

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:09 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x850b7ab46a72bb9b831b041fc7168d6218fe731a</u>
TOTAL RECEIVED	3,587.834129847600706853 MATIC
	1,315.29 USD
TOTAL SEND	3,587.834129847600706853 MATIC
	1,315.29 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Acces zeroLends.com	1 ard
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT ·airUSDT.net
# getSHIBA.us	525,235,396.000000 ds
USDT	10,000 \$USDT ·lootusdt.com
USD Coin	0.000000 USDC
! A-ZKF	53,369.000000000000000000 A-ZKF [www.zkfair.events]
# blast2L.com	1 ds










Token	Balance
(PoS) Tether USD	N/A USDT
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
getSHIBA.us	N/A Airdrop
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
# RewardTether.com	N/A Visit RewardTether.com to Claim
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[Enet]
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[Exyz]
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-05-01 17:49:06	<u>0x4ba4e66f31186960f36a</u> <u>3b35adc5d18a6a688a457d</u> <u>ab054c995d48fae583ae99</u>	- 2.3185696550483179 12 MATIC  1.60 USD










#	Date & time	Transaction Id	Amount	
2	2024-05-01 17:49:06	<u>0x4ba4e66f31186960f36a3b35adc5d18a6a688a457dab054c995d48fae583ae99</u>	- 0.0006557313468090 00 MATIC  0.00 USD	✓
3	2024-05-01 17:49:06	<u>0x4ba4e66f31186960f36a3b35adc5d18a6a688a457dab054c995d48fae583ae99</u>	- 0.0001677874693740 00 MATIC  0.00 USD	✓
4	2024-05-01 17:31:58	<u>0x269706bc53e460bb3ecfa49062a820de6abb61f0ae9f961c4cbc87b482f4c823</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-01 17:31:58	<u>0x269706bc53e460bb3ecfa49062a820de6abb61f0ae9f961c4cbc87b482f4c823</u>	- 0.0011654513633728 98 MATIC  0.00 USD	✓
6	2024-05-01 17:31:58	<u>0x269706bc53e460bb3ecfa49062a820de6abb61f0ae9f961c4cbc87b482f4c823</u>	- 0.0002194015523200 20 MATIC  0.00 USD	✓
7	2024-04-24 10:14:26	<u>0x2a45d3849cb27269315baba1ef91d9b08594d06f5d2d914fb59e1f89e713a00b</u>	- 640.00000000000000 0000 MATIC  485.12 USD	✓
8	2024-04-24 10:14:26	<u>0x2a45d3849cb27269315baba1ef91d9b08594d06f5d2d914fb59e1f89e713a00b</u>	- 0.0279807368668774 93 MATIC  0.02 USD	✓
9	2024-04-24 10:14:26	<u>0x2a45d3849cb27269315baba1ef91d9b08594d06f5d2d914fb59e1f89e713a00b</u>	- 0.0414724120993609 22 MATIC  0.03 USD	✓
10	2024-04-24 10:11:20	<u>0xdc5ac319f6b99df502c3bb04c62e2c4a9c6395223844154d21b0c5f42844f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-24 10:11:20	<u>0xdc5ac319f6b99df502c3bb04c62e2c4a9c6395223844154d21b0c5f42844f86</u>	- 0.0040981466211043 68 MATIC  0.00 USD	✓
12	2024-04-24 10:11:20	<u>0xdc5ac319f6b99df502c3bb04c62e2c4a9c6395223844154d21b0c5f42844f86</u>	- 0.0030285075858691 50 MATIC  0.00 USD	✓
13	2024-04-19 20:02:27	<u>0xc843514a6332d572348737790da5ead5ceb2861884ee27bedf541b65067cd8c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-19 20:02:27	<u>0xc843514a6332d572348737790da5ead5ceb2861884ee27bedf541b65067cd8c2</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
15	2024-04-19 20:02:27	<u>0xc843514a6332d572348737790da5ead5ceb2861884ee27bedf541b65067cd8c2</u>	- 0.0023414702817872 52 MATIC  0.00 USD	✓
16	2024-04-18 21:05:03	<u>0x7818771d95b40cfa475e7746407572a2dfcec838cd2596d118baa82893a14312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-18 21:05:03	<u>0x7818771d95b40cfa475e7746407572a2dfcec838cd2596d118baa82893a14312</u>	- 0.0011588823824834 52 MATIC  0.00 USD	✓
