

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7bef97c203352ddc3add5769ad745162bde6b47f</u>
TOTAL RECEIVED	93.502345529999999485 MATIC
	37.86 USD
TOTAL SEND	88.218922796754426940 MATIC
	35.72 USD










Token	Balance
MATIC	5.283422733245570768 MATIC
	2.13 USD
Wrapped Ether	0.012709824071477365 WETH
	33.69 USD
Minereum Polygon	300,000.00000000 MNEP
Coinmap AI	N/A CMAI
Wrapped Ether	N/A WETH
LiquidEther	N/A r.com
24drop.net	N/A 24DROP.NET
# 10BNB.US	N/A s
! AAVE	N/A TOKENS
MovlToken	N/A MOVL






Token	Balance
lido-drop.site	N/A wards
OZtheNFT	3 OZN
CryptoPin	1 CPT
ZED Horse	1 ZED
The Saudi Meta Airdrop	1 TSMA
\$1WETH	1 blockwin.win
Snailhouse	1 Snailhouse
! !\$100,000 BONE #01	N/A Shiba Inu
0.05 WBTC	N/A NFT Airdrop
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
10K\$ at [web3taiko.us] ðŸŽ•	N/A 10K\$ Reward at [web3taiko.us]
'	N/A NFT
5 ETH by Base	N/A Voucher
CLAIM 500M SHIB	N/A NFT AIRDROP
777 CAKE	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 02:32:48	<u>0xb5dc740fbee48035c578</u> <u>1e024ed0f25f28b7b6f2d6</u> <u>40ab26154c86d1819c1145</u>	- 0.000000000000000000 01 MATIC  0.00 USD	✓
2	2024-05-24 02:32:48	<u>0xb5dc740fbee48035c578</u> <u>1e024ed0f25f28b7b6f2d6</u> <u>40ab26154c86d1819c1145</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-05-24 02:32:48	<u>0xb5dc740fbee48035c578</u> <u>1e024ed0f25f28b7b6f2d6</u> <u>40ab26154c86d1819c1145</u>	- 0.0007094501518230 00 MATIC  0.00 USD	✓
4	2024-05-08 20:33:29	<u>0xe5ff5e1478731ca173dd</u> <u>ccbb81d8c5750a7f36eb7a</u> <u>96a55fec4176fcb74dce45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-08 20:33:29	<u>0xe5ff5e1478731ca173dd</u> <u>ccbb81d8c5750a7f36eb7a</u> <u>96a55fec4176fcb74dce45</u>	- 0.025982940000000000 00 MATIC  0.01 USD	✓
6	2024-05-08 20:33:29	<u>0xe5ff5e1478731ca173dd</u> <u>ccbb81d8c5750a7f36eb7a</u> <u>96a55fec4176fcb74dce45</u>	- 0.00000000000485014 88 MATIC  0.00 USD	✓
7	2024-05-08 03:53:56	<u>0xa0743ad4c8776cc78c22</u> <u>ac0726763ff7fb80c24811</u> <u>b79420f0560c91cc5bc0e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-08 03:53:56	<u>0xa0743ad4c8776cc78c22</u> <u>ac0726763ff7fb80c24811</u> <u>b79420f0560c91cc5bc0e5</u>	- 0.045794429999999999 97 MATIC  0.03 USD	✓
9	2024-05-08 03:53:56	<u>0xa0743ad4c8776cc78c22</u> <u>ac0726763ff7fb80c24811</u> <u>b79420f0560c91cc5bc0e5</u>	- 0.00000000000763240 50 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-06-30 02:44:01	<u>0x4abbb556e78eaef12add</u> <u>ad8b3f0172344d79655c1a</u> <u>84ddfed1e3c7c59b35747c</u>	- 1.0000000000000000 00 MATIC  0.64 USD	✓
11	2023-06-30 02:44:01	<u>0x4abbb556e78eaef12add</u> <u>ad8b3f0172344d79655c1a</u> <u>84ddfed1e3c7c59b35747c</u>	- 0.0007146189503040 00 MATIC  0.00 USD	✓
12	2023-06-30 02:44:01	<u>0x4abbb556e78eaef12add</u> <u>ad8b3f0172344d79655c1a</u> <u>84ddfed1e3c7c59b35747c</u>	- 0.0025044532628640 00 MATIC  0.00 USD	✓
13	2022-11-10 08:59:32	<u>0xb1ac1fc995646d5acbe1</u> <u>93008ac74dbbf390412a1b</u> <u>165030fe625df5f6ff5a5b</u>	- 2.0000000000000000 00 MATIC  1.83 USD	✓
14	2022-11-10 08:59:32	<u>0xb1ac1fc995646d5acbe1</u> <u>93008ac74dbbf390412a1b</u> <u>165030fe625df5f6ff5a5b</u>	- 0.0011718997606260 00 MATIC  0.00 USD	✓
15	2022-11-10 08:59:32	<u>0xb1ac1fc995646d5acbe1</u> <u>93008ac74dbbf390412a1b</u> <u>165030fe625df5f6ff5a5b</u>	- 0.0020551844628630 00 MATIC  0.00 USD	✓
