





3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x84b786b2732249ce90a59d11253f40cf24fbf34d</u>
TOTAL RECEIVED	6,580.744055119999757153 MATIC  2,444.74 USD
TOTAL SEND	6,580.704685120001158793 MATIC  2,444.73 USD





Token	Balance
MATIC	0.039369999998614000 MATIC  0.01 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
AliquidEth.com	N/A Claim Reward
! RETIK	N/A Claim Airdrop [ retikdrop.com ]
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
#HEXPooL.net	N/A wHEX
PufETH	N/A Swap \$pufETH at pufeth.org
RareTrx.xyz	N/A RareTrx.xyz
! 5000USDT.NET	N/A REWARDS 5000USDT.NET









Token	Balance
zerolends.com	N/A zerolends.com
2000 USDC Voucher	N/A org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
SHIBANU	N/A SHIBANU
AAVE NFT	N/A ETH airdrop at ethnft.co ðŸŽ•
2,000 USDT Reward	N/A d.net
\$2000 USDC Voucher	N/A usdc.vip
\$2000 USDT Airdrop	N/A 2000usdt.top
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
5000\$ CYBER	N/A NFTVoucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-08-29 10:30:49	<u>0xe8f559b309e06ad4e65f ce7c1737408c048107ac1a 983d3395f94ee85a0fb1fb</u>	- 337.08347896999839 5769 MATIC  148.01 USD	✓
2	2024-08-29 10:30:49	<u>0xe8f559b309e06ad4e65f ce7c1737408c048107ac1a 983d3395f94ee85a0fb1fb</u>	- 0.0006299999999370 00 MATIC  0.00 USD	✓
3	2024-08-29 10:30:49	<u>0xe8f559b309e06ad4e65f ce7c1737408c048107ac1a 983d3395f94ee85a0fb1fb</u>	- 0.0000000000014490 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-08-29 09:30:43	<u>0x96aa874e77d86548a4d6 b1b5e73d6a224deb9417df 4f5e49891a533866ab9580</u>	+ 337.08517115000000 7856 MATIC  146.09 USD	✓
5	2024-07-25 11:40:37	<u>0xc896bf6d38b9ea8e784d 19c30905bae067e829012b b712fa7efc2e2665ab34b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 11:40:37	<u>0xc896bf6d38b9ea8e784d 19c30905bae067e829012b b712fa7efc2e2665ab34b9</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
7	2024-07-25 11:40:37	<u>0xc896bf6d38b9ea8e784d 19c30905bae067e829012b b712fa7efc2e2665ab34b9</u>	- 0.0000000000008851 50 MATIC  0.00 USD	✓
8	2024-07-19 00:05:28	<u>0x27ec07a62554c99249e4 5de425bb6a019459cf3331 e5c7efd980b3583200103b</u>	- 53.318410364743556 329 MATIC  27.26 USD	✓
9	2024-07-19 00:05:28	<u>0x27ec07a62554c99249e4 5de425bb6a019459cf3331 e5c7efd980b3583200103b</u>	- 0.0006299999991810 00 MATIC  0.00 USD	✓
10	2024-07-19 00:05:28	<u>0x27ec07a62554c99249e4 5de425bb6a019459cf3331 e5c7efd980b3583200103b</u>	- 0.0000000000015540 00 MATIC  0.00 USD	✓
11	2024-07-18 23:40:58	<u>0xd28fea1bc715318f24ad 2e0dd1f3e7f8c4906701d8 614d1fb765dc8376b696ca</u>	+ 53.319357599999996 467 MATIC  27.26 USD	✓
12	2024-07-05 11:00:15	<u>0xe1620c164e1628700f88 1f741ebc3d43d2d19829f1 bcb052661481f83b288387</u>	- 3,015.864046272210 998723 MATIC  1,386.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-07-05 11:00:15	<u>0xe1620c164e1628700f881f741ebc3d43d2d19829f1bcb052661481f83b288387</u>	- 0.0006072687535530 00 MATIC  0.00 USD	✓
14	2024-07-05 11:00:15	<u>0xe1620c164e1628700f881f741ebc3d43d2d19829f1bcb052661481f83b288387</u>	- 0.0003399665028900 00 MATIC  0.00 USD	✓
