79 USD	✓
2	2024-08-16 13:43:12	<u>0xf1fe22c111b10bdbedd3</u> <u>6d4ba935cd14d7e689bdb0</u> <u>fce4c242d2208766ab9a02</u>	- 0.0015400758484440 00 MATIC 0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-16 13:43:12	<u>0xf1fe22c111b10bdbedd3 6d4ba935cd14d7e689bdb0 fce4c242d2208766ab9a02</u>	- 0.0000349241515560 00 MATIC  0.00 USD	✓
4	2024-07-18 11:31:14	<u>0xfcd55fbc7a5e4e1a7b00 87cf567ebbae86bfb033b4 1b1104e49975fbeb1224c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 11:31:14	<u>0xfcd55fbc7a5e4e1a7b00 87cf567ebbae86bfb033b4 1b1104e49975fbeb1224c0</u>	- 0.0029977861776462 24 MATIC  0.00 USD	✓
6	2024-07-18 11:31:14	<u>0xfcd55fbc7a5e4e1a7b00 87cf567ebbae86bfb033b4 1b1104e49975fbeb1224c0</u>	- 0.0000170638223537 76 MATIC  0.00 USD	✓
7	2024-07-18 11:10:43	<u>0x6689f4c9a3aff2c2543c 5c09bac9750c8a7e4d0c32 73869a1cf8534e6026f826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 11:10:43	<u>0x6689f4c9a3aff2c2543c 5c09bac9750c8a7e4d0c32 73869a1cf8534e6026f826</u>	- 0.0039123261687775 15 MATIC  0.00 USD	✓
9	2024-07-18 11:10:43	<u>0x6689f4c9a3aff2c2543c 5c09bac9750c8a7e4d0c32 73869a1cf8534e6026f826</u>	- 0.0000929238312224 85 MATIC  0.00 USD	✓
10	2024-07-18 11:08:47	<u>0xffd5d45c5a26d43bdb95 d7096c3c66a788c927d240 19319869a8db08c1db8960</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 11:08:47	<u>0xffd5d45c5a26d43bdb95 d7096c3c66a788c927d240 19319869a8db08c1db8960</u>	- 0.0040980493509427 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 11:08:47	<u>0xffd5d45c5a26d43bdb95</u> <u>d7096c3c66a788c927d240</u> <u>19319869a8db08c1db8960</u>	- 0.0000868006490572 11 MATIC  0.00 USD	✓
13	2024-07-18 11:08:35	<u>0xe0b2ce9506ff7b9804eb</u> <u>c2855a93e6e648d86cd987</u> <u>34cfaf8205012756caa9ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 11:08:35	<u>0xe0b2ce9506ff7b9804eb</u> <u>c2855a93e6e648d86cd987</u> <u>34cfaf8205012756caa9ea</u>	- 0.0016959819141092 80 MATIC  0.00 USD	✓
15	2024-07-18 11:08:35	<u>0xe0b2ce9506ff7b9804eb</u> <u>c2855a93e6e648d86cd987</u> <u>34cfaf8205012756caa9ea</u>	- 0.0000370180858907 20 MATIC  0.00 USD	✓
16	2024-07-18 11:04:41	<u>0x838e68fe6d603f0dc0c1</u> <u>33c86512cdbf4e456a9bac</u> <u>22499aa07a63848a5fdf49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 11:04:41	<u>0x838e68fe6d603f0dc0c1</u> <u>33c86512cdbf4e456a9bac</u> <u>22499aa07a63848a5fdf49</u>	- 0.0122358714884097 13 MATIC  0.00 USD	✓
18	2024-07-18 11:04:41	<u>0x838e68fe6d603f0dc0c1</u> <u>33c86512cdbf4e456a9bac</u> <u>22499aa07a63848a5fdf49</u>	- 0.0003317285115902 88 MATIC  0.00 USD	✓
19	2024-07-18 11:03:49	<u>0x5211bfa6e4af2a596e7e</u> <u>485fe5bec45dc7ecfeeb3e</u> <u>c3c882376abc2f15872371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-18 11:03:49	<u>0x5211bfa6e4af2a596e7e</u> <u>485fe5bec45dc7ecfeeb3e</u> <u>c3c882376abc2f15872371</u>	- 0.0047651883757391 37 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2024-07-18 11:03:49	<u>0x5211bfa6e4af2a596e7e485fe5bec45dc7ecfeeb3ec3c882376abc2f15872371</u>	- 0.0001551616242608 63 MATIC  0.00 USD	✓