16	2022-11-10 08:52:42	<u>0xdd5dc537bd72e72fd65d</u> <u>70e3a804d4996c60d47c60</u> <u>98e824b47b32bb6a6ffa6a</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
17	2022-11-10 08:52:42	<u>0xdd5dc537bd72e72fd65d</u> <u>70e3a804d4996c60d47c60</u> <u>98e824b47b32bb6a6ffa6a</u>	- 0.0012852144886350 00 MATIC  0.00 USD	✓
18	2022-11-10 08:52:42	<u>0xdd5dc537bd72e72fd65d</u> <u>70e3a804d4996c60d47c60</u> <u>98e824b47b32bb6a6ffa6a</u>	- 0.0053312764383900 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-11-08 01:38:24	<u>0x29d4ce53946da0930d4a3cf5ecda096217b4d8d9bbc4e07a068a0796301eff24</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
20	2022-11-08 01:38:24	<u>0x29d4ce53946da0930d4a3cf5ecda096217b4d8d9bbc4e07a068a0796301eff24</u>	- 0.0023568600000000 00 MATIC  0.00 USD	✓
21	2022-11-08 01:38:24	<u>0x29d4ce53946da0930d4a3cf5ecda096217b4d8d9bbc4e07a068a0796301eff24</u>	- 0.0061228200675412 76 MATIC  0.00 USD	✓
22	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	- 23.36850000000000 938 MATIC  19.70 USD	✓
23	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	- 0.0185382600000000 01 MATIC  0.01 USD	✓
24	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	- 0.0419205949383794 28 MATIC  0.03 USD	✓
25	2022-10-20 04:36:35	<u>0xda1d6c1f7a1356e97432624a22620a640b9024a5b26c57d167db03508c38b097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-20 04:36:35	<u>0xda1d6c1f7a1356e97432624a22620a640b9024a5b26c57d167db03508c38b097</u>	- 0.0015987648598523 04 MATIC  0.00 USD	✓
27	2022-10-20 04:36:35	<u>0xda1d6c1f7a1356e97432624a22620a640b9024a5b26c57d167db03508c38b097</u>	- 0.0028018747658360 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2022-10-11 05:58:43	<u>0x8e5bf7fa3e700fa5b37c62924c337683911ba6c2863860739da9014e2633ad6e</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓
29	2022-10-11 05:58:43	<u>0x8e5bf7fa3e700fa5b37c62924c337683911ba6c2863860739da9014e2633ad6e</u>	- 0.0006314699996640 00 MATIC  0.00 USD	✓
30	2022-10-11 05:58:43	<u>0x8e5bf7fa3e700fa5b37c62924c337683911ba6c2863860739da9014e2633ad6e</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
31	2022-08-30 12:20:13	<u>0x256b7e6e4bd3b23684ab320f1630de5dbcaa60151e5239699a9c8f3affb6c5b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
32	2022-08-30 12:20:13	<u>0x256b7e6e4bd3b23684ab320f1630de5dbcaa60151e5239699a9c8f3affb6c5b9</u>	- 0.0034518733919605 50 MATIC  0.00 USD	✓
33	2022-08-30 12:20:13	<u>0x256b7e6e4bd3b23684ab320f1630de5dbcaa60151e5239699a9c8f3affb6c5b9</u>	- 0.0001730172997867 50 MATIC  0.00 USD	✓
34	2022-08-29 00:44:14	<u>0xe9f41f0d7c74555a89b9932ef9851f24a875a789aa1955837a89d9620ba3247f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-29 00:44:14	<u>0xe9f41f0d7c74555a89b9932ef9851f24a875a789aa1955837a89d9620ba3247f</u>	- 0.0091435195876045 44 MATIC  0.00 USD	✓
36	2022-08-29 00:44:14	<u>0xe9f41f0d7c74555a89b9932ef9851f24a875a789aa1955837a89d9620ba3247f</u>	- 0.0046285694238724 56 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2022-08-26 00:58:08	<u>0x5be7ebc1a1460ce61575</u> <u>f9c71893bf1aa1c0c4d28c</u> <u>914b87c2604765f0cf4973</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-26 00:58:08	<u>0x5be7ebc1a1460ce61575</u> <u>f9c71893bf1aa1c0c4d28c</u> <u>914b87c2604765f0cf4973</u>	- 0.0088625075174264 16 MATIC  0.00 USD	✓
39	2022-08-26 00:58:08	<u>0x5be7ebc1a1460ce61575</u> <u>f9c71893bf1aa1c0c4d28c</u> <u>914b87c2604765f0cf4973</u>	- 0.00000000000040460 40 MATIC  0.00 USD	✓