15	2024-07-05 10:47:01	<u>0x07f470067c30b761065de683c0ce8cc48d539c50dc74143a8a5768ce93a51777</u>	+ 3,015.866960110000 036366 MATIC  1,386.09 USD	✓
16	2024-04-30 10:20:35	<u>0xa5e7b5d1537cd45b892ac04055bf45dcf5fc19d9d460dcec803e5b6d39ef4c34</u>	- 39.866657300822041 066 MATIC  26.75 USD	✓
17	2024-04-30 10:20:35	<u>0xa5e7b5d1537cd45b892ac04055bf45dcf5fc19d9d460dcec803e5b6d39ef4c34</u>	- 0.0007422999726870 00 MATIC  0.00 USD	✓
18	2024-04-30 10:20:35	<u>0xa5e7b5d1537cd45b892ac04055bf45dcf5fc19d9d460dcec803e5b6d39ef4c34</u>	- 0.0021715378163010 00 MATIC  0.00 USD	✓
19	2024-04-30 10:12:31	<u>0x0fc5af7d0af840bb43a146e11e10180d568cec8767392853d7972e161fdc802e</u>	+ 39.867937519999998 131 MATIC  26.75 USD	✓
20	2024-04-27 04:01:29	<u>0x0df1774769ee5934d76b58e028ba10ddc38eb6240d512c39b8cea72f2c14efbc</u>	- 38.387583707300287 017 MATIC  26.90 USD	✓
21	2024-04-27 04:01:29	<u>0x0df1774769ee5934d76b58e028ba10ddc38eb6240d512c39b8cea72f2c14efbc</u>	- 0.0006410932764810 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
22	2024-04-27 04:01:29	<u>0x0df1774769ee5934d76b58e028ba10ddc38eb6240d512c39b8cea72f2c14efbc</u>	- 0.0006391259014770 00 MATIC  0.00 USD	✓
23	2024-04-27 03:50:27	<u>0x12cac19b99e40f55608d1966d05de0bce6cd6d842bf92139877afc3fd59cf48</u>	+ 38.388954869999999 175 MATIC  26.90 USD	✓
24	2024-04-25 00:40:33	<u>0xc77a262efd263d5c383897b9f92bbf568d07a7eb84908b5adc6ffe827fb358df</u>	- 37.723128784740531 216 MATIC  26.59 USD	✓
25	2024-04-25 00:40:33	<u>0xc77a262efd263d5c383897b9f92bbf568d07a7eb84908b5adc6ffe827fb358df</u>	- 0.0006450115637700 00 MATIC  0.00 USD	✓
26	2024-04-25 00:40:33	<u>0xc77a262efd263d5c383897b9f92bbf568d07a7eb84908b5adc6ffe827fb358df</u>	- 0.0007261511359410 00 MATIC  0.00 USD	✓
27	2024-04-25 00:36:57	<u>0xd6f13a1ce685ade89d6cfae2aec96bb725aca201a14cc4ba018c50d3ea660464</u>	+ 37.724906249999996 533 MATIC  26.59 USD	✓
28	2024-04-24 02:20:22	<u>0xa1c76e4faf07493c372e266c64658364c6394294aff8ccbd74d1aaba2c400c7</u>	- 35.919369999719165 776 MATIC  26.53 USD	✓
29	2024-04-24 02:20:22	<u>0xa1c76e4faf07493c372e266c64658364c6394294aff8ccbd74d1aaba2c400c7</u>	- 0.0006590770637220 00 MATIC  0.00 USD	✓
30	2024-04-24 02:20:22	<u>0xa1c76e4faf07493c372e266c64658364c6394294aff8ccbd74d1aaba2c400c7</u>	- 0.0011183881957500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-24 02:06:42	<u>0xb518d938bb7b45caaebf</u> <u>1010be1f57b9020dea33b6</u> <u>072013628b21b0d6930aaf</u>	+ 35.920000000000001 705 MATIC  26.53 USD	✓
32	2024-04-23 00:20:15	<u>0x9514fc645a619bdf181</u> <u>901840c6fa19ae7f0d300f</u> <u>5752b004808edfa869b294</u>	- 50.700590554133377 452 MATIC  37.91 USD	✓
33	2024-04-23 00:20:15	<u>0x9514fc645a619bdf181</u> <u>901840c6fa19ae7f0d300f</u> <u>5752b004808edfa869b294</u>	- 0.0006300000016170 00 MATIC  0.00 USD	✓
34	2024-04-23 00:20:15	<u>0x9514fc645a619bdf181</u> <u>901840c6fa19ae7f0d300f</u> <u>5752b004808edfa869b294</u>	- 0.0000000002792160 00 MATIC  0.00 USD	✓