22	2024-07-18 11:02:55	<u>0x4afbb8e186c6c64cb4d4f9c267f91bda8ca66016ab0a98ec752edf203b4325aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-07-18 11:02:55	<u>0x4afbb8e186c6c64cb4d4f9c267f91bda8ca66016ab0a98ec752edf203b4325aa</u>	- 0.0133690996151302 69 MATIC  0.00 USD	✓
24	2024-07-18 11:02:55	<u>0x4afbb8e186c6c64cb4d4f9c267f91bda8ca66016ab0a98ec752edf203b4325aa</u>	- 0.0004987003848697 32 MATIC  0.00 USD	✓
25	2024-06-29 04:03:40	<u>0x6fd53975b387c6da72d35a959dd5458b6d6788a8e3504cbcca468decbf31e77f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-29 04:03:40	<u>0x6fd53975b387c6da72d35a959dd5458b6d6788a8e3504cbcca468decbf31e77f</u>	- 0.0027250334323626 94 MATIC  0.00 USD	✓
27	2024-06-29 04:03:40	<u>0x6fd53975b387c6da72d35a959dd5458b6d6788a8e3504cbcca468decbf31e77f</u>	- 0.0014012862509671 04 MATIC  0.00 USD	✓
28	2024-06-29 04:01:30	<u>0xc4cd55018cc6b5f48129b0eefb4e82c8ce4af83e480b9df8c15984ae36edce54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-29 04:01:30	<u>0xc4cd55018cc6b5f48129b0eefb4e82c8ce4af83e480b9df8c15984ae36edce54</u>	- 0.0030444409856013 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-29 04:01:30	<u>0xc4cd55018cc6b5f48129</u> <u>b0eefb4e82c8ce4af83e48</u> <u>0b9df8c15984ae36edce54</u>	- 0.0025765425570156 72 MATIC  0.00 USD	✓
31	2024-06-29 03:59:42	<u>0x151ed83ffc4b21b434a1</u> <u>47d2e198a6499c22cd98b6</u> <u>ccf890a5e280f3e5a23a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-29 03:59:42	<u>0x151ed83ffc4b21b434a1</u> <u>47d2e198a6499c22cd98b6</u> <u>ccf890a5e280f3e5a23a7a</u>	- 0.0035648070387252 57 MATIC  0.00 USD	✓
33	2024-06-29 03:59:42	<u>0x151ed83ffc4b21b434a1</u> <u>47d2e198a6499c22cd98b6</u> <u>ccf890a5e280f3e5a23a7a</u>	- 0.0032643870173837 82 MATIC  0.00 USD	✓
34	2024-06-29 03:59:32	<u>0x2dabb367e7cdb0f293dd</u> <u>7f5486cb04a1af21269251</u> <u>ec8dbf5ba7454cdf14f4a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-29 03:59:32	<u>0x2dabb367e7cdb0f293dd</u> <u>7f5486cb04a1af21269251</u> <u>ec8dbf5ba7454cdf14f4a4</u>	- 0.0010657293456363 84 MATIC  0.00 USD	✓
36	2024-06-29 03:59:32	<u>0x2dabb367e7cdb0f293dd</u> <u>7f5486cb04a1af21269251</u> <u>ec8dbf5ba7454cdf14f4a4</u>	- 0.0010950720639983 52 MATIC  0.00 USD	✓
37	2024-06-29 03:57:42	<u>0x591eb93e882265ac0906</u> <u>25d7368ac46db3dfeef7f3</u> <u>0d6905f510b107908cd8e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-29 03:57:42	<u>0x591eb93e882265ac0906</u> <u>25d7368ac46db3dfeef7f3</u> <u>0d6905f510b107908cd8e0</u>	- 0.0116030811525659 97 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-06-29 03:57:42	<u>0x591eb93e882265ac0906</u> <u>25d7368ac46db3dfeef7f3</u> <u>0d6905f510b107908cd8e0</u>	- 0.0007912188474340 02 MATIC  0.00 USD	✓
40	2024-06-29 03:55:22	<u>0x1dc788598272b0543bf2</u> <u>8bc582ac4f7abafd550868</u> <u>bf08925aef54892ac11068</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-29 03:55:22	<u>0x1dc788598272b0543bf2</u> <u>8bc582ac4f7abafd550868</u> <u>bf08925aef54892ac11068</u>	- 0.0120902877230244 34 MATIC  0.00 USD	✓
42	2024-06-29 03:55:22	<u>0x1dc788598272b0543bf2</u> <u>8bc582ac4f7abafd550868</u> <u>bf08925aef54892ac11068</u>	- 0.0008380122769755 66 MATIC  0.00 USD	✓