18	2024-04-18 21:05:03	<u>0x7818771d95b40cfa475e7746407572a2dfcec838cd2596d118baa82893a14312</u>	- 0.0011666082678077 96 MATIC  0.00 USD	✓
19	2024-04-18 21:04:41	<u>0x4550a3f6edf5fef0ed4639a2f3a874eede6243e20723c8e738d7750d50d4395e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-04-18 21:04:41	<u>0x4550a3f6edf5fef0ed4639a2f3a874eede6243e20723c8e738d7750d50d4395e</u>	- 0.0011266665204798 52 MATIC  0.00 USD	✓
21	2024-04-18 21:04:41	<u>0x4550a3f6edf5fef0ed4639a2f3a874eede6243e20723c8e738d7750d50d4395e</u>	- 0.0012564870056988 92 MATIC  0.00 USD	✓
22	2024-04-17 20:53:15	<u>0xe7b6f941f77d284e3364f6975b74d346f6f7d34a16b575ce58364a669e0ca425</u>	- 737.90334174275801 6153 MATIC  500.59 USD	✓
23	2024-04-17 20:53:15	<u>0xe7b6f941f77d284e3364f6975b74d346f6f7d34a16b575ce58364a669e0ca425</u>	- 0.0525213539335881 09 MATIC  0.03 USD	✓
24	2024-04-17 20:53:15	<u>0xe7b6f941f77d284e3364f6975b74d346f6f7d34a16b575ce58364a669e0ca425</u>	- 0.0469671980079022 15 MATIC  0.03 USD	✓
25	2024-04-17 20:52:07	<u>0x95e9ab442e7f83b4e2367f216db7aee13b7ed2308d4cf259cb3c53109c8ad4fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-17 20:52:07	<u>0x95e9ab442e7f83b4e2367f216db7aee13b7ed2308d4cf259cb3c53109c8ad4fa</u>	- 0.0182555855598176 07 MATIC  0.01 USD	✓
27	2024-04-17 20:52:07	<u>0x95e9ab442e7f83b4e2367f216db7aee13b7ed2308d4cf259cb3c53109c8ad4fa</u>	- 0.0301442891865690 95 MATIC  0.02 USD	✓
28	2024-04-16 18:42:01	<u>0xfc936846736c5c42447f51589c33ad03128a766f9b18d139af80a22121d09f77</u>	- 718.82957795785796 4066 MATIC  495.92 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-04-16 18:42:01	<u>0xfc936846736c5c42447f51589c33ad03128a766f9b18d139af80a22121d09f77</u>	- 0.0187045650681262 61 MATIC  0.01 USD	✓
30	2024-04-16 18:42:01	<u>0xfc936846736c5c42447f51589c33ad03128a766f9b18d139af80a22121d09f77</u>	- 0.0302193979697893 03 MATIC  0.02 USD	✓
31	2024-04-16 18:40:29	<u>0x67434ee0543a4d13628781732a6a755957552edabf45662cd30ecda6175b16a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-16 18:40:29	<u>0x67434ee0543a4d13628781732a6a755957552edabf45662cd30ecda6175b16a6</u>	- 0.0084578351079652 99 MATIC  0.00 USD	✓
33	2024-04-16 18:40:29	<u>0x67434ee0543a4d13628781732a6a755957552edabf45662cd30ecda6175b16a6</u>	- 0.0163350474893634 09 MATIC  0.01 USD	✓
34	2024-04-14 10:28:18	<u>0xcdd31380222a174ce3aa3b0a094f241e8349507c753d5840b8ae96a32518ba9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-14 10:28:18	<u>0xcdd31380222a174ce3aa3b0a094f241e8349507c753d5840b8ae96a32518ba9d</u>	- 0.0012418978764299 76 MATIC  0.00 USD	✓
36	2024-04-14 10:28:18	<u>0xcdd31380222a174ce3aa3b0a094f241e8349507c753d5840b8ae96a32518ba9d</u>	- 0.0042460501177623 78 MATIC  0.00 USD	✓
37	2024-04-13 21:45:03	<u>0xa2e2e94e79803c042ff122884a1f14e089b1711baadfcf1e8de59a32f0adcd6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
38	2024-04-13 21:45:03	<u>0xa2e2e94e79803c042ff1</u> <u>22884a1f14e089b1711baa</u> <u>dfcf1e8de59a32f0adcd6d</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
39	2024-04-13 21:45:03	<u>0xa2e2e94e79803c042ff1</u> <u>22884a1f14e089b1711baa</u> <u>dfcf1e8de59a32f0adcd6d</u>	- 0.0342967048050309 14 MATIC  0.02 USD	✓
40	2024-04-12 20:33:21	<u>0x3455dfdfcd2406202155</u> <u>67d9bc0e64dfcf7617e787</u> <u>7160252aaffb579078f167</u>	- 664.05053906308796 7406 MATIC  508.13 USD	✓
41	2024-04-12 20:33:21	<u>0x3455dfdfcd2406202155</u> <u>67d9bc0e64dfcf7617e787</u> <u>7160252aaffb579078f167</u>	- 0.0113207166170052 80 MATIC  0.00 USD	✓