35	2024-04-23 00:03:50	<u>0x564600b945814f809f6a</u> <u>a627544cb738f39a8665ed</u> <u>3db86a6aae34e44fb78041</u>	+ 50.701818179999996 516 MATIC  37.91 USD	✓
36	2024-04-22 01:00:14	<u>0x4cdb706b25b4b91e8dfa</u> <u>d485092024117abfdabf4f</u> <u>2a0110cdc42559bcc725e7</u>	- 37.687361667030899 071 MATIC  26.84 USD	✓
37	2024-04-22 01:00:14	<u>0x4cdb706b25b4b91e8dfa</u> <u>d485092024117abfdabf4f</u> <u>2a0110cdc42559bcc725e7</u>	- 0.0005278297469550 00 MATIC  0.00 USD	✓
38	2024-04-22 01:00:14	<u>0x4cdb706b25b4b91e8dfa</u> <u>d485092024117abfdabf4f</u> <u>2a0110cdc42559bcc725e7</u>	- 0.0006997961196660 00 MATIC  0.00 USD	✓
39	2024-04-22 00:56:04	<u>0x4be15bd3d455fdbac30c</u> <u>0f8b911a0b0dccf885cd4f</u> <u>a526a8aff147f63ef617b6</u>	+ 37.689784170000002 916 MATIC  26.84 USD	✓

#	Date & time	Transaction Id	Amount	
40	2024-04-18 12:20:16	<u>0x82fe5e1ef540f10e709d a5f071b7ea6915a61a4d35 3d5e2bbeacaeca68d99d15a</u>	- 598.89773586095122 9370 MATIC  402.15 USD	✓
41	2024-04-18 12:20:16	<u>0x82fe5e1ef540f10e709d a5f071b7ea6915a61a4d35 3d5e2bbeacaeca68d99d15a</u>	- 0.0006533010037260 00 MATIC  0.00 USD	✓
42	2024-04-18 12:20:16	<u>0x82fe5e1ef540f10e709d a5f071b7ea6915a61a4d35 3d5e2bbeacaeca68d99d15a</u>	- 0.0017692019653770 00 MATIC  0.00 USD	✓
43	2024-04-18 12:15:58	<u>0xabbb1d09ab0155d8b4c9b 8ab0381850a950d1104876 595c8c8671f38ba787b827</u>	+ 598.90128757000002 2242 MATIC  402.16 USD	✓
44	2024-04-17 07:00:19	<u>0x3651eddb042a1e5ffda8 767487eb6f03637323c148 2d411268fc827cc6b6092a</u>	- 769.19769972398853 4970 MATIC  538.51 USD	✓
45	2024-04-17 07:00:19	<u>0x3651eddb042a1e5ffda8 767487eb6f03637323c148 2d411268fc827cc6b6092a</u>	- 0.0006750508869930 00 MATIC  0.00 USD	✓
46	2024-04-17 07:00:19	<u>0x3651eddb042a1e5ffda8 767487eb6f03637323c148 2d411268fc827cc6b6092a</u>	- 0.0028766581618110 00 MATIC  0.00 USD	✓
47	2024-04-17 06:49:37	<u>0xaeb4f106161480d0e9ad e53de2ea67f1867ed01f4f 935716bb5158bc2dc2dd5d</u>	+ 769.19949109000003 7730 MATIC  538.51 USD	✓
48	2024-04-17 04:20:13	<u>0x561ee802b550bb75249e 05019aabc1f166924cb207 174fa89435f4a804d78819</u>	- 96.200714243445887 064 MATIC  68.10 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-04-17 04:20:13	<u>0x561ee802b550bb75249e</u> <u>05019aabc1f166924cb207</u> <u>174fa89435f4a804d78819</u>	- 0.0006738554626020 00 MATIC  0.00 USD	✓
50	2024-04-17 04:20:13	<u>0x561ee802b550bb75249e</u> <u>05019aabc1f166924cb207</u> <u>174fa89435f4a804d78819</u>	- 0.0011175105489030 00 MATIC  0.00 USD	✓
51	2024-04-17 04:18:13	<u>0xe8c0d1a3953152862f2a</u> <u>028a8f2c75df8304971487</u> <u>b7915ad4e1f333abe413c6</u>	+ 96.203398879999994 620 MATIC  68.10 USD	✓
52	2024-04-14 04:40:14	<u>0x6deae400165c9246336f</u> <u>c8b39001712164f334321d</u> <u>610b1dd7ea900665c70541</u>	- 401.19009499264149 0990 MATIC  274.37 USD	✓
53	2024-04-14 04:40:14	<u>0x6deae400165c9246336f</u> <u>c8b39001712164f334321d</u> <u>610b1dd7ea900665c70541</u>	- 0.0006342116668650 00 MATIC  0.00 USD	✓
54	2024-04-14 04:40:14	<u>0x6deae400165c9246336f</u> <u>c8b39001712164f334321d</u> <u>610b1dd7ea900665c70541</u>	- 0.0020504248872450 00 MATIC  0.00 USD	✓