43	2024-06-29 03:55:10	<u>0xf4b1d852939ae4a771fd</u> <u>55ccb565e14aa2509b5560</u> <u>e8045ae764c7bb846135e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-29 03:55:10	<u>0xf4b1d852939ae4a771fd</u> <u>55ccb565e14aa2509b5560</u> <u>e8045ae764c7bb846135e8</u>	- 0.0024297000458227 20 MATIC  0.00 USD	✓
45	2024-06-29 03:55:10	<u>0xf4b1d852939ae4a771fd</u> <u>55ccb565e14aa2509b5560</u> <u>e8045ae764c7bb846135e8</u>	- 0.0001582999541772 80 MATIC  0.00 USD	✓
46	2024-06-29 03:53:22	<u>0x4b137fd7db66d61e4611</u> <u>b3581d1190be3e14e1a9ce</u> <u>edec30626cf58f623d17b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-29 03:53:22	<u>0x4b137fd7db66d61e4611</u> <u>b3581d1190be3e14e1a9ce</u> <u>edec30626cf58f623d17b8</u>	- 0.0023195878314192 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-06-29 03:53:22	<u>0x4b137fd7db66d61e4611</u> <u>b3581d1190be3e14e1a9ce</u> <u>edec30626cf58f623d17b8</u>	- 0.0001586121685807 52 MATIC  0.00 USD	✓
49	2024-06-29 03:52:28	<u>0x447b22dec2728a959951</u> <u>e351fe4b4629970e544e99</u> <u>b1b1c941b50d32d8171e11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-29 03:52:28	<u>0x447b22dec2728a959951</u> <u>e351fe4b4629970e544e99</u> <u>b1b1c941b50d32d8171e11</u>	- 0.0023248631530093 72 MATIC  0.00 USD	✓
51	2024-06-29 03:52:28	<u>0x447b22dec2728a959951</u> <u>e351fe4b4629970e544e99</u> <u>b1b1c941b50d32d8171e11</u>	- 0.0001533368469906 28 MATIC  0.00 USD	✓
52	2024-06-29 03:50:04	<u>0x872eafbb869e0789cbf0</u> <u>aba0ed36305022eb62e2a0</u> <u>c96a09b560669a109fe1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-29 03:50:04	<u>0x872eafbb869e0789cbf0</u> <u>aba0ed36305022eb62e2a0</u> <u>c96a09b560669a109fe1aa</u>	- 0.0014044315731288 48 MATIC  0.00 USD	✓
54	2024-06-29 03:50:04	<u>0x872eafbb869e0789cbf0</u> <u>aba0ed36305022eb62e2a0</u> <u>c96a09b560669a109fe1aa</u>	- 0.0000843684268711 52 MATIC  0.00 USD	✓
55	2024-06-29 03:49:06	<u>0x6b82012fe29d7ae6ad7f</u> <u>7283d2afaed778d1c75ee3</u> <u>6f01574f5995df5b0ed18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-29 03:49:06	<u>0x6b82012fe29d7ae6ad7f</u> <u>7283d2afaed778d1c75ee3</u> <u>6f01574f5995df5b0ed18f</u>	- 0.0023467244015054 12 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-06-29 03:49:06	<u>0x6b82012fe29d7ae6ad7f7283d2afaed778d1c75ee36f01574f5995df5b0ed18f</u>	- 0.0001314755984945 88 MATIC  0.00 USD	✓
58	2024-06-21 00:55:57	<u>0xfe510fd7e4a5187218261497d664eac8e4671ad01bcaf38eba4b5d0f5893ea1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-21 00:55:57	<u>0xfe510fd7e4a5187218261497d664eac8e4671ad01bcaf38eba4b5d0f5893ea1b</u>	- 0.0017335999935856 80 MATIC  0.00 USD	✓
60	2024-06-21 00:55:57	<u>0xfe510fd7e4a5187218261497d664eac8e4671ad01bcaf38eba4b5d0f5893ea1b</u>	- 0.00000000000064143 20 MATIC  0.00 USD	✓
61	2024-06-20 21:57:37	<u>0x0a994c7d0fb44837303e83061e38578863ed06b18b4c41a45e697ac55a5e35cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2024-06-20 21:57:37	<u>0x0a994c7d0fb44837303e83061e38578863ed06b18b4c41a45e697ac55a5e35cd</u>	- 0.0027765499985006 63 MATIC  0.00 USD	✓
63	2024-06-20 21:57:37	<u>0x0a994c7d0fb44837303e83061e38578863ed06b18b4c41a45e697ac55a5e35cd</u>	- 0.00000000000014993 37 MATIC  0.00 USD	✓