42	2024-04-12 20:33:21	<u>0x3455dfdfcd2406202155</u> <u>67d9bc0e64dfcf7617e787</u> <u>7160252aaffb579078f167</u>	- 0.0807930678877216 98 MATIC  0.06 USD	✓
43	2024-04-12 20:25:09	<u>0xf915dc0ebbd142450b84</u> <u>db2fbfe7789d0a731af6ae</u> <u>d6458f9dae9c0432668a6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-04-12 20:25:09	<u>0xf915dc0ebbd142450b84</u> <u>db2fbfe7789d0a731af6ae</u> <u>d6458f9dae9c0432668a6b</u>	- 0.0279179572998619 41 MATIC  0.02 USD	✓
45	2024-04-12 20:25:09	<u>0xf915dc0ebbd142450b84</u> <u>db2fbfe7789d0a731af6ae</u> <u>d6458f9dae9c0432668a6b</u>	- 0.0977336035082796 84 MATIC  0.07 USD	✓
46	2024-04-09 11:59:09	<u>0x2533c25243b7a38059c4</u> <u>f0f5c76eeeb059c040876d</u> <u>46a6136aae309c06663016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2024-04-09 11:59:09	<u>0x2533c25243b7a38059c4 f0f5c76eeeb059c040876d 46a6136aae309c06663016</u>	- 0.0012276955361466 18 MATIC  0.00 USD	✓
48	2024-04-09 11:59:09	<u>0x2533c25243b7a38059c4 f0f5c76eeeb059c040876d 46a6136aae309c06663016</u>	- 0.0031802154865921 44 MATIC  0.00 USD	✓
49	2024-04-05 11:20:39	<u>0xeaa2c89e5b686ebc9468 622e81f566599636c3d55f 8b75e5ac7e3d27bb0060c7</u>	- 570.00000000000000 0000 MATIC  494.93 USD	✓
50	2024-04-05 11:20:39	<u>0xeaa2c89e5b686ebc9468 622e81f566599636c3d55f 8b75e5ac7e3d27bb0060c7</u>	- 0.0288701427525613 24 MATIC  0.02 USD	✓
51	2024-04-05 11:20:39	<u>0xeaa2c89e5b686ebc9468 622e81f566599636c3d55f 8b75e5ac7e3d27bb0060c7</u>	- 0.0590500311112325 95 MATIC  0.05 USD	✓
52	2024-04-05 11:19:17	<u>0x2328e6af2e543e898aee 27b7b0dcb8a729ef5e2c55 6be5418cbe0414f8d820c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-04-05 11:19:17	<u>0x2328e6af2e543e898aee 27b7b0dcb8a729ef5e2c55 6be5418cbe0414f8d820c8</u>	- 0.0224273969407813 51 MATIC  0.01 USD	✓
54	2024-04-05 11:19:17	<u>0x2328e6af2e543e898aee 27b7b0dcb8a729ef5e2c55 6be5418cbe0414f8d820c8</u>	- 0.0380824735162563 35 MATIC  0.03 USD	✓
55	2024-03-22 22:10:07	<u>0x06d065400fec7737103d 0b92e377300c4064cfa0fc 29d3a1862b4f44dc5c3d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-03-22 22:10:07	<u>0x06d065400fec7737103d</u> <u>0b92e377300c4064cfa0fc</u> <u>29d3a1862b4f44dc5c3d8f</u>	- 0.0015883529274328 86 MATIC  0.00 USD	✓
57	2024-03-22 22:10:07	<u>0x06d065400fec7737103d</u> <u>0b92e377300c4064cfa0fc</u> <u>29d3a1862b4f44dc5c3d8f</u>	- 0.0000185381485559 46 MATIC  0.00 USD	✓
58	2024-03-20 12:27:34	<u>0x5ca065bf148dff49040f</u> <u>64d4c4cf965eed6d8ef095</u> <u>3d94537fd9a92a84cca137</u>	- 131.00000000000000 0000 MATIC  127.33 USD	✓
59	2024-03-20 12:27:34	<u>0x5ca065bf148dff49040f</u> <u>64d4c4cf965eed6d8ef095</u> <u>3d94537fd9a92a84cca137</u>	- 0.0136413507804242 88 MATIC  0.01 USD	✓
60	2024-03-20 12:27:34	<u>0x5ca065bf148dff49040f</u> <u>64d4c4cf965eed6d8ef095</u> <u>3d94537fd9a92a84cca137</u>	- 0.0137227905329317 44 MATIC  0.01 USD	✓
61	2024-03-20 12:24:06	<u>0x59ba21fb1c0230791bee</u> <u>9f7acc082b06214b07a1c4</u> <u>57395b81561e19b889c6b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-20 12:24:06	<u>0x59ba21fb1c0230791bee</u> <u>9f7acc082b06214b07a1c4</u> <u>57395b81561e19b889c6b5</u>	- 0.0183830459422960 68 MATIC  0.01 USD	✓
63	2024-03-20 12:24:06	<u>0x59ba21fb1c0230791bee</u> <u>9f7acc082b06214b07a1c4</u> <u>57395b81561e19b889c6b5</u>	- 0.0166227775428581 91 MATIC  0.01 USD	✓