55	2024-04-14 04:30:02	<u>0x30492e4278c2223cc03f</u> <u>9c7d55a220327636d9f2c6</u> <u>5fbee6d761a92a2ce20b0b</u>	+ 401.19268740000001 1166 MATIC  274.37 USD	✓
56	2024-04-12 04:05:46	<u>0x04cca689c9ff26b8a720</u> <u>be04708e66e3cfdd1368fd</u> <u>ba19975f0bc4fdd6b786e9</u>	- 751.11921822723058 9946 MATIC  670.89 USD	✓
57	2024-04-12 04:05:46	<u>0x04cca689c9ff26b8a720</u> <u>be04708e66e3cfdd1368fd</u> <u>ba19975f0bc4fdd6b786e9</u>	- 0.0006445684063140 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2024-04-12 04:05:46	<u>0x04cca689c9ff26b8a720</u> <u>be04708e66e3cfdd1368fd</u> <u>ba19975f0bc4fdd6b786e9</u>	- 0.0019478389521780 00 MATIC  0.00 USD	✓
59	2024-04-12 03:41:16	<u>0xd89684b87adff82718fd</u> <u>c6158bbd7410be51bc9aa9</u> <u>4c6d667cdd5a370969efcb</u>	+ 739.00011271000005 3085 MATIC  660.07 USD	✓
60	2024-03-06 15:00:27	<u>0x6c50a01bf32e773fde13</u> <u>0e21917f227a7008881ae0</u> <u>8848779ada31d0fe83f99c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-03-06 15:00:27	<u>0x6c50a01bf32e773fde13</u> <u>0e21917f227a7008881ae0</u> <u>8848779ada31d0fe83f99c</u>	- 0.0013658930140936 50 MATIC  0.00 USD	✓
62	2024-03-06 15:00:27	<u>0x6c50a01bf32e773fde13</u> <u>0e21917f227a7008881ae0</u> <u>8848779ada31d0fe83f99c</u>	- 0.0069527918873303 10 MATIC  0.00 USD	✓
63	2024-02-21 07:40:51	<u>0x7c508cb5452e113ff445</u> <u>390876f04dd68979feeed7</u> <u>de1f4a66640edd789e6b3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-21 07:40:51	<u>0x7c508cb5452e113ff445</u> <u>390876f04dd68979feeed7</u> <u>de1f4a66640edd789e6b3f</u>	- 0.0010628407131363 00 MATIC  0.00 USD	✓
65	2024-02-21 07:40:51	<u>0x7c508cb5452e113ff445</u> <u>390876f04dd68979feeed7</u> <u>de1f4a66640edd789e6b3f</u>	- 0.0019818115382933 28 MATIC  0.00 USD	✓
66	2023-11-28 07:40:36	<u>0x11336f5b402cc4e40217</u> <u>2b55d376145fc305ca16fe</u> <u>5c4582905fb526fcb0629f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
67	2023-11-28 07:40:36	<u>0x11336f5b402cc4e40217</u> <u>2b55d376145fc305ca16fe</u> <u>5c4582905fb526fcb0629f</u>	- 0.0010326079075454 40 MATIC  0.00 USD	✓
68	2023-11-28 07:40:36	<u>0x11336f5b402cc4e40217</u> <u>2b55d376145fc305ca16fe</u> <u>5c4582905fb526fcb0629f</u>	- 0.0023895971844065 70 MATIC  0.00 USD	✓
69	2023-10-15 13:43:19	<u>0x2ff0dda3e115db713860</u> <u>d1fed2dfbe042a1b8b5072</u> <u>98dc59dd47e59c5f8858f2</u>	+ 12.135733330000000 763 MATIC  6.24 USD	✓
70	2023-08-24 11:20:21	<u>0x6e21229db9ce36a0d91e</u> <u>318c31176cfaef0144470b</u> <u>27e7c5a2d5270bd4305dbe</u>	- 50.581355911645779 599 MATIC  28.10 USD	✓
71	2023-08-24 11:20:21	<u>0x6e21229db9ce36a0d91e</u> <u>318c31176cfaef0144470b</u> <u>27e7c5a2d5270bd4305dbe</u>	- 0.0005744597355000 00 MATIC  0.00 USD	✓
72	2023-08-24 11:20:21	<u>0x6e21229db9ce36a0d91e</u> <u>318c31176cfaef0144470b</u> <u>27e7c5a2d5270bd4305dbe</u>	- 0.0012678107890770 00 MATIC  0.00 USD	✓
73	2023-08-24 11:09:43	<u>0x6dc71b83d30603e5c042</u> <u>f7cfab9aeb09c874e3d69d</u> <u>1a5495d6250088316fe63c</u>	+ 29.830005140000000 807 MATIC  16.57 USD	✓