40	2022-08-25 01:45:12	<u>0x6d97cb3fd3d00de03beb</u> <u>dc9fdde9f179a0e0e1527e</u> <u>db59f356a97d17962526be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-25 01:45:12	<u>0x6d97cb3fd3d00de03beb</u> <u>dc9fdde9f179a0e0e1527e</u> <u>db59f356a97d17962526be</u>	- 0.0089061717489131 63 MATIC  0.00 USD	✓
42	2022-08-25 01:45:12	<u>0x6d97cb3fd3d00de03beb</u> <u>dc9fdde9f179a0e0e1527e</u> <u>db59f356a97d17962526be</u>	- 0.00000000000037288 68 MATIC  0.00 USD	✓
43	2022-08-08 08:25:00	<u>0x15099c6b211faa3f6761</u> <u>fd10262be30656971ac126</u> <u>3d454d246ababedce5c9e7</u>	+ 1.000000000000000000 00 MATIC  0.92 USD	✓
44	2022-08-08 08:25:00	<u>0x15099c6b211faa3f6761</u> <u>fd10262be30656971ac126</u> <u>3d454d246ababedce5c9e7</u>	- 1.000000000000000000 00 MATIC  0.92 USD	✓
45	2022-08-08 08:25:00	<u>0x15099c6b211faa3f6761</u> <u>fd10262be30656971ac126</u> <u>3d454d246ababedce5c9e7</u>	- 0.0037999403602020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-08 08:25:00	<u>0x15099c6b211faa3f6761</u> <u>fd10262be30656971ac126</u> <u>3d454d246ababedce5c9e7</u>	- 0.0004000596397980 00 MATIC  0.00 USD	✓
47	2022-08-08 04:52:27	<u>0xdcae5f7a19b34f637232</u> <u>c7753fe156d400dc01d869</u> <u>ec66eae7502b9b543cf6f6</u>	- 1.0000000000000000 00 MATIC  0.94 USD	✓
48	2022-08-08 04:52:27	<u>0xdcae5f7a19b34f637232</u> <u>c7753fe156d400dc01d869</u> <u>ec66eae7502b9b543cf6f6</u>	- 0.0006314699997270 00 MATIC  0.00 USD	✓
49	2022-08-08 04:52:27	<u>0xdcae5f7a19b34f637232</u> <u>c7753fe156d400dc01d869</u> <u>ec66eae7502b9b543cf6f6</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
50	2022-08-04 07:45:15	<u>0x1497a696eed03a665bbb</u> <u>4730907e859fce444a26b0</u> <u>c07dfb0b47c557227f6d93</u>	+ 0.0000100000000000 00 MATIC  0.00 USD	✓
51	2022-08-04 07:06:29	<u>0x5d2de4a600fe28ef7ffc</u> <u>14f813e06eebc0718ebcfc</u> <u>40a206be11aa8943ab97d6</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
52	2022-08-04 07:06:29	<u>0x5d2de4a600fe28ef7ffc</u> <u>14f813e06eebc0718ebcfc</u> <u>40a206be11aa8943ab97d6</u>	- 0.0008891504991390 00 MATIC  0.00 USD	✓
53	2022-08-04 07:06:29	<u>0x5d2de4a600fe28ef7ffc</u> <u>14f813e06eebc0718ebcfc</u> <u>40a206be11aa8943ab97d6</u>	- 0.00000000000021000 00 MATIC  0.00 USD	✓
54	2022-07-28 08:33:43	<u>0xebee9e4ca82efabb68e1</u> <u>5cacd14c3f432f7fd24579</u> <u>516b6311ba92a4b7308cf7</u>	- 30.0000000000000000 000 MATIC  27.53 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-07-28 08:33:43	<u>0xebee9e4ca82efabb68e1</u> <u>5cacd14c3f432f7fd24579</u> <u>516b6311ba92a4b7308cf7</u>	- 0.0049363800000000 00 MATIC  0.00 USD	✓
56	2022-07-28 08:33:43	<u>0xebee9e4ca82efabb68e1</u> <u>5cacd14c3f432f7fd24579</u> <u>516b6311ba92a4b7308cf7</u>	- 0.0000000006882959 18 MATIC  0.00 USD	✓
57	2022-05-31 01:55:03	<u>0xa148c4e103e891d5b436</u> <u>6869b306e1fc101e238d96</u> <u>68c18b1237d2beae89603c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-05-31 01:55:03	<u>0xa148c4e103e891d5b436</u> <u>6869b306e1fc101e238d96</u> <u>68c18b1237d2beae89603c</u>	- 0.0012644113944056 08 MATIC  0.00 USD	✓
59	2022-05-31 01:55:03	<u>0xa148c4e103e891d5b436</u> <u>6869b306e1fc101e238d96</u> <u>68c18b1237d2beae89603c</u>	- 0.0000000000074863 22 MATIC  0.00 USD	✓
