

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x924af228d4ed9081e71c2690c5eb61dad3eaa8d6</u>
TOTAL RECEIVED	1,055.043111741919346969 MATIC 387.93 USD
TOTAL SEND	1,054.984858872327322388 MATIC 387.91 USD





Token	Balance
MATIC	0.058252869591984002 MATIC 0.02 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.264195 USDT 0.26 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces zerolends.com	1 ard
usdc2.com	1 claim rewards on usdc2.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
ETHENA Airdrop	8,000 \$ CLAIM ON: eth-ethens.com
! eth-earn.net	51,859.000000000000000000 n.net
! USDT...	3,000 !








\* USD values displayed at the time of transaction


Token	Balance
Acces Liquid-ether.com	1 rewards
20,000 USDT Reward	N/A ether.xyz
Â-	N/A Reward at cbETH.top
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcâ€¦,net
et	N/A et
et	N/A et
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
et	N/A et



#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:22:12	<u>0x1488a79d857828b57d69 ca2b3c144ae5a3e4d77f9b 6db5bd668c71e3f7f591db</u>	- 146.25144189034801 9115 MATIC  101.58 USD	✓
2	2024-04-27 02:22:12	<u>0x1488a79d857828b57d69 ca2b3c144ae5a3e4d77f9b 6db5bd668c71e3f7f591db</u>	- 0.0008767002870150 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-27 02:22:12	<u>0x1488a79d857828b57d69ca2b3c144ae5a3e4d77f9b6db5bd668c71e3f7f591db</u>	- 0.0008704301210010 00 MATIC  0.00 USD	✓
4	2024-04-27 02:18:18	<u>0xf422cc5cc15f6b863527fcd686fc26efb81d27ad8547e7c2b62b71b36c49393a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-27 02:18:18	<u>0xf422cc5cc15f6b863527fcd686fc26efb81d27ad8547e7c2b62b71b36c49393a</u>	- 0.0114640145477340 00 MATIC  0.00 USD	✓
6	2024-04-27 02:18:18	<u>0xf422cc5cc15f6b863527fcd686fc26efb81d27ad8547e7c2b62b71b36c49393a</u>	- 0.0153292923434012 10 MATIC  0.01 USD	✓
7	2024-04-27 02:18:14	<u>0x9c09444299648523cdd74c12002a0dd4c413f8155b0ab28048347b6ef65d69e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-27 02:18:14	<u>0x9c09444299648523cdd74c12002a0dd4c413f8155b0ab28048347b6ef65d69e0</u>	- 0.0014219971452960 00 MATIC  0.00 USD	✓
9	2024-04-27 02:18:14	<u>0x9c09444299648523cdd74c12002a0dd4c413f8155b0ab28048347b6ef65d69e0</u>	- 0.0018323141662234 24 MATIC  0.00 USD	✓
10	2024-04-24 23:08:23	<u>0xf3a0b7f46f4fbe42fd08199b9a40a46b632374383a02f9a7ab459151b6a74eee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-24 23:08:23	<u>0xf3a0b7f46f4fbe42fd08199b9a40a46b632374383a02f9a7ab459151b6a74eee</u>	- 0.0009565693631832 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 23:08:23	<u>0xf3a0b7f46f4fbe42fd08</u> <u>199b9a40a46b632374383a</u> <u>02f9a7ab459151b6a74eee</u>	- 0.0015893506368168 00 MATIC  0.00 USD	✓
13	2024-04-24 23:04:53	<u>0x2856a03d096f417d1e90</u> <u>80f3c85819e1b4c75d519a</u> <u>13cd2a1919d76a2c941187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-24 23:04:53	<u>0x2856a03d096f417d1e90</u> <u>80f3c85819e1b4c75d519a</u> <u>13cd2a1919d76a2c941187</u>	- 0.0008550926789792 40 MATIC  0.00 USD	✓
15	2024-04-24 23:04:53	<u>0x2856a03d096f417d1e90</u> <u>80f3c85819e1b4c75d519a</u> <u>13cd2a1919d76a2c941187</u>	- 0.0017969073210207 60 MATIC  0.00 USD	✓
16	2024-04-24 23:04:19	<u>0xb6fb833b7e93cc10761f</u> <u>43208b6318463029eae80</u> <u>eb3682693687e25a706e98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-24 23:04:19	<u>0xb6fb833b7e93cc10761f</u> <u>43208b6318463029eae80</u> <u>eb3682693687e25a706e98</u>	- 0.0025771581860079 00 MATIC  0.00 USD	✓
18	2024-04-24 23:04:19	<u>0xb6fb833b7e93cc10761f</u> <u>43208b6318463029eae80</u> <u>eb3682693687e25a706e98</u>	- 0.0020648418139921 00 MATIC  0.00 USD	✓
19	2024-03-29 10:34:15	<u>0x173f23af5c1b200947f4</u> <u>2dd6fe280d9adbeb971e98</u> <u>bcda942a79d3f54ee93e74</u>	- 250.00000000000000 0000 MATIC  249.25 USD	✓