64	2024-06-20 21:57:05	<u>0x3aac2b4b9b589c68769a0dd72bae67336ab8559cfd9f63e3a52c5474dbe880f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
65	2024-06-20 21:57:05	<u>0x3aac2b4b9b589c68769a0dd72bae67336ab8559cfd9f63e3a52c5474dbe880f9</u>	- 0.0027765499983340 70 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-06-20 21:57:05	<u>0x3aac2b4b9b589c68769a</u> <u>0dd72bae67336ab8559cfd</u> <u>f963e3a52c5474dbe880f9</u>	- 0.0000000000016659 30 MATIC  0.00 USD	✓
67	2024-06-20 21:56:21	<u>0x2f058e62156e78eefcda</u> <u>5883c01755356211c45a8b</u> <u>3da38a57f3306f0d317bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
68	2024-06-20 21:56:21	<u>0x2f058e62156e78eefcda</u> <u>5883c01755356211c45a8b</u> <u>3da38a57f3306f0d317bc7</u>	- 0.0027765499981674 77 MATIC  0.00 USD	✓
69	2024-06-20 21:56:21	<u>0x2f058e62156e78eefcda</u> <u>5883c01755356211c45a8b</u> <u>3da38a57f3306f0d317bc7</u>	- 0.0000000000018325 23 MATIC  0.00 USD	✓
70	2024-06-20 15:24:45	<u>0x578e971c19e9552fb443</u> <u>14bb2e903e157573b014f1</u> <u>91722362a3569ee6924c76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
71	2024-06-20 15:24:45	<u>0x578e971c19e9552fb443</u> <u>14bb2e903e157573b014f1</u> <u>91722362a3569ee6924c76</u>	- 0.0019143933621316 77 MATIC  0.00 USD	✓
72	2024-06-20 15:24:45	<u>0x578e971c19e9552fb443</u> <u>14bb2e903e157573b014f1</u> <u>91722362a3569ee6924c76</u>	- 0.0008621566378683 23 MATIC  0.00 USD	✓
73	2024-06-20 15:21:57	<u>0x5a2d81ef65091f75d0cc</u> <u>ac21cf4c969967f90ac407</u> <u>f72c331255f723fda25f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
74	2024-06-20 15:21:57	<u>0x5a2d81ef65091f75d0cc</u> <u>ac21cf4c969967f90ac407</u> <u>f72c331255f723fda25f09</u>	- 0.0016819810618490 32 MATIC  0.00 USD	✓






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75	2024-06-20 15:21:57	<u>0x5a2d81ef65091f75d0cc ac21cf4c969967f90ac407 f72c331255f723fda25f09</u>	- 0.0010945689381509 68 MATIC  0.00 USD	✓
76	2024-06-20 15:20:35	<u>0xa0bd0e87bc46ac604d36 437fdd233807bd9ce3f2b2 317f9a4987efec20fc100e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2024-06-20 15:20:35	<u>0xa0bd0e87bc46ac604d36 437fdd233807bd9ce3f2b2 317f9a4987efec20fc100e</u>	- 0.0019546677656958 76 MATIC  0.00 USD	✓
78	2024-06-20 15:20:35	<u>0xa0bd0e87bc46ac604d36 437fdd233807bd9ce3f2b2 317f9a4987efec20fc100e</u>	- 0.0011392217316666 06 MATIC  0.00 USD	✓
79	2024-06-20 15:18:07	<u>0xb26cc8bf48aa0b566010 3e03677620dd1f93c7acb6 aea3686b35a1c9974dc36e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-06-20 15:18:07	<u>0xb26cc8bf48aa0b566010 3e03677620dd1f93c7acb6 aea3686b35a1c9974dc36e</u>	- 0.0012363044663606 56 MATIC  0.00 USD	✓
81	2024-06-20 15:18:07	<u>0xb26cc8bf48aa0b566010 3e03677620dd1f93c7acb6 aea3686b35a1c9974dc36e</u>	- 0.0008172238875963 36 MATIC  0.00 USD	✓
82	2024-06-20 15:16:53	<u>0xbb5c641f9cf81ccba8cc 25ffbbe269ffe49211ae5e 791b6e30e0972809cb6518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
83	2024-06-20 15:16:53	<u>0xbb5c641f9cf81ccba8cc 25ffbbe269ffe49211ae5e 791b6e30e0972809cb6518</u>	- 0.0019328522712416 05 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2024-06-20 15:16:53	<u>0xbb5c641f9cf81ccba8cc</u> <u>25ffbbe269ffe49211ae5e</u> <u>791b6e30e0972809cb6518</u>	- 0.0014357970547969 09 MATIC  0.00 USD	✓