60	2022-05-31 01:54:19	<u>0x7e21e40284aa2377c07a</u> <u>c3ed2be50af1544408caa1</u> <u>ab2d0f3f7449d51834d1cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-05-31 01:54:19	<u>0x7e21e40284aa2377c07a</u> <u>c3ed2be50af1544408caa1</u> <u>ab2d0f3f7449d51834d1cc</u>	- 0.0091778287472092 66 MATIC  0.00 USD	✓
62	2022-05-31 01:54:19	<u>0x7e21e40284aa2377c07a</u> <u>c3ed2be50af1544408caa1</u> <u>ab2d0f3f7449d51834d1cc</u>	- 0.000000000380067 45 MATIC  0.00 USD	✓
63	2022-05-30 07:36:01	<u>0x26872c9eb81e856d57a5</u> <u>63bb368e8d3a6bdb5dabfd</u> <u>7dcd0eb2de4b5368c815a0</u>	- 1.0000000000000000 00 MATIC  0.62 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-30 07:36:01	<u>0x26872c9eb81e856d57a563bb368e8d3a6bdb5dabfd7dcd0eb2de4b5368c815a0</u>	- 0.0006625560020310 00 MATIC  0.00 USD	✓
65	2022-05-30 07:36:01	<u>0x26872c9eb81e856d57a563bb368e8d3a6bdb5dabfd7dcd0eb2de4b5368c815a0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
66	2022-05-30 07:35:53	<u>0xadb5e815a2e3fac58e23243d13c1e54845bf3272c8fdc7110eed5dbe50f7881f</u>	- 3.0000000000000000 00 MATIC  1.88 USD	✓
67	2022-05-30 07:35:53	<u>0xadb5e815a2e3fac58e23243d13c1e54845bf3272c8fdc7110eed5dbe50f7881f</u>	- 0.0007230151639200 00 MATIC  0.00 USD	✓
68	2022-05-30 07:35:53	<u>0xadb5e815a2e3fac58e23243d13c1e54845bf3272c8fdc7110eed5dbe50f7881f</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
69	2022-05-16 05:07:49	<u>0x9f97e89c19939c9bbf7eb1e4e63ea6701ec70668e0a8305051996b0f745113b5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2022-05-16 05:07:49	<u>0x9f97e89c19939c9bbf7eb1e4e63ea6701ec70668e0a8305051996b0f745113b5</u>	- 0.0047256349932208 14 MATIC  0.00 USD	✓
71	2022-05-16 05:07:49	<u>0x9f97e89c19939c9bbf7eb1e4e63ea6701ec70668e0a8305051996b0f745113b5</u>	- 0.0000012489220846 38 MATIC  0.00 USD	✓
72	2022-03-21 02:19:53	<u>0xa494aa6328ed3c5a5f6896de0274510beea2c73943d8d8f9f03a30b8b2be95f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-21 02:19:53	<u>0xa494aa6328ed3c5a5f68</u> <u>96de0274510beea2c73943</u> <u>d8d8f9f03a30b8b2be95f1</u>	- 0.0089269528025598 36 MATIC  0.01 USD	✓
74	2022-03-21 02:19:53	<u>0xa494aa6328ed3c5a5f68</u> <u>96de0274510beea2c73943</u> <u>d8d8f9f03a30b8b2be95f1</u>	- 0.00000000000037288 68 MATIC  0.00 USD	✓
75	2022-02-24 04:15:34	<u>0x0670f7f76bd18585ba3e</u> <u>2fef93dfec28a8211d6bd6</u> <u>24ccdf7c32f074c3c955b2</u>	- 1.0000000000000000 00 MATIC  1.29 USD	✓
76	2022-02-24 04:15:34	<u>0x0670f7f76bd18585ba3e</u> <u>2fef93dfec28a8211d6bd6</u> <u>24ccdf7c32f074c3c955b2</u>	- 0.0008921216794350 00 MATIC  0.00 USD	✓
77	2022-02-24 04:15:34	<u>0x0670f7f76bd18585ba3e</u> <u>2fef93dfec28a8211d6bd6</u> <u>24ccdf7c32f074c3c955b2</u>	- 0.0004806994666530 00 MATIC  0.00 USD	✓
78	2022-01-26 08:52:51	<u>0x1de1aa491d5e8e01c744</u> <u>6981a658595df12f24e888</u> <u>de41c032f9b82173ce7344</u>	- 1.0000000000000000 00 MATIC  1.59 USD	✓
79	2022-01-26 08:52:51	<u>0x1de1aa491d5e8e01c744</u> <u>6981a658595df12f24e888</u> <u>de41c032f9b82173ce7344</u>	- 0.0028357931704158 68 MATIC  0.00 USD	✓
80	2022-01-26 08:52:51	<u>0x1de1aa491d5e8e01c744</u> <u>6981a658595df12f24e888</u> <u>de41c032f9b82173ce7344</u>	- 0.0060776919238292 72 MATIC  0.00 USD	✓
81	2021-12-25 04:15:21	<u>0xb36a02b0b43f6458f15d</u> <u>e543f8ce1fc33ad5ccbe20</u> <u>f31cb03177fb7b5d0c0f12</u>	- 20.0000000000000000 000 MATIC  50.32 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-25 04:15:21	<u>0xb36a02b0b43f6458f15d</u> <u>e543f8ce1fc33ad5ccbe20</u> <u>f31cb03177fb7b5d0c0f12</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