64	2024-03-20 12:23:50	<u>0xb2485dd625ba4a661d76</u> <u>4b9a0753c0841d54e63366</u> <u>9df95b780489a305e8839f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
65	2024-03-20 12:23:50	<u>0xb2485dd625ba4a661d764b9a0753c0841d54e633669df95b780489a305e8839f</u>	- 0.0042285024895752 80 MATIC  0.00 USD	✓
66	2024-03-20 12:23:50	<u>0xb2485dd625ba4a661d764b9a0753c0841d54e633669df95b780489a305e8839f</u>	- 0.0025435604573958 64 MATIC  0.00 USD	✓
67	2024-03-19 22:52:16	<u>0x752dfe02cd7079f58bdc2d8cd60cca5e42a6f8d9a9d774c5ac56ee85eb834d13</u>	- 107.00000000000000 0000 MATIC  99.71 USD	✓
68	2024-03-19 22:52:16	<u>0x752dfe02cd7079f58bdc2d8cd60cca5e42a6f8d9a9d774c5ac56ee85eb834d13</u>	- 0.0243791999803572 47 MATIC  0.02 USD	✓
69	2024-03-19 22:52:16	<u>0x752dfe02cd7079f58bdc2d8cd60cca5e42a6f8d9a9d774c5ac56ee85eb834d13</u>	- 0.0060096000196427 52 MATIC  0.00 USD	✓
70	2024-03-19 22:49:30	<u>0x8ba6ea764231f807b421170f4666b2c3d12f8f22a0d07c2c8f000a85503f49b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-19 22:49:30	<u>0x8ba6ea764231f807b421170f4666b2c3d12f8f22a0d07c2c8f000a85503f49b1</u>	- 0.0085477525984598 46 MATIC  0.00 USD	✓
72	2024-03-19 22:49:30	<u>0x8ba6ea764231f807b421170f4666b2c3d12f8f22a0d07c2c8f000a85503f49b1</u>	- 0.0039493974015401 54 MATIC  0.00 USD	✓
73	2024-03-19 22:49:22	<u>0x7989e259fca762485b43b93478e233bde56c2d9365297e236d1a5b1af37255c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-19 22:49:22	<u>0x7989e259fca762485b43</u> <u>b93478e233bde56c2d9365</u> <u>297e236d1a5b1af37255c5</u>	- 0.0030060764371701 28 MATIC  0.00 USD	✓
75	2024-03-19 22:49:22	<u>0x7989e259fca762485b43</u> <u>b93478e233bde56c2d9365</u> <u>297e236d1a5b1af37255c5</u>	- 0.0008993235628298 72 MATIC  0.00 USD	✓
76	2024-03-07 20:46:49	<u>0xc84d1fcf27b472e10f58</u> <u>0c67754ec21269b706e158</u> <u>e86548ccb9fafac0f2145c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-03-07 20:46:49	<u>0xc84d1fcf27b472e10f58</u> <u>0c67754ec21269b706e158</u> <u>e86548ccb9fafac0f2145c</u>	- 0.0034701488921348 48 MATIC  0.00 USD	✓
78	2024-03-07 20:46:49	<u>0xc84d1fcf27b472e10f58</u> <u>0c67754ec21269b706e158</u> <u>e86548ccb9fafac0f2145c</u>	- 0.0029627158712129 44 MATIC  0.00 USD	✓
79	2024-02-27 18:16:51	<u>0x38fcdf7c2869f10fa02f</u> <u>aaf577d0025ae83959fbd5</u> <u>58425600821ef9e6be97cf</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
80	2024-02-27 18:16:51	<u>0x38fcdf7c2869f10fa02f</u> <u>aaf577d0025ae83959fbd5</u> <u>58425600821ef9e6be97cf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
81	2024-02-27 18:16:51	<u>0x38fcdf7c2869f10fa02f</u> <u>aaf577d0025ae83959fbd5</u> <u>58425600821ef9e6be97cf</u>	- 0.0006764435824020 00 MATIC  0.00 USD	✓
82	2024-02-25 20:30:27	<u>0xd51ac2b29a08b86daf6e</u> <u>30a24354d00b84f6701a5c</u> <u>3a7aedb1b02ad9d8ac0df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-25 20:30:27	<u>0xd51ac2b29a08b86daf6e</u> <u>30a24354d00b84f6701a5c</u> <u>3a7aedb1b02ad9d8ac0df4</u>	- 0.0018651300000000 00 MATIC  0.00 USD	✓
84	2024-02-25 20:30:27	<u>0xd51ac2b29a08b86daf6e</u> <u>30a24354d00b84f6701a5c</u> <u>3a7aedb1b02ad9d8ac0df4</u>	- 0.0006233472775747 99 MATIC  0.00 USD	✓
85	2024-02-21 19:09:56	<u>0xb6780448fdae2ab4e619</u> <u>ec029e270772d561555ed7</u> <u>0a7da7285c1a034aeeabc9</u>	+ 0.7837345999999999 48 MATIC  0.72 USD	✓
86	2024-02-15 17:26:33	<u>0x0a5df06f34a2be7e2079</u> <u>a1fa0a8de77f53289748a3</u> <u>6ace77b9006f21ef19bf2c</u>	- 6.5804432715604299 63 MATIC  5.86 USD	✓