74	2023-08-04 03:02:30	<u>0xb7309aaf844c8b6f320e</u> <u>0f4290e7936de7f8069f59</u> <u>b2d9d2ede39c624d266ce9</u>	+ 10.241252689999999 603 MATIC  6.85 USD	✓
75	2023-08-03 15:01:26	<u>0x85776a3f5a7ee62581fb</u> <u>e002206db9f0a6f4a4f515</u> <u>f234ba155c81f49f0136fb</u>	+ 10.511489360000000 559 MATIC  7.12 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-31 00:20:20	<u>0x2f556d61191576409584</u> <u>c34e1a114a55613e8d05ef</u> <u>7391fc0f35bc1cac43ca99</u>	- 60.380892730651687 828 MATIC  42.68 USD	✓
77	2023-07-31 00:20:20	<u>0x2f556d61191576409584</u> <u>c34e1a114a55613e8d05ef</u> <u>7391fc0f35bc1cac43ca99</u>	- 0.0006458671230690 00 MATIC  0.00 USD	✓
78	2023-07-31 00:20:20	<u>0x2f556d61191576409584</u> <u>c34e1a114a55613e8d05ef</u> <u>7391fc0f35bc1cac43ca99</u>	- 0.0007454112311520 00 MATIC  0.00 USD	✓
79	2023-07-31 00:17:22	<u>0xdc2c31722807661fe143</u> <u>a27e18dd4ad2620f58fdc5</u> <u>a0403332fd88d661cde10a</u>	+ 41.776574300000000 051 MATIC  29.53 USD	✓
80	2023-07-12 10:03:41	<u>0x03527d48e9fef889a12c</u> <u>b6bb7240449b015d1571d0</u> <u>76e79655beae9a2ab4ac26</u>	+ 7.6899258100000000 84 MATIC  5.65 USD	✓
81	2023-07-08 08:46:45	<u>0xf9317c0841e415906c99</u> <u>a34a51bb352e3a33ed1648</u> <u>4f06e3f7b74f81f6be0d95</u>	+ 10.918410039999999 483 MATIC  7.44 USD	✓
82	2023-06-28 00:20:17	<u>0xdb806fd7d5619489b556</u> <u>65203da52b06cdda9852ab</u> <u>58eea469863e15c19c53ec</u>	- 58.939555068101931 568 MATIC  38.34 USD	✓
83	2023-06-28 00:20:17	<u>0xdb806fd7d5619489b556</u> <u>65203da52b06cdda9852ab</u> <u>58eea469863e15c19c53ec</u>	- 0.0007858909960020 00 MATIC  0.00 USD	✓
84	2023-06-28 00:20:17	<u>0xdb806fd7d5619489b556</u> <u>65203da52b06cdda9852ab</u> <u>58eea469863e15c19c53ec</u>	- 0.0032315283523110 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
85	2023-06-28 00:19:23	<u>0x7c735917a1c57473a521</u> <u>7d9c048179b698b8ef9093</u> <u>0d678ec9499fe0c5875d68</u>	+ 46.329188250000001 403 MATIC  30.13 USD	✓
86	2023-06-24 01:16:06	<u>0x346cb796217c3d4d32ab</u> <u>c17132342d90f13a1a3a88</u> <u>424a9cf00989b4abf95660</u>	+ 12.613800420000000 457 MATIC  8.53 USD	✓
87	2023-06-16 01:00:17	<u>0x34012f7e385b1636ac69</u> <u>3711408867193c4338b47e</u> <u>29fb966a0eb9dbd3a44622</u>	- 59.088342079970757 936 MATIC  34.77 USD	✓
88	2023-06-16 01:00:17	<u>0x34012f7e385b1636ac69</u> <u>3711408867193c4338b47e</u> <u>29fb966a0eb9dbd3a44622</u>	- 0.0006263880379260 00 MATIC  0.00 USD	✓
89	2023-06-16 01:00:17	<u>0x34012f7e385b1636ac69</u> <u>3711408867193c4338b47e</u> <u>29fb966a0eb9dbd3a44622</u>	- 0.0028072138601430 00 MATIC  0.00 USD	✓
90	2023-06-16 00:57:33	<u>0xc73aa1e9281cf449917d</u> <u>d5d60da04992f50dcc557b</u> <u>b7330048fe646f63d0ddfa</u>	+ 59.096826970000002 177 MATIC  34.77 USD	✓
91	2023-06-10 06:42:42	<u>0xa70a02ef89c293b87db2</u> <u>3a63be08e1f31f91d779a2</u> <u>fe55f5e9e585a2152fc</u>	- 88.498981310000004 896 MATIC  51.94 USD	✓
92	2023-06-10 06:42:42	<u>0xa70a02ef89c293b87db2</u> <u>3a63be08e1f31f91d779a2</u> <u>fe55f5e9e585a2152fc</u>	- 0.0008732516642430 00 MATIC  0.00 USD	✓