83	2021-12-25 04:14:41	<u>0xe48e6924501f6f554c77</u> <u>e9adfeae34cc3e3dcc6167</u> <u>766189b219788d2296fada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-25 04:14:41	<u>0xe48e6924501f6f554c77</u> <u>e9adfeae34cc3e3dcc6167</u> <u>766189b219788d2296fada</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
85	2021-12-25 04:14:09	<u>0x4076fc57d8c7709afa2e</u> <u>a9c7760c39b8ec8a3e280a</u> <u>907f0470f809243048c759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-25 04:14:09	<u>0x4076fc57d8c7709afa2e</u> <u>a9c7760c39b8ec8a3e280a</u> <u>907f0470f809243048c759</u>	- 0.0013907100000000 00 MATIC  0.00 USD	✓
87	2021-12-18 08:26:23	<u>0x717f3c146c956b08ef8a</u> <u>f661a0d5d6fbb4d8203a57</u> <u>375fcc5c35a27020350f16</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
88	2021-12-18 08:22:25	<u>0xa4fe470d4099a0fc86b2d</u> <u>0ff1b8b37402ca78513027</u> <u>3cabc4b5f553a6e5a66425</u>	- 0.1000000000000000 06 MATIC  0.22 USD	✓
89	2021-12-18 08:22:25	<u>0xa4fe470d4099a0fc86b2d</u> <u>0ff1b8b37402ca78513027</u> <u>3cabc4b5f553a6e5a66425</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
90	2021-12-18 05:58:29	<u>0x58c4d16fe4d8ad5d11f0</u> <u>ef222f5f1a4c9316ec20c5</u> <u>f2edd58ce814ee97b85bb8</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-18 05:58:29	<u>0x58c4d16fe4d8ad5d11f0ef222f5f1a4c9316ec20c5f2edd58ce814ee97b85bb8</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
92	2021-12-18 05:37:55	<u>0xefc488734359a0b4eba485793d6498f2e3bfa07d55bdf20c18cc1a62c06269e9</u>	+ 91.501335530000005 747 MATIC 201.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-17 05:49:07	<u>0x078c4128f469916cae338a13eddf8edbb7d08c134661c5a313f1215ae67d967</u>	+ 1.0000000000000000 00 MATIC 0.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:06:17	<u>0xcd61992d5adc4e3470579f1652866dad439e83893f36d479776c6e1479792700</u>	+ 1 CMAI	✓
2	2024-05-27 03:50:39	<u>0x85bcc16b9b4ab1f842fa7ac964cc344ca74c900b4a9650baefdf2aa7e9282e92</u>	+ 10.000000000000000 000 s	✓
3	2024-05-24 02:34:28	<u>0x43fa92ec5a4108afc9f8c0b7b60d06f8ec18e26fe8f461acf5e4d6e7761f813e</u>	+ 1 r.com	✓
4	2024-05-24 02:33:44	<u>0xb2ac6d7f88763650e0b96799e54b9748165ca1dc868313ae4baf16ec2dc8e3a6</u>	+ 10,000.0000000000 0000000 YOUR TOKENS)	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-24 02:33:22	<u>0xb88f6acac81a6b5c50c8e2a73667ff58ffdcddcdee786e2459c44839083637ee</u>	+ 11,500 R TOKENS	✓
6	2024-05-08 20:37:45	<u>0xc81ff83537826ad6cfed8efaa04b7839314a46f6e766bbf25b7f7b3643f8e7ee</u>	+ 1.000000000000000000 00 rdrop	✓
7	2024-05-08 20:34:03	<u>0x2477efb370c29703d886aa9553e8d8e1fe18edcdf7d60bcc8e300ff3ae8c810a</u>	+ 9,560 TOKENS	✓
8	2024-05-08 20:33:29	<u>0xe5ff5e1478731ca173ddccb81d8c5750a7f36eb7a96a55fec4176fcb74dce45</u>	+ 1,234.00000000000000 000000 b	✓
9	2024-05-08 03:53:56	<u>0xa0743ad4c8776cc78c22ac0726763ff7fb80c24811b79420f0560c91cc5bc0e5</u>	+ 124.0000000000000000 0000 b	✓
10	2024-01-13 19:20:28	<u>0xa5a16a5044ffca4c0701e3eee13a7d3abc3df5f6b6e4b0d6fee56725089ae472</u>	+ 1 wards	✓
11	2022-10-30 02:36:00	<u>0xaa3370c9bdda7352a529a93fbb0631efc6054b5bbe7fe7792720841e24f7199a</u>	+ 2,022.000000000 24DROP.NET	✓
12	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	- 20.0000000000000000 000 WETH	✓