85	2024-06-20 15:14:37	<u>0x244d80277099943c2589</u> <u>bdbc209bf11f7b8b26199a</u> <u>b93b72ebd2fbd7c7da8cf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2024-06-20 15:14:37	<u>0x244d80277099943c2589</u> <u>bdbc209bf11f7b8b26199a</u> <u>b93b72ebd2fbd7c7da8cf1</u>	- 0.0019452713113763 37 MATIC  0.00 USD	✓
87	2024-06-20 15:14:37	<u>0x244d80277099943c2589</u> <u>bdbc209bf11f7b8b26199a</u> <u>b93b72ebd2fbd7c7da8cf1</u>	- 0.0014749326604323 71 MATIC  0.00 USD	✓
88	2024-06-20 15:13:00	<u>0xbfed8014c3275642ebee</u> <u>e90e9a3d32b6f0696d87ab</u> <u>720ca097380f41df40ecce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
89	2024-06-20 15:13:00	<u>0xbfed8014c3275642ebee</u> <u>e90e9a3d32b6f0696d87ab</u> <u>720ca097380f41df40ecce</u>	- 0.0016882098835479 71 MATIC  0.00 USD	✓
90	2024-06-20 15:13:00	<u>0xbfed8014c3275642ebee</u> <u>e90e9a3d32b6f0696d87ab</u> <u>720ca097380f41df40ecce</u>	- 0.0010883401164520 29 MATIC  0.00 USD	✓
91	2024-06-20 15:12:26	<u>0xd1e3794cc0246fec6d2a</u> <u>04ca15c335ac2fcbac2034</u> <u>e3d49f0e68a82e5330049b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
92	2024-06-20 15:12:26	<u>0xd1e3794cc0246fec6d2a</u> <u>04ca15c335ac2fcbac2034</u> <u>e3d49f0e68a82e5330049b</u>	- 0.0018087271325354 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-06-20 15:12:26	<u>0xd1e3794cc0246fec6d2a</u> <u>04ca15c335ac2fcbac2034</u> <u>e3d49f0e68a82e5330049b</u>	- 0.0009678228674645 58 MATIC  0.00 USD	✓
94	2024-06-20 15:11:56	<u>0xd2aeb6fbdc6191cbddac</u> <u>1aacd0579b55e5f68a7de9</u> <u>276676cc43f7c102f47ee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2024-06-20 15:11:56	<u>0xd2aeb6fbdc6191cbddac</u> <u>1aacd0579b55e5f68a7de9</u> <u>276676cc43f7c102f47ee9</u>	- 0.0019897110977494 31 MATIC  0.00 USD	✓
96	2024-06-20 15:11:56	<u>0xd2aeb6fbdc6191cbddac</u> <u>1aacd0579b55e5f68a7de9</u> <u>276676cc43f7c102f47ee9</u>	- 0.0010922268710801 49 MATIC  0.00 USD	✓
97	2024-06-19 15:52:08	<u>0x180a60b6f144e07c6736</u> <u>b67387c3c3f85c6f148172</u> <u>e13b471ae8cdc799187f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-06-19 15:52:08	<u>0x180a60b6f144e07c6736</u> <u>b67387c3c3f85c6f148172</u> <u>e13b471ae8cdc799187f5</u>	- 0.0034205590117208 80 MATIC  0.00 USD	✓
99	2024-06-19 15:52:08	<u>0x180a60b6f144e07c6736</u> <u>b67387c3c3f85c6f148172</u> <u>e13b471ae8cdc799187f5</u>	- 0.0000526409882791 20 MATIC  0.00 USD	✓
100	2024-06-19 15:46:28	<u>0x4e5d2536ebbf6a6522af</u> <u>737a1bffdae4f1e0654f94</u> <u>27071715eec3d2314eece0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-06-19 15:46:28	<u>0x4e5d2536ebbf6a6522af</u> <u>737a1bffdae4f1e0654f94</u> <u>27071715eec3d2314eece0</u>	- 0.0129298082722857 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-06-19 15:46:28	<u>0x4e5d2536ebbbfa6522af</u> <u>737a1bffd4e4f1e0654f94</u> <u>27071715eec3d2314eece0</u>	- 0.0002226417277142 49 MATIC  0.00 USD	✓