87	2024-02-15 17:26:33	<u>0x0a5df06f34a2be7e2079</u> <u>a1fa0a8de77f53289748a3</u> <u>6ace77b9006f21ef19bf2c</u>	- 0.0005559273887160 00 MATIC  0.00 USD	✓
88	2024-02-15 17:26:33	<u>0x0a5df06f34a2be7e2079</u> <u>a1fa0a8de77f53289748a3</u> <u>6ace77b9006f21ef19bf2c</u>	- 0.0016599329373690 00 MATIC  0.00 USD	✓
89	2024-02-07 07:30:14	<u>0x14435a2a85a4b4d23318</u> <u>11a52a19b20e9dc82ada81</u> <u>0481dd1c9a16b4fc2f40c4</u>	- 9.0000000000000000 00 MATIC  7.14 USD	✓
90	2024-02-07 07:30:14	<u>0x14435a2a85a4b4d23318</u> <u>11a52a19b20e9dc82ada81</u> <u>0481dd1c9a16b4fc2f40c4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
91	2024-02-07 07:30:14	<u>0x14435a2a85a4b4d23318</u> <u>11a52a19b20e9dc82ada81</u> <u>0481dd1c9a16b4fc2f40c4</u>	- 0.0002880873749880 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-04 17:50:49	<u>0xf2a0906facdb27e48ee906925f90d05f681b5a2fec7faac98de9cd6ec463b433</u>	+ 15.583577219261503 188 MATIC  12.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:11:46	<u>0x45ce95efb7f36ea341115334b153be03df1b2ea7e8a224abe837ccab20dc6d56</u>	+ 642.29163287739322 6408 MATIC  486.85 USD	✓
2	2024-04-17 20:52:07	<u>0x95e9ab442e7f83b4e2367f216db7aee13b7ed2308d4cf259cb3c53109c8ad4fa</u>	+ 737.93877542960979 0990 MATIC  500.61 USD	✓
3	2024-04-16 18:40:29	<u>0x67434ee0543a4d13628781732a6a755957552edabf45662cd30ecda6175b16a6</u>	+ 718.72826284558914 2671 MATIC  495.85 USD	✓
4	2024-04-12 20:25:09	<u>0xf915dc0ebbd142450b84db2fbfe7789d0a731af6aed6458f9dae9c0432668a6b</u>	+ 663.96384013882220 6427 MATIC  504.01 USD	✓
5	2024-04-05 11:19:17	<u>0x2328e6af2e543e898aee27b7b0dcb8a729ef5e2c556be5418cbe0414f8d820c8</u>	+ 570.66234963004274 0500 MATIC  495.50 USD	✓
6	2024-03-20 12:24:06	<u>0x59ba21fb1c0230791bee9f7acc082b06214b07a1c457395b81561e19b889c6b5</u>	+ 130.93723063864251 7988 MATIC  127.27 USD	✓
7	2024-03-19 22:49:30	<u>0x8ba6ea764231f807b421170f4666b2c3d12f8f22a0d07c2c8f000a85503f49b1</u>	+ 106.94472646823972 1839 MATIC  99.66 USD	✓





ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-11 10:14:51	<u>0xf8795a755198211c4d0273b1f09859fc7a5f58f41465fb7ab8056c9d0ee46e07</u>	+ 1.0000000000000000 00 BTN	✓
2	2024-05-01 22:42:03	<u>0x56481cf52e9b5c389ce2581f9619bd1adba116bf27373404cfc0651cf2d8437b</u>	+ 5 laim Airdrop	✓
3	2024-05-01 17:52:19	<u>0xe9767e37080118a5f0d004c1ebbf8f3e5307214a49ad621ad3524c25fd42cf</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-05-01 17:39:18	<u>0x7492f0e9f55c8b05c04652905cda4f7e093231eff1606fe158a938a3a935c399</u>	- 480.276382 UD...D0¢	✓
5	2024-05-01 17:35:40	<u>0x10298000b8ebcc86213e38446138e729c0f15f81b6be8a73a8b0cdc4cbc9d573</u>	+ 5 laim Airdrop	✓
6	2024-05-01 17:31:58	<u>0x269706bc53e460bb3ecfa49062a820de6abb61f0ae9f961c4cbc87b482f4c823</u>	- 480.276382 USDT  479.71 USD	✓
7	2024-04-24 10:45:06	<u>0xce2c6b1b5f52d6f1e614192143be0c862f60eadea33995f1b5be74fc99728158</u>	- 486.41834999999997 5353 USDT	✓
8	2024-04-24 10:14:26	<u>0x2a45d3849cb27269315baba1ef91d9b08594d06f5d2d914fb59e1f89e713a00b</u>	+ 480.276334 USDT  480.29 USD	✓
9	2024-04-24 10:13:12	<u>0x463b7506c3bcaa06bee027629fe2ac6c51be416b1d89c7e6e16e1c6d9e5508ad</u>	+ 0.000048 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-24 10:11:20	<u>0xdc5ac319f6b99df502c3bb04c62e2c4a9c6395223844154d21b0c5f42844f86</u>	- 486.418350 USDT 486.36 USD	✓
11	2024-04-19 20:17:07	<u>0x7a871064e11a71acdc2060d85a1373d694f859ddf243e272689b5f156f072c46</u>	- 0.000000 USDT 0.00 USD	✓