93	2023-06-10 06:42:42	<u>0xa70a02ef89c293b87db2</u> <u>3a63be08e1f31f91d779a2</u> <u>fe55f5e9e585a2152fc</u>	- 0.0076116383650020 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-22 02:35:56	<u>0xf7228dc321ecd3dbaaaf</u> <u>b1234d35883ceee10beb01</u> <u>88caf75c9593fb6ad1bff5</u>	+ 17.092347459999999 160 MATIC  14.52 USD	✓
95	2023-05-16 11:57:39	<u>0x403e69aa192410d34e6e</u> <u>c65f41a939da4f1b9b2c69</u> <u>443353a1562dda7a5e9beb</u>	+ 5.798086950000000 73 MATIC  4.90 USD	✓
96	2023-05-15 13:52:40	<u>0x758000f2e206e6131e99</u> <u>289838271defc81e1dd8de</u> <u>92ef2a73d66a6424fca991</u>	+ 10.423045399999999 461 MATIC  9.03 USD	✓
97	2023-05-13 21:09:35	<u>0xb66ea19bae4e51301184</u> <u>df78ede1786ed423ce6525</u> <u>9d17b3f7ef3f1a1f486e83</u>	+ 4.154160880000000 56 MATIC  3.53 USD	✓
98	2023-05-10 10:58:08	<u>0xdca9f410798dfd43704f</u> <u>e1d6f283c5d1faa75acaff</u> <u>a06f268f7a37dd59458125</u>	+ 51.071340620000000 854 MATIC  44.80 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-25 11:40:43	<u>0x37a609b59dcf90532c0e</u> <u>f8d04d5ca3ca3131b76738</u> <u>84c2fdf6578f3c58514b4b</u>	+ 1 Swap \$pufETH at pufeth.org	✓
2	2024-07-25 11:40:37	<u>0xc896bf6d38b9ea8e784d</u> <u>19c30905bae067e829012b</u> <u>b712fa7efc2e2665ab34b9</u>	- 162.336550 USDT  162.30 USD	✓
3	2024-07-25 11:33:53	<u>0x7cee44cf31facaafb2b5</u> <u>da552d76d7853a67aa1131</u> <u>67db30caea056af0849186</u>	+ 162.336550 USDT  162.28 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 10:47:29	<u>0xabd129b1a953970ccbbe8fe040aad3e868f7ea8af12c4e25c06dd20953604d88</u>	+ 375,880 Claim Airdrop [ retikdrop.com ]	✓
5	2024-04-27 03:53:11	<u>0x6fdefd0f993775ed3f5fd0657cf2555d44d8ba4e38bcb83261ac0b7d07c638c0</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-14 04:30:42	<u>0x7224db157ccb0d73705b1e6d6b4a7800966f39bcaa64c18b215b41d9ea9bc1ca</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-03-06 15:00:27	<u>0x6c50a01bf32e773fde130e21917f227a7008881ae08848779ada31d0fe83f99c</u>	- 2,225.131682 USDT  2,226.49 USD	✓
8	2024-03-06 14:43:01	<u>0xd8a267a0d648fa894589b0707ac99eda2dfc91b6d9a785c6709e88f4a455fd9c</u>	+ 2,225.131682 USDT  2,226.79 USD	✓
9	2024-02-21 07:41:00	<u>0xee6897e526ade2df4f0c2598d090bd4986a884e1d32f89edfe3a81ff71288833</u>	+ 1 zeroLends.com	✓
10	2024-02-21 07:40:51	<u>0x7c508cb5452e113ff445390876f04dd68979feeed7de1f4a66640edd789e6b3f</u>	- 301.200000 USDT  301.20 USD	✓
11	2024-02-21 07:20:52	<u>0x5c2106e8b96ecbccccde1eddc90a16819f69129d2de92ca11c1f7ea71ef51e4b</u>	+ 301.200000 USDT  301.15 USD	✓
12	2024-02-13 19:16:59	<u>0x0adcbde0e98160d915e3751da997faac357e8d8ce8b4a65ffd9c8aa13c0514f5</u>	+ 177.00000000000000 0000 s	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 11:18:24	<u>0xc3e772cba9d9fa7f2b98a7b3681a8b5de9098f77962986e3fb1d99453a16b74d</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2023-12-25 20:05:13	<u>0x81983bbf4cbffd727173d1d38ca5720cdf8b5fdf8d123c09447c710ec54ce0ec</u>	+ 1 Claim Reward	✓