13	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	- 3.368500000000000000 50 WETH	✓

#	Date & time	Transaction Id	Amount	
14	2022-10-20 04:38:32	<u>0x33f1061435f57c7edb4b07f69cf14130e3f86300fe4c59c3cb25365695adb1a5</u>	+ 23.3685000000000000 938 WETH	✓
15	2022-07-28 08:34:27	<u>0x3b14cc4e7039a1cd5fd9eca36964dd04430f1056aba75d48ec61ef25bb12e067</u>	- 0.004249900000000000 00 WETH  6.88 USD	✓
16	2022-07-28 08:33:43	<u>0xeb9e9e4ca82efabb68e15cacd14c3f432f7fd24579516b6311ba92a4b7308cf7</u>	+ 0.0159847240714773 64 WETH  25.88 USD	✓
17	2022-06-25 16:22:49	<u>0x6b6241480ff970334a54d491f0731bc074ea3846453a1cdfc31c08ed9799f85c</u>	+ 37.799999999999997 158 MOVL	✓
18	2022-01-14 13:03:38	<u>0x3274c3efb5026eb7f6b06ead99f2bc34271e0ee5e8dc86f39e32d0e4f51aad9e</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-25 04:33:13	<u>0xd7e5cc2019a7921a68fb8f11bb992b02a1a4147927435bd788762218b0c799e5</u>	- 0.0000250000000000 00 WETH  0.10 USD	✓
20	2021-12-25 04:33:13	<u>0xd7e5cc2019a7921a68fb8f11bb992b02a1a4147927435bd788762218b0c799e5</u>	+ 0.0010000000000000 00 WETH  4.05 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-11 06:13:55	<u>0x2b71c03205013fbc734c136aefe9b4add8aee130a52cb011df1828700b292f0</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
2	2022-08-29 00:44:14	<u>0xe9f41f0d7c74555a89b9932ef9851f24a875a789aa1955837a89d9620ba3247f</u>	+ 1 OZN	✓
3	2022-08-26 00:58:08	<u>0x5be7ebc1a1460ce61575f9c71893bf1aa1c0c4d28c914b87c2604765f0cf4973</u>	+ 1 OZN	✓
4	2022-08-25 01:45:12	<u>0x6d97cb3fd3d00de03bebd9fdde9f179a0e0e1527edb59f356a97d17962526be</u>	+ 1 OZN	✓
5	2022-08-19 19:46:18	<u>0xeb1de2804f560bfa63c4a0a88012a0d562778377c6ff80a3fc0f4ab572dfb94e</u>	+ 1 TSMA	✓
6	2022-07-28 08:34:27	<u>0x3b14cc4e7039a1cd5fd9eca36964dd04430f1056aba75d48ec61ef25bb12e067</u>	+ 1 ZED	✓
7	2022-05-16 05:07:49	<u>0x9f97e89c19939c9bbf7eb1e4e63ea6701ec70668e0a8305051996b0f745113b5</u>	+ 1 CPT	✓
8	2022-03-21 02:19:53	<u>0xa494aa6328ed3c5a5f6896de0274510beea2c73943d8d8f9f03a30b8b2be95f1</u>	+ 1 Snailhouse	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:51:21	<u>0x85206e1cb2c67f6383a425ba47bf7d3c3207bbd681addb7c03a35815839af66f</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 03:50:01	<u>0x1b97d2fb154e1b36f7cb cfe7c9931df2310999d267 4dc8c2655f15e742511cea</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-24 02:34:38	<u>0xf3730c8d8d69e3a07197 965ee514e4e0e802499636 136404a49400411bbd7195</u>	+ 1 -drop.org	✓
4	2024-05-24 02:33:46	<u>0x7b8247bae45db43a6c8c b241f81011c853d1f3f82c c45fe105efd6e0aeb17fe7</u>	+ 1 -drop.org	✓
5	2024-05-24 02:33:46	<u>0x7b8247bae45db43a6c8c b241f81011c853d1f3f82c c45fe105efd6e0aeb17fe7</u>	+ 1 -drop.org	✓
6	2024-05-24 02:33:32	<u>0x0877f3aa4f16697b9949 8c19623e76ed9933191a47 2d829c9a846f9806b59a2e</u>	+ 1 10ETH Reward at [web3eth.us]	✓
7	2024-05-08 20:38:33	<u>0x4dc3e3aa1d3ccaf1985e 992d2bc506acf3a13e4822 b3873d79da51857566d8fd</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-17 02:39:04	<u>0x2d52a2fb7fdfee34620d 75fd0bf8fde9e3d771fd2e fe4f0cfd997e9a03b8c76</u>	+ 1 UNI Foundation	✓
9	2024-04-10 18:48:46	<u>0xe2e2c46662f9e54c4b13 ced7cf587a120c8256a5b0 c8a24f4c7ba838f0323f82</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
10	2024-02-18 04:47:20	<u>0x73394a81c24cd0282a6f f53770beaf30e19c05052e e561cc06044559f455c160</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 05:09:19	<u>0x771e7dbf08f1e09e658b f8ac01fa18059e300a4f5b 6fa030d817f047855d4ec8</u>	+ 1 NFT	✓