12	2024-04-19 20:17:07	<u>0x7a871064e11a71acdc2060d85a1373d694f859ddf243e272689b5f156f072c46</u>	- 5.000000 USDT	✓
13	2024-04-19 20:09:45	<u>0x30cd929e2a547113493cdbd600e4993aeb28702035f7d272a306c8eb84b3985e</u>	- 5.000000 USDT	✓
14	2024-04-19 20:02:27	<u>0xc843514a6332d572348737790da5ead5ceb2861884ee27bedf541b65067cd8c2</u>	- 5.000000 USDT 5.00 USD	✓
15	2024-04-18 21:04:51	<u>0xe40970199f95e2796897af571e6c0661f92f2373864c08eeb2dfc1b285823a4c</u>	+ 1 claim rewards on usdc2.com	✓
16	2024-04-17 20:53:15	<u>0xe7b6f941f77d284e3364f6975b74d346f6f7d34a16b575ce58364a669e0ca425</u>	+ 491.418350 USDT 491.52 USD	✓
17	2024-04-17 20:52:07	<u>0x95e9ab442e7f83b4e2367f216db7aee13b7ed2308d4cf259cb3c53109c8ad4fa</u>	- 495.074437 USDT 495.18 USD	✓
18	2024-04-16 18:42:01	<u>0xfc936846736c5c42447f51589c33ad03128a766f9b18d139af80a22121d09f77</u>	+ 495.074437 USDT 495.23 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 18:40:29	<u>0x67434ee0543a4d13628781732a6a755957552edabf45662cd30ecda6175b16a6</u>	- 500.035198 USDT 500.19 USD	✓
20	2024-04-14 10:34:38	<u>0x150b3e341e9e64313c6d9309d4547677e1e100cb2c85ca5369571e4de0930b20</u>	- 63.600000 UÐ...DÐ¢	✓
21	2024-04-14 10:28:18	<u>0xcdd31380222a174ce3aa3b0a094f241e8349507c753d5840b8ae96a32518ba9d</u>	- 63.600000 USDT 63.64 USD	✓
22	2024-04-13 22:03:47	<u>0x55f89e15e5f830f39a0de0ca7e53dfb48653f3903004cb66e7cce8a55cd02d0b</u>	- 20.000000 UÐ...DÐ¢	✓
23	2024-04-13 21:45:03	<u>0xa2e2e94e79803c042ff122884a1f14e089b1711baadfcf1e8de59a32f0adcd6d</u>	- 20.000000 USDT 20.01 USD	✓
24	2024-04-12 20:33:21	<u>0x3455dfdfcd240620215567d9bc0e64dfcf7617e7877160252aaffb579078f167</u>	+ 500.391031 USDT 500.58 USD	✓
25	2024-04-12 20:25:09	<u>0xf915dc0ebbd142450b84db2fbfe7789d0a731af6aed6458f9dae9c0432668a6b</u>	- 505.000000 USDT 505.13 USD	✓
26	2024-04-09 12:06:37	<u>0xd7febcedba1907d2ce10ce48bfb899cf83e278a5a46f37a7d10513d476035720</u>	- 5.000000 UÐ...DÐ¢	✓
27	2024-04-09 11:59:09	<u>0x2533c25243b7a38059c4f0f5c76eeeb059c040876d46a6136aae309c06663016</u>	- 5.000000 USDT 5.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-05 20:54:09	<u>0xfcc8de08ca7523ced502961303fcf42a81d9c134f7cc44c72321c2df57e5c1b3</u>	+ 4,454,925.00000000 0000000000 KURO [www.kuroro.gg]	✓
29	2024-04-05 11:22:44	<u>0x4fd7ff78cfe0bce1fe87d32f96adaef32937962e456266ba60d093ea1bbf6199</u>	+ 525,235,396.000000 ds	✓
30	2024-04-05 11:20:39	<u>0xeaa2c89e5b686ebc9468622e81f566599636c3d55f8b75e5ac7e3d27bb0060c7</u>	+ 499.018077 USDT  499.05 USD	✓
31	2024-04-05 11:19:17	<u>0x1810aa3d11074c4a6c9823a734c2a9abf1be3fc2675e80b20ec47c4c018caf67</u>	+ 5,000.000000000000 000000 laim reward	✓
32	2024-04-05 11:19:17	<u>0x2328e6af2e543e898aee27b7b0dcb8a729ef5e2c556be5418cbe0414f8d820c8</u>	- 504.000000 USDT  504.03 USD	✓
33	2024-04-05 11:16:01	<u>0x6495070cc48e4330a9426f8d73ba0c81935729cea6ceea43d3ba99c9b02ec80e</u>	+ 553.242700 USDT  553.25 USD	✓
34	2024-03-26 10:58:08	<u>0xd21d19a3aeae2f7283c0c307335115d03f96a93f9c6b04a2129c5d057b7f0ff</u>	+ 44.983390 USDT  44.98 USD	✓
35	2024-03-22 22:10:13	<u>0xe937f46ab1adf95a4bb772549c1d83fd5f9cf47b6066b00453db01488d186a8f</u>	+ 1 ds	✓
36	2024-03-22 22:10:07	<u>0x06d065400fec7737103d0b92e377300c4064cfa0fc29d3a1862b4f44dc5c3d8f</u>	- 126.818520 USDT  126.85 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-21 23:22:17	<u>0xe253960d9a5a2bd1b12e</u> <u>c385da39d87055db9fc1bc</u> <u>fe2d3b8baa7d7f5fe12f13</u>	+ 500 op Code	✓