103	2023-10-25 09:48:09	<u>0x6bde12126b58757e78fb</u> <u>d9a58d9d92aec03b41849c</u> <u>b20953d5ebb7fd88de837d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-25 09:48:09	<u>0x6bde12126b58757e78fb</u> <u>d9a58d9d92aec03b41849c</u> <u>b20953d5ebb7fd88de837d</u>	- 0.0262873734643220 80 MATIC  0.01 USD	✓
105	2023-10-25 09:48:09	<u>0x6bde12126b58757e78fb</u> <u>d9a58d9d92aec03b41849c</u> <u>b20953d5ebb7fd88de837d</u>	- 0.0498129633524792 00 MATIC  0.03 USD	✓
106	2023-10-25 09:47:41	<u>0x0dd639097f1f08d8c047</u> <u>be16dac56e5d435bddef42</u> <u>7def3eae7cfb29b2430aa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-10-25 09:47:41	<u>0x0dd639097f1f08d8c047</u> <u>be16dac56e5d435bddef42</u> <u>7def3eae7cfb29b2430aa4</u>	- 0.0009646195218024 80 MATIC  0.00 USD	✓
108	2023-10-25 09:47:41	<u>0x0dd639097f1f08d8c047</u> <u>be16dac56e5d435bddef42</u> <u>7def3eae7cfb29b2430aa4</u>	- 0.0021512143565487 20 MATIC  0.00 USD	✓
109	2023-10-25 09:46:25	<u>0x4f8fd1345368cd504ae4</u> <u>46c25715671f44c5122448</u> <u>931da209089920a7582ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-10-25 09:46:25	<u>0x4f8fd1345368cd504ae4</u> <u>46c25715671f44c5122448</u> <u>931da209089920a7582ea4</u>	- 0.0272573877886570 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-10-25 09:46:25	<u>0x4f8fd1345368cd504ae4</u> <u>46c25715671f44c5122448</u> <u>931da209089920a7582ea4</u>	- 0.0387917546121735 39 MATIC  0.02 USD	✓
112	2023-10-25 09:45:23	<u>0x9f37382056389f4225f6</u> <u>f24467a440b5f0a0ced0cd</u> <u>f2d7ecd87f38a64d3a310d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-10-25 09:45:23	<u>0x9f37382056389f4225f6</u> <u>f24467a440b5f0a0ced0cd</u> <u>f2d7ecd87f38a64d3a310d</u>	- 0.0013631757417196 80 MATIC  0.00 USD	✓
114	2023-10-25 09:45:23	<u>0x9f37382056389f4225f6</u> <u>f24467a440b5f0a0ced0cd</u> <u>f2d7ecd87f38a64d3a310d</u>	- 0.0020220385471776 72 MATIC  0.00 USD	✓
115	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 0.0022530331531930 04 MATIC  0.00 USD	✓
117	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 0.0631512024654949 38 MATIC  0.03 USD	✓
118	2023-10-14 01:51:58	<u>0xaa660ea964290c22907e</u> <u>08a0c89c2cfe3c3d1a35c6</u> <u>bb7146126a613e45d316b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-10-14 01:51:58	<u>0xaa660ea964290c22907e</u> <u>08a0c89c2cfe3c3d1a35c6</u> <u>bb7146126a613e45d316b5</u>	- 0.0012915243199711 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-14 01:51:58	<u>0xaa660ea964290c22907e</u> <u>08a0c89c2cfe3c3d1a35c6</u> <u>bb7146126a613e45d316b5</u>	- 0.0014705609379205 20 MATIC  0.00 USD	✓
121	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 0.0377278322943189 61 MATIC  0.01 USD	✓
123	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 0.0350054334653143 66 MATIC  0.01 USD	✓
124	2023-10-14 01:22:55	<u>0xed2fe02b78ea3cc03f51</u> <u>0e13c7e3438a8186f748fc</u> <u>eeb64b238180152e63d9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-10-14 01:22:55	<u>0xed2fe02b78ea3cc03f51</u> <u>0e13c7e3438a8186f748fc</u> <u>eeb64b238180152e63d9e0</u>	- 0.0019172652462022 40 MATIC  0.00 USD	✓
126	2023-10-14 01:22:55	<u>0xed2fe02b78ea3cc03f51</u> <u>0e13c7e3438a8186f748fc</u> <u>eeb64b238180152e63d9e0</u>	- 0.0021848738080852 00 MATIC  0.00 USD	✓