15	2023-12-02 04:19:56	<u>0x7c871da74029344a0029f3ca2884051248afb125162dc340ad587bd0a1ba36</u>	+ 8,888.000000 RareTrx.xyz	✓
16	2023-11-28 07:40:36	<u>0x11336f5b402cc4e402172b55d376145fc305ca16fe5c4582905fb526fcb0629f</u>	- 359.200000 USDT  359.22 USD	✓
17	2023-11-28 07:23:48	<u>0xb99f10739dbae058198e7c5fd5ad19ca051f3db122b541af019cc6311d531290</u>	+ 359.200000 USDT  359.38 USD	✓
18	2023-08-24 17:54:27	<u>0x2c95b79572a366c2271ec9fb1df8e98d33f2cff4a276d222f935f38345955378</u>	+ 149,750.0000000000 00000000 WHEX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 09:31:09	<u>0x52786e5fd961702995e14ef50c3b15e6be86a7317c adfcb0d7e30ee59d646940</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-07-25 11:42:19	<u>0x340feae12edea82d0af5a06bb4ee4727d2c9677782c5535f0209dfbcccfd1e10</u>	+ 1 SHIBANU	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-25 11:35:09	<u>0xf9ee8e80967d6fa1378c</u> <u>b79cd135031a63f9fab8d9</u> <u>fea2af5c6dd9e42c50e02f</u>	+ 1 ]	✓
4	2024-07-25 11:34:53	<u>0xcf9d15d768474a002040</u> <u>75f0b7ab93975a47493187</u> <u>16368397f0ccaa7f0dbc7e</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-25 11:34:47	<u>0x6129c7909e82e6c44579</u> <u>acf9634d46afb7c9adf772</u> <u>13b9bd10cf8d1b6e13fe57</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
6	2024-07-25 11:34:25	<u>0xd087355af5845d4b7c2b</u> <u>3e1b6941d87a52bb091be4</u> <u>def731bcbd93fa2b4539af</u>	+ 1 ðŸŽ•	✓
7	2024-07-18 23:42:06	<u>0x422a9f8578c4a726d921</u> <u>7a1ff0b8ff44acdfb6aaf1</u> <u>055e25681d214eba766a56</u>	+ 1 ðŸŽ•	✓
8	2024-07-18 23:41:48	<u>0xdac0b47099c9e8a465df</u> <u>f6c73f4cfaed95cf83ef9d</u> <u>add7dfd48b1103a77c32e9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
9	2024-07-18 23:41:14	<u>0x07fe0426e50744a39f95</u> <u>34f298ef463c335f7e078c</u> <u>ceff69686f22b02c62cebb</u>	+ 1 5000\$	✓
10	2024-07-05 10:47:49	<u>0x8465e0314f2a5aa7e92f</u> <u>42399b118b1244a7e93fd9</u> <u>e733de2f81d794147b9e82</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
11	2024-07-05 10:47:49	<u>0x08d310cd1a7c4bf61c1c</u> <u>4cd585a08eb8be5be1382d</u> <u>45139a8f96eb7b670f8a0c</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-28 01:42:11	<u>0x5234e55a56dffc220c629d0ac9361c3dc474d445135b424987fe52e019b4c6bb</u>	+ 1 com	✓
13	2024-04-27 16:33:09	<u>0xa0d7d0e5ad0d529e72a7d0c3d37b9a3e48d1b306b1806a3ce31533765bdc6d6f</u>	+ 1 5K\$ Reward at [getusc.us]	✓
14	2024-04-22 01:00:56	<u>0x58743f3a09a6caf90769355b8ecff8c29b2695ceca3e806b151ec87d24bc0fe6</u>	+ 1 Reward at [3eth.us]	✓
15	2024-04-17 04:19:55	<u>0x7ec6c62faa976174789f0260d06186692557cf6f02c274d7f0ab734bd97360aa</u>	+ 1 3K\$ Reward at [getusd.us]	✓
16	2024-04-12 04:30:24	<u>0xbe722b604d843f7b5ad81fb836c1cafce5886b30192c2bbeef1b1fa2b103c28d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