12	2024-01-22 02:04:38	<u>0xc66518acd20fed6a6af4 4ed90477251a04e8cfb104 62900f96221cde10cc5f44</u>	+ 1 ethevents.co	✓
13	2023-12-10 08:35:59	<u>0x69d12581106249d9f598 b921dfdb36b6b29ed9266e 274b7d3e422bbf2a88eb58</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-10 06:39:23	<u>0x7a35f3bd89c088ef7d0c f5c13ce0478a8c56cc3512 7ea3c1cfe53403a1043ecb</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:03:34	<u>0x8383a85f5e7d2a7348de aadfbbd9887f3a1fc8be62 b92f5e0ec4d99159309b5c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-06 07:44:14	<u>0xd4dc99063023d2653872 1c34b5fdb803f68d657ea8 a5cb0ee500609215489d10</u>	+ 1 your voucher	✓
17	2023-10-03 11:25:54	<u>0xd2647bfeab4f82ca2064 bbc8c777c4cc89fdc4f476 8a2e7115572d600d58f4de</u>	+ 1 Shiba Inu	✓
18	2023-10-03 04:11:27	<u>0x7747a114a57ee8bcf2e7 88da5791ab8754c8b201f9 42bd97b1448ee660e37052</u>	+ 1 NFT AIRDROP	✓
19	2023-09-23 18:52:36	<u>0xf11476e68674448b19d8 5464b8ae9f9de7b8be28ac 7d78627039e836ea40b9a1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 03:00:46	<u>0x154d731007db80e2539b</u> <u>ccfef7d8b0177a8791352b</u> <u>9df9ad21e914b8ce15434d</u>	+ 1 Voucher	✓
21	2023-09-16 18:24:07	<u>0x528d975fe8916c76a83c</u> <u>16800fc3b54bdda43f084d</u> <u>d8f12057b868e97016460a</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 23:57:52	<u>0x56e364ce271162262951</u> <u>683d9dae7dc1914a94559f</u> <u>11551b3fbf6f89a386be46</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 22:49:14	<u>0x99e6758a8efc65df0ecf</u> <u>75cbef96b9ab8e2c255f23</u> <u>9307d92ea5e90abd4e69fc</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-13 00:50:56	<u>0x03816efa098009786fd3</u> <u>b2fe4250a81ef185dc673c</u> <u>97b3167d9675f701514db4</u>	+ 1 NFT #515/1000	✓
25	2023-09-11 23:25:11	<u>0x111eab1bf1ca3de0c306</u> <u>17c4993ddc9c8d13794638</u> <u>2a5d026ea69d9915cb2690</u>	+ 1 NFT Voucher	✓
26	2023-09-11 21:24:07	<u>0xfaffe15aa7a9faa1ba9f</u> <u>7e298f86e0c1f761c04501</u> <u>c209a3b65449d1c65ebdcc</u>	+ 1 NFT Voucher	✓
27	2023-09-11 16:29:35	<u>0xb86840ba3c7298bfa91a</u> <u>2765303b191831b7006f60</u> <u>90bf25182762bcd7aa3c5c</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-10 22:39:16	<u>0x3fe3a88fe72507695715</u> <u>317616452fc215c8e32e1c</u> <u>08b883776e7fca24eea438</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 04:20:58	<u>0x56fe4cfb293ffa49ab4d0746163813b12194b9010bd0f708b7c9cd920a589ce4</u>	+ 1 NFT Voucher	✓
30	2023-09-10 02:34:45	<u>0x5286bccca200e6e8a0d84dd00510eac2ead6732a7af7842212b800b4ab1ad29ba</u>	+ 1 NFT Voucher	✓
31	2023-09-08 23:15:11	<u>0x731f3b31f9a9021ad55aa16991f6986a0e916734be9935b05b775a129134a5ec</u>	+ 1 NFT Voucher	✓
32	2023-09-08 20:55:04	<u>0x9c0bc26d55b672a5ca939c3daabeb08543aeaf81a642055635c079acd1f47f04</u>	+ 1 NFT Voucher	✓
33	2023-09-07 18:05:55	<u>0x8115e76f47334ae4513895fc1026df71f559952e90b06cfdb519062f9708493d</u>	+ 1 NFT Airdrop	✓
34	2023-09-07 17:55:15	<u>0x93811eb5ecac5cf8d03a74bde291c4ad86bd48cec5b30a6d450a42f6eac0f06b</u>	+ 1 NFT Airdrop	✓
35	2023-09-07 03:39:04	<u>0x3fa1dbcee0d1dcb329461df05cc12acad66d8ed16d106b27ba3ca6d6cc49df4f</u>	+ 1 NFT Voucher	✓
36	2023-09-05 19:28:26	<u>0x11a47734a90888db6ed3a0832b82ae62fb3dbca034daafc6ef26c39ce5c13319</u>	+ 1 NFT Voucher	✓