127	2023-10-14 01:18:31	<u>0xed3bfb17a966f6d475d0</u> <u>9484403e424bf4e9dfe92a</u> <u>4bdf fe19252facd58902cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-10-14 01:18:31	<u>0xed3bfb17a966f6d475d0</u> <u>9484403e424bf4e9dfe92a</u> <u>4bdf fe19252facd58902cb</u>	- 0.0313296537211153 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-10-14 01:18:31	<u>0xed3bfb17a966f6d475d09484403e424bf4e9dfe92a4bdfef19252facd58902cb</u>	- 0.0133010073375231 61 MATIC  0.00 USD	✓
130	2023-10-14 01:16:57	<u>0x9a8953fbe90f8da5c9d42b8a4520a933eada39d779e94652b69a2176aec6e611</u>	+ 3.0000000000000000 00 MATIC  1.55 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:43:52	<u>0xf76e1a76a945d756ca24db5b59e6235aa7d8e2c69fde3098840a85e614147f72</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lo1	✓
2	2024-07-18 11:31:14	<u>0xfcd55fbc7a5e4e1a7b0087cf567ebbae86bfb033b41b1104e49975fbeb1224c0</u>	- 8.5525110000000008 63 DAI	✓
3	2024-07-18 11:10:43	<u>0x6689f4c9a3aff2c2543c5c09bac9750c8a7e4d0c3273869a1cf8534e6026f826</u>	+ 8.5525113800000003 29 DAI	✓
4	2024-07-18 11:10:25	<u>0xe13eded8c1ce81c5cc031209fec8cd678ecdca098cf574d4651b860a6a955a82</u>	+ 133,241.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 11:08:47	<u>0xffd5d45c5a26d43bdb95d7096c3c66a788c927d24019319869a8db08c1db8960</u>	- 8.2191780800000007 19 DAI	✓
6	2024-07-18 11:08:45	<u>0xa728e8071fe087c0f8160b38dc5a158979be821ce735296ec13f8baa5d9f0cc7</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 11:07:05	<u>0x283473b2f5f13eddceba</u> <u>fd8efa79f6e78e765f8f99</u> <u>fc15945dbddfc0a48d9e64</u>	+ 8.2191780555555560 28 DAI	✓
8	2024-06-29 04:03:40	<u>0x6fd53975b387c6da72d3</u> <u>5a959dd5458b6d6788a8e3</u> <u>504cbcca468decbf31e77f</u>	- 83.0000000000000000 000 DAI	✓
9	2024-06-29 04:01:30	<u>0xc4cd55018cc6b5f48129</u> <u>b0eefb4e82c8ce4af83e48</u> <u>0b9df8c15984ae36edce54</u>	+ 83.0000000000000000 000 DAI	✓
10	2024-06-29 03:59:42	<u>0x151ed83ffc4b21b434a1</u> <u>47d2e198a6499c22cd98b6</u> <u>ccf890a5e280f3e5a23a7a</u>	- 83.3333333000000006 716 DAI	✓
11	2024-06-29 03:57:58	<u>0x9331d9dc10bc8da1e36c</u> <u>6f8715c0a1d97d2931fb10</u> <u>e31e11817e91d4f8531cad</u>	+ 83.333333333333328 596 DAI	✓
12	2024-06-21 08:30:55	<u>0xf7a10e1da4f33e41a205</u> <u>29d8f6562c619b677e6af1</u> <u>5bed3a589c98ab6fcdf840</u>	+ 1,540.00000000000000 000000 Claim: https://aerodrome. supply	✓
13	2024-06-21 00:56:23	<u>0x4da1923c47e5930274a0</u> <u>01a0d1cbbdfaf2228f57da</u> <u>db756f16bc38add8db69ef</u>	+ 1,250 TOKEN	✓
14	2024-06-20 15:27:11	<u>0xb278e6684a3dedcd2acb</u> <u>d210cc126e489958e5f405</u> <u>57d8bd2a5403585b637f29</u>	+ 1 tkether.org	✓
15	2023-10-26 19:47:45	<u>0x56be724c7cc30b53e9e6</u> <u>2d4718720c54a0ecebcea5</u> <u>f87d89953f4a603eb1c951</u>	+ 2,869.389999999999 872671 USDT (droptether.com)	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-25 09:48:09	<u>0x6bde12126b58757e78fb</u> <u>d9a58d9d92aec03b41849c</u> <u>b20953d5ebb7fd88de837d</u>	- 17.0000000000000000 000 DAI	✓
17	2023-10-25 09:48:09	<u>0x6bde12126b58757e78fb</u> <u>d9a58d9d92aec03b41849c</u> <u>b20953d5ebb7fd88de837d</u>	- 3.0000000000000000 00 DAI	✓