38	2024-03-20 12:41:55	<u>0xb8154e0289fdaad8f5cd</u> <u>1f1e59cc51f84a9846ca9a</u> <u>a3a6918b70af0ba5aaac6c</u>	+ 900 \$ Check: eventblast.tech	✓
39	2024-03-20 12:27:34	<u>0x5ca065bf148dff49040f</u> <u>64d4c4cf965eed6d8ef095</u> <u>3d94537fd9a92a84cca137</u>	+ 126.818520 USDT  126.83 USD	✓
40	2024-03-20 12:25:30	<u>0x0bcd309dc36e2364ca9f</u> <u>2bb3de7760dc21944f4840</u> <u>66da0a757775a2e484225c</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
41	2024-03-20 12:24:06	<u>0x59ba21fb1c0230791bee</u> <u>9f7acc082b06214b07a1c4</u> <u>57395b81561e19b889c6b5</u>	- 127.750692 USDT  127.70 USD	✓
42	2024-03-19 22:52:16	<u>0x752dfe02cd7079f58bdc</u> <u>2d8cd60cca5e42a6f8d9a9</u> <u>d774c5ac56ee85eb834d13</u>	+ 99.118392 USDT  99.05 USD	✓
43	2024-03-19 22:49:30	<u>0x8ba6ea764231f807b421</u> <u>170f4666b2c3d12f8f22a0</u> <u>d07c2c8f000a85503f49b1</u>	- 100.000000 USDT  99.93 USD	✓
44	2024-03-19 22:49:30	<u>0x3e43855285136397f705</u> <u>50a218d47df649f05ac250</u> <u>bb6164707a3dbb93e1c19a</u>	+ 1 d	✓
45	2024-03-19 22:45:46	<u>0xa072cd630996432df286</u> <u>307ed4c4ca00fc4c6859d5</u> <u>e63b448d6a13cbe96f5c43</u>	+ 128.632300 USDT  128.54 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-07 20:46:49	<u>0xc84d1fcf27b472e10f580c67754ec21269b706e158e86548ccb9fafac0f2145c</u>	- 300.017258 USDC	✓
47	2024-02-27 18:16:59	<u>0xf8568763b21653fdbac340be01c561c5def61a78b9f78cded11047563f52da6b</u>	+ 1 ard	✓
48	2024-02-26 16:28:35	<u>0x6fd0f02e6a8fa775cb5e4845a3b7b35a09126616b844c710fb50a889bd65f112</u>	+ 525,235,396.000000 ds	✓
49	2024-02-25 20:35:23	<u>0x0aa125fc767e0aa4e3991cd9047a6f436bcf1705e3bced63569dfa20cbf8629e</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
50	2024-02-25 20:31:29	<u>0x99120dc280a811fd40ef09f7c2de755959e1ff045bb28dd8f1e32f455bbf9ea0</u>	- 99.0000000000000000 000 USDC	✓
51	2024-02-25 20:31:03	<u>0x5caf138975a996f345954a1c9fec479a0c4e9254520873141cb73b4fcef2d2c8</u>	- 0.000000 USDC	✓
52	2024-02-25 20:30:27	<u>0xd51ac2b29a08b86daf6e30a24354d00b84f6701a5c3a7aedb1b02ad9d8ac0df4</u>	- 99.000000 USDC	✓
53	2024-02-21 19:06:19	<u>0x87e5864d55b18c2376e44a4847920836eeb18955c615f07986a6e58606833622</u>	+ 398.058500 USDC	✓
54	2024-02-21 19:03:45	<u>0x7f2a0fe2e72bf792b56dc058bf3cd3ce017503fbc3168b57f44282261c79a768</u>	+ 0.958758 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-08 07:59:25	<u>0xc0146b0db727ec8666bc5bd704dd3fb5fd2f760b019e85428c3cb514dd2a2ba7</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
56	2024-02-07 19:59:08	<u>0x9cd189c7fa8d085af7c6c3d4e9c39cf0c94220d3820ef76e3a1c9ecaf3be0554</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
57	2024-02-07 17:56:20	<u>0xbe470b75c3dad45460f613be507f1447f1e1d7533c1988677622340060a7d034</u>	+ 41,318.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
58	2024-02-04 17:51:49	<u>0xe10ce9f0190d284115caf372b269080a23684c3810ea9a8dc24579680ff92df</u>	+ 1 rewards	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 18:15:27	<u>0x729a98d8085cb145f6c34805f63bcc5ac123a3fbdc e8b8787d3b13cf80dba093</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-04-24 10:30:26	<u>0x7ef69bf98fc0dee613913a4fed6dd785bc5e6f138140064af194b9d86751a904</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-18 21:05:27	<u>0x7210243cdc39f5097ac9213b33afadad0faddacfd358ff9bae6eef795be5294f</u>	+ 1 Visit RewardTether.com to Claim	✓