37	2023-09-04 22:43:26	<u>0xe3d8f1b621fc3740081d7531f4d8eb16457b668e5556be8ebbcdf60542fc8070</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-04 19:14:28	<u>0xdf42b2c4add3fad04cad c398cf06faf7a58c8abf07 484d5c5480595b3d61ce81</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-03 11:27:44	<u>0x79b20178556ad56d6a9e f36691b9af3044f6439e33 9e57282fdfec35b3b5262e</u>	+ 1 NFT Airdrop	✓
40	2023-09-02 08:03:30	<u>0x4094d2e7acc9ae37c1d6 8c135ec5166da438a659f0 1f7190186365d65da517cd</u>	+ 1 NFT Voucher	✓
41	2023-09-01 12:46:08	<u>0x9f257c625787a85878da 94b7d368b5af44f8bd9d5c 71e165ce1b49cbae4721e0</u>	+ 1 NFT Airdrop Round	✓
42	2023-08-31 18:25:54	<u>0x40099d0f5e13d18af350 b9473b4e71e47c009c6697 c03db5959749e3caf71e37</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-30 16:59:14	<u>0xe547dbf5b73ef09b0954 03808cdf775dce9847a26d 0294fdee2c0fe32e91da40</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-27 18:25:18	<u>0x43ac630b71454f0652c3 51594c6118ed0fee4a3e85 dae56620ec26d956e60cc7</u>	+ 1 UNI-V3-POS	✓
45	2023-07-22 04:24:03	<u>0xbfc16edf93616d94715f 6443e0b9e81c535d55bee5 f4a653d3d1bbd6f242fc80</u>	+ 1 s live!	✓
46	2023-07-19 15:57:41	<u>0xe344a65d9d80000fdcde 781542956eb2a8aa60cc7d a679e635abce3d10675d25</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-04 21:10:38	<u>0x7b9dcdbb96adba981ffc</u> <u>85ad8701dd0c18f1f53381</u> <u>a0432c76ba108a3ffb5ef0</u>	+ 1 APE COIN	✓
48	2023-01-21 07:53:25	<u>0x0b33cdc60ee6e6dc4d5e</u> <u>c31a7d8de37d55b515deef</u> <u>3ab21d18bc2fb32102639c</u>	+ 1 hdBwxM3E	✓
49	2022-09-29 07:43:21	<u>0xc117be97d7de7d330782</u> <u>c68471b92ca1d1615618ab</u> <u>f29d01301334329ee61f45</u>	+ 1 DZN-PM1	✓
50	2022-09-20 16:00:35	<u>0xc2c1d03d2a9cc968042b</u> <u>c3d441d1ac53f2ba35671a</u> <u>449b30838b3c8517fa0116</u>	+ 1 STT-P2E-1	✓
51	2022-08-30 12:20:13	<u>0x256b7e6e4bd3b23684ab</u> <u>320f1630de5dbcaa60151e</u> <u>5239699a9c8f3affb6c5b9</u>	+ 1 OZN	✓
52	2022-08-25 18:14:14	<u>0x30b9225b826df11ff4a4</u> <u>99190781e5ee4a3c9f7fd8</u> <u>e17e8793ac0780c81afce4</u>	+ 1 OPENSTORE	✓
53	2022-08-01 12:28:36	<u>0xb15ad4c59ae13ff388f1</u> <u>033ca599cbaea0016d38c7</u> <u>2fb84fab0e2ada0ca15460</u>	+ 1 OPENSTORE	✓
54	2022-07-28 18:13:48	<u>0x10d119404b49dd78c2c4</u> <u>b4b0f19258144d72634388</u> <u>b16325b070c4fae50751ff</u>	+ 1 OPENSTORE	✓
55	2022-07-28 09:24:24	<u>0x1daaec187e0eb576f764</u> <u>6e673f85ac2e500a45dc3c</u> <u>90824a45c77d4acb85545f</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
56	2022-07-28 08:43:33	<u>0x34ae9dbe496cd093d1e12ad75c7e49ca3d6116f8ad540d28de4b202e0c19a5e4</u>	+ 1 OPENSTORE	✓
57	2022-07-28 08:37:01	<u>0x3c793edc20a98ab8f392f50fd6f72982e39fa737d7fff3893d8fe1c3cab5534e</u>	+ 1 OPENSTORE	✓
58	2022-06-07 20:51:28	<u>0xefc1ceb315a6de5c70c9352c10463f3f810e0d6e198a6da457e6f204462fc831</u>	+ 1 STONEY	✓
59	2022-05-31 01:54:19	<u>0x7e21e40284aa2377c07ac3ed2be50af1544408caa1ab2d0f3f7449d51834d1cc</u>	+ 111 OZN	✓
60	2022-01-26 08:52:51	<u>0x1de1aa491d5e8e01c7446981a658595df12f24e888de41c032f9b82173ce7344</u>	+ 1 test	✓
61	2021-12-25 04:33:13	<u>0xd7e5cc2019a7921a68fb8f11bb992b02a1a4147927435bd788762218b0c799e5</u>	- 1	✓
62	2021-12-25 04:12:43	<u>0xd338116cfd9827fcbd72c89b10e3d7c697cb9d2effb327b11eb0b0018cffffc2</u>	+ 100	✓
63	2021-12-25 04:12:29	<u>0x5e647ad45052a0f9af1ccf9161e7d820852ddc61839a175e1d027f936084f803</u>	+ 100	✓

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