17	2024-03-06 21:21:20	<u>0x8f10a52838f4898e116d223d18656f6ce868fc3e9c bf3806f3f5e293e67e6e49</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-21 22:16:49	<u>0x94efb37b94739fbd2a8896ea82455c2847dc5c1220c3604a8c4571cf1c336b7d</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-21 21:00:03	<u>0xd99a3cfd262fdd4f8fbe f01e2db55c01594535828c7d42acb4e7be6187803078</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-01-26 15:59:29	<u>0x526041d7c95352b53aeb108581d0d1a27fb29fbab7bc7fd74b48a15889fb922b</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 15:54:16	<u>0x55f8e596416976f0c0ba</u> <u>f3b073f0034b5a4c4703ba</u> <u>9a496d9ece0c54c0a3af12</u>	+ 1 5000usdt.com	✓
22	2023-11-29 04:03:02	<u>0x7a46936c4cf6dc46cdad</u> <u>a727ddff2a340106252e32</u> <u>f81162cc630c74ad22305a</u>	+ 1 2000usdt.top	✓
23	2023-11-28 07:45:58	<u>0x482309ac175e3bcba12e</u> <u>3816ea69ccb5f24f1984ea</u> <u>fb81987b8f6fdb44365411</u>	+ 1 org	✓
24	2023-11-28 07:45:56	<u>0xad031ad8edcb599a3572</u> <u>8d4c2fcecadcfc173818dd8</u> <u>958b1d8694b46947285704</u>	+ 1 3000usdt.org	✓
25	2023-11-21 00:16:56	<u>0x22b5dd3cc8d50decf3fe</u> <u>bdbc4f61b2b7943f1b4ee8</u> <u>f1801427c168c4a0c19f09</u>	+ 1 cc	✓
26	2023-11-21 00:16:52	<u>0x304b8a6cb5be24da8c31</u> <u>6ea2c5c0bba7f2f5f65c84</u> <u>c466631f8772db1ab403d1</u>	+ 1 usdc.vip	✓
27	2023-11-21 00:16:40	<u>0x6cbc7a3bebce2fd5ad25</u> <u>8f283842e3e63ea6125b9b</u> <u>52efbe1fd763c72dd89fbb</u>	+ 1 d.org	✓
28	2023-11-09 00:49:49	<u>0x80e9366590e242f0f6e2</u> <u>d54cd7bbb25cafa611a2ff</u> <u>c7fe6a04d1b5dd67f0beaf</u>	+ 1 op1.org	✓
29	2023-10-30 13:56:52	<u>0xcc04ffd4ec2160624279</u> <u>22084586ed28f0cf491f83</u> <u>5caaf507f1aaad60fd506a</u>	+ 1 rop.net	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-29 09:26:10	<u>0x73de7f3f63539f56fbbd</u> <u>d0a3baf9cc9ac0fa978944</u> <u>0a05add344cf9da3ab8eec</u>	+ 1 d.net	✓
31	2023-10-28 14:32:04	<u>0xae3641899e90fe094e46</u> <u>8e37494ca48d2a38410721</u> <u>762ed9129191109889b562</u>	+ 1 2000usdt.xyz	✓
32	2023-10-28 14:32:04	<u>0xe5d5e863349ec9eec956</u> <u>f977d7dd12cfa14fdc6ef5</u> <u>c8bd342f9dcccab251ac75</u>	+ 1 d.net	✓
33	2023-10-15 15:50:18	<u>0x0300226bdd83579dd1ab</u> <u>40e0e37bc118ca17b7f4d0</u> <u>8e98b5a67c490745bce8f1</u>	+ 1 Voucher	✓
34	2023-10-15 13:43:31	<u>0xda80dc577db08bcb0c40</u> <u>de720316ff56388beae426</u> <u>56a3515e387a4b26866574</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
35	2023-09-14 01:50:11	<u>0xde7a916885f2f2df40b7</u> <u>ed1eca5d62ba7d88213841</u> <u>7a680b6758bf3e475068a9</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 04:14:05	<u>0xf41f0b7cce08cf608f9</u> <u>bd55acb01cf00c3a1c5898</u> <u>c2612889fcf815506c55fa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-24 11:10:39	<u>0xf90ea8a8210774b3cd60</u> <u>2177f9b4925f461bb84fa1</u> <u>b10ef0ec928e4440e10650</u>	+ 1 NFTVoucher	✓
38	2023-08-21 04:34:05	<u>0xb85ed729a147c0cc060c</u> <u>7f2ba411034ec7df2ff311</u> <u>87cd152f8cf059dde62cd6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-18 18:15:57	<u>0x2a00641253b1ca90a856</u> <u>bde47a6e9f53a897610c13</u> <u>eeb9eafc53c414f017057f</u>	+ 1 ghostevents.info	✓

\* USD values displayed at the time of transaction

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