18	2023-10-25 09:46:25	<u>0x4f8fd1345368cd504ae4</u> <u>46c25715671f44c5122448</u> <u>931da209089920a7582ea4</u>	- 8.5000000000000000 00 DAI	✓
19	2023-10-25 09:46:25	<u>0x4f8fd1345368cd504ae4</u> <u>46c25715671f44c5122448</u> <u>931da209089920a7582ea4</u>	- 1.5000000000000000 00 DAI	✓
20	2023-10-25 09:41:55	<u>0x6a1d12e91da1e08d84fc</u> <u>f49ce210e3f2bd7f22c4e8</u> <u>be4dd2fd06ed563f0f6ca6</u>	+ 30.0000000000000000 000 DAI	✓
21	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 85.0000000000000000 000 DAI	✓
22	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 15.0000000000000000 000 DAI	✓
23	2023-10-14 01:53:58	<u>0x9845a1c35be65986d203</u> <u>813983d6ebb6abcdd4f9fa</u> <u>30bd9642856734b3269654</u>	- 100.0000000000000000 0000 DAI	✓
24	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 42.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 7.5000000000000000 00 DAI	✓
26	2023-10-14 01:23:31	<u>0x14273eaae36ca93a40fa</u> <u>229158db20e527e3b0f6a4</u> <u>53b66886746779276826b9</u>	- 50.0000000000000000 000 DAI	✓
27	2023-10-14 01:16:35	<u>0x7aa82c586ee786891ef5</u> <u>fb74b5a928af706f5548c2</u> <u>0a786b82e5c95e9228e887</u>	+ 300.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 13:43:32	<u>0xfa5a304f7b52fc0cbc5a</u> <u>fdf7345d9a60f934cf847e</u> <u>16a339996bbc831b3ff8e2</u>	+ 1 3ETH Reward at erc20.lat	✓
2	2024-08-16 13:43:30	<u>0x5a9c7b386661bc073fb4</u> <u>e79dfd5e6931fe37af64a3</u> <u>aa032f050c39452e7e7313</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-18 11:03:53	<u>0x071ede4105466b2f5997</u> <u>dace52c6cbe3fc0ac20c19</u> <u>23f003f571ca79c4b87d0c</u>	+ 1 šŸž•	✓
4	2024-07-18 11:03:49	<u>0x4e8bfd9dd5774c76d6b1</u> <u>2ee7b149400ab44487dd68</u> <u>a2d7244ebe52545d4551f2</u>	+ 1 1ETH Airdrop at etherc.lat šŸž•	✓
5	2024-06-29 20:19:44	<u>0x91353fdca0b66e8866f</u> <u>373b1641b6e47299e1c0a4</u> <u>6a1ce88b91c2d252913ea0</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-29 16:24:49	<u>0x7f41e95726ab7f696fe3f54cbde6d7c1c3ff30d6f4fe86f810be57122833752b</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-29 03:49:40	<u>0xad0d85b205e9a0cb7411a169be7ada31ea0641fdcaf3f715805a4ec5eb1bc7c4</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
8	2024-06-29 03:49:14	<u>0xa891868188a1c7af902450abca82a7e9fcb31bf0771cc5da068071162d762519</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
9	2024-06-19 15:47:00	<u>0xac3fcf13f052e61135ff2dc2564cf389fbd11a6b01efcea489b6982dc5ad1622</u>	+ 1 t]	✓
10	2024-06-19 15:46:52	<u>0x49821aff5ae877cdfef314bfba01375902ca2e29bcc2d3f57ccffc2ed9202c69</u>	+ 1 ?	✓
11	2023-10-25 09:42:13	<u>0x5cdb1b86a6c65a50f24f7c63597baf4f5affa63787f932ea8e374edcc6231968</u>	+ 1 5000usdt.com	✓
12	2023-10-25 09:42:09	<u>0x63b6a5a7ae1d167b48e43e080ccc735a3bce995d646463895be4ea16e26236e7</u>	+ 1 er.app	✓
13	2023-10-17 08:42:08	<u>0x11f96da99bd2633ff211a8aa35e7cc9353e881c4fcf77a7e733f2f12bcba4a89</u>	+ 1 \$BNFT	✓
14	2023-10-14 15:52:10	<u>0x08aebabcd4afa6f840b3b82da4f622eb1436d596676fa56936425ba2a17aa875</u>	+ 1 Voucher	✓

DISCLAIMER

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