4	2024-04-17 21:01:19	<u>0x8aa89715d32e09b0cd7f0e26521c6f898051d6ddea d51e51a168c47ff598e2d9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-10 03:34:28	<u>0x3e5f2de5f16dccbc5152f5617a087a89f761ae733a4f8002e8916e136aea052</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-04-05 11:22:44	<u>0x3350c915166fa96e07e8a78351d72b965dc32e5486e624b9cf09ed1c395817f5</u>	+ 1 Airdrop	✓
7	2024-04-03 11:27:24	<u>0x8e85525500f3c5c2b47586260844965efd77cfd802845843e58e87408b61f617</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-29 19:05:29	<u>0x535f4aaad534da311f9a4b5f943bc798e60ade5a826dc2a0d5f637e771d18adb</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-29 19:05:21	<u>0x2b6e809c24fcd3e4dedc7369d766fca19d6af4950bd7b2adece51a96761406cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-26 10:34:28	<u>0xf11b5002728bf43e759cd9aab7ffe2150239899b8164875dea0a7d8df9f2d3d0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-26 10:32:40	<u>0xd32fa72e82136dbc586578e7a12c3e88dca6cbfc5b5ca6f7b4e36013f4e3ec81</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-22 22:10:33	<u>0x04fe5cff4aeae57062f2ef2ee545e95e486a644cd89e5c3be35f24a11de0dd2d</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-22 22:10:25	<u>0xdd725aedb68ae145bef2c009c484f8f0a536adb41c23510f83993a50a7484c17</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 23:29:27	<u>0x05b39df18eca8d1d287b4fe7c2209b4d73503c16ac571eddbd0dc3f5065f31de</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
15	2024-03-06 10:14:27	<u>0x30b97d036492f1c7e3e098aac4dec355afe3f35179d5c37469b694faa0b5c647</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
16	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
17	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
18	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
19	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
20	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
21	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
22	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
24	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
25	2024-02-26 16:28:35	<u>0xbce9e0e955cd520d3e79823c104a7b381fde12c03ad1e81c1112c415586b3358</u>	+ 1 Airdrop	✓
26	2024-02-26 11:39:11	<u>0x0245a78de5874dc598f11e9bd8b24264e3567abee80db7371afe34e6a791e5fe</u>	+ 1 Reward at [2000usdc i%[net]	✓
27	2024-02-26 07:54:31	<u>0x7f9d88d4375419fc5a1199419d991fec900b801a7d82d05128315cdd39c6317e</u>	+ 1 Airdrop at [5eth i%[cc]	✓
28	2024-02-17 09:55:13	<u>0xf909eb21cd16d31252ee667c7737d2ec68a098965eae02f2b61b77eb5c5f50f3</u>	+ 1 Airdrop at [3eth i%[org]	✓
29	2024-02-16 02:53:57	<u>0x511f294009c86c84735e2f1d7262e9043d58c97ccc23ec8b7ce7e5f2e24a27b3</u>	+ 1 Reward at [5000usdc i%[com]	✓
30	2024-02-11 22:00:39	<u>0xa0d5d2a9af15976adaf7c3f3ef0502d7d7321a46e140c2a7c9cdf6de29a90d2c</u>	+ 1 https://aione-air.pro	✓
31	2024-02-07 07:31:02	<u>0x386e09ddf992bf403e563784564565edca5b2c10e93d42010e508f3cc6be45f0</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-07 07:31:00	<u>0xccf05c6bfeb303bc7ac5 f06a1de73ac33b3b48be16 ca2c50f6b56bc966a79097</u>	+ 1 Airdrop at [5eth i%[enet]	✓
33	2024-02-05 08:28:02	<u>0xcf7d86f899686ef53445 32797e2bc7721ecbf61415 ab2113f2beb29715f90a99</u>	+ 1 2000usdc.net	✓
34	2024-02-05 06:56:09	<u>0x865fc9d45b9598594818 97e38812cf17dc173f73fa 16fae7e07370297c9ba46e</u>	+ 1 3000usdt.xyz	✓

* USD values displayed at the time of transaction

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