20	2024-03-29 10:34:15	<u>0x173f23af5c1b200947f4</u> <u>2dd6fe280d9adbeb971e98</u> <u>bcda942a79d3f54ee93e74</u>	- 0.0131075099999999 99 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-29 10:34:15	<u>0x173f23af5c1b200947f4</u> <u>2dd6fe280d9adbeb971e98</u> <u>bcd942a79d3f54ee93e74</u>	- 0.0384939843498235 33 MATIC  0.03 USD	✓
22	2024-03-29 10:33:41	<u>0x0ee6f285cd304028e57d</u> <u>2a3b346d19612739ff7482</u> <u>88b0b67e5110d4f7f599af</u>	+ 250.00000000000000 0000 MATIC  249.25 USD	✓
23	2024-03-29 10:28:25	<u>0xa17d739ba4b730cfdb96</u> <u>bbe4480ccbceecbe043b50</u> <u>38802d6aea8eacdd802786</u>	- 85.00000000000000 000 MATIC  84.49 USD	✓
24	2024-03-29 10:28:25	<u>0xa17d739ba4b730cfdb96</u> <u>bbe4480ccbceecbe043b50</u> <u>38802d6aea8eacdd802786</u>	- 0.0138893400000000 00 MATIC  0.01 USD	✓
25	2024-03-29 10:28:25	<u>0xa17d739ba4b730cfdb96</u> <u>bbe4480ccbceecbe043b50</u> <u>38802d6aea8eacdd802786</u>	- 0.0335897924800068 19 MATIC  0.03 USD	✓
26	2024-03-29 10:22:15	<u>0x70acc2df037e1c044d70</u> <u>ec5bafb42bca4fc1e5bf9c</u> <u>9446ba3143e05f3f9a8948</u>	+ 99.990420369999995 387 MATIC  99.40 USD	✓
27	2024-02-23 18:29:40	<u>0x484db95e1d1cd1b5b87d</u> <u>eaf06affebd3c305cf1e57</u> <u>1e6026e971c28fc79cc542</u>	- 218.49092085365518 3009 MATIC  217.68 USD	✓
28	2024-02-23 18:29:40	<u>0x484db95e1d1cd1b5b87d</u> <u>eaf06affebd3c305cf1e57</u> <u>1e6026e971c28fc79cc542</u>	- 0.0006599433649830 00 MATIC  0.00 USD	✓
29	2024-02-23 18:29:40	<u>0x484db95e1d1cd1b5b87d</u> <u>eaf06affebd3c305cf1e57</u> <u>1e6026e971c28fc79cc542</u>	- 0.0008102655403500 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 18:26:34	<u>0xf0cff886e1af18043272</u> <u>cd770a1963bce2b25e3657</u> <u>2d3708a7672094c65dfb79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2024-02-23 18:26:34	<u>0xf0cff886e1af18043272</u> <u>cd770a1963bce2b25e3657</u> <u>2d3708a7672094c65dfb79</u>	- 0.010193610000000000 01 MATIC  0.01 USD	✓
32	2024-02-23 18:26:34	<u>0xf0cff886e1af18043272</u> <u>cd770a1963bce2b25e3657</u> <u>2d3708a7672094c65dfb79</u>	- 0.0191822408976960 87 MATIC  0.01 USD	✓
33	2024-02-23 18:26:34	<u>0x679b9717cfa48640715f</u> <u>2bafce5c1262dc698e625d</u> <u>7db372c3180abd681a5bc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2024-02-23 18:26:34	<u>0x679b9717cfa48640715f</u> <u>2bafce5c1262dc698e625d</u> <u>7db372c3180abd681a5bc6</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
35	2024-02-23 18:26:34	<u>0x679b9717cfa48640715f</u> <u>2bafce5c1262dc698e625d</u> <u>7db372c3180abd681a5bc6</u>	- 0.0029396582212528 16 MATIC  0.00 USD	✓
36	2024-02-09 14:45:54	<u>0xaa91491f3f08f0db0882</u> <u>55f7e9b017294cea2f7d2d</u> <u>a033f80f76aa994e6896e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2024-02-09 14:45:54	<u>0xaa91491f3f08f0db0882</u> <u>55f7e9b017294cea2f7d2d</u> <u>a033f80f76aa994e6896e0</u>	- 0.006335940000000000 00 MATIC  0.00 USD	✓
38	2024-02-09 14:45:54	<u>0xaa91491f3f08f0db0882</u> <u>55f7e9b017294cea2f7d2d</u> <u>a033f80f76aa994e6896e0</u>	- 0.0113955374473956 59 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-02-09 14:44:40	<u>0x5e063710fa1f396e63f4</u> <u>d676f81a42a1a280b6a105</u> <u>d11d7c3ca186e10064afb1</u>	- 4.7401789417550510 56 MATIC  4.00 USD	✓
40	2024-02-09 14:44:40	<u>0x5e063710fa1f396e63f4</u> <u>d676f81a42a1a280b6a105</u> <u>d11d7c3ca186e10064afb1</u>	- 0.0075837300000000 00 MATIC  0.00 USD	✓
41	2024-02-09 14:44:40	<u>0x5e063710fa1f396e63f4</u> <u>d676f81a42a1a280b6a105</u> <u>d11d7c3ca186e10064afb1</u>	- 0.0153713699969979 38 MATIC  0.01 USD	✓
42	2024-02-09 02:56:53	<u>0x41cc2cce90609aa9c856</u> <u>34dbb9fa7eb275b84a63ee</u> <u>2380b0d1198c9ee37dd0ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2024-02-09 02:56:53	<u>0x41cc2cce90609aa9c856</u> <u>34dbb9fa7eb275b84a63ee</u> <u>2380b0d1198c9ee37dd0ae</u>	- 0.0063366600000000 00 MATIC  0.00 USD	✓
44	2024-02-09 02:56:53	<u>0x41cc2cce90609aa9c856</u> <u>34dbb9fa7eb275b84a63ee</u> <u>2380b0d1198c9ee37dd0ae</u>	- 0.0000000207582644 94 MATIC  0.00 USD	✓
45	2024-02-09 02:56:12	<u>0xc854f8c70d98ee40671f</u> <u>f46c8b4a44f9bbc3deef52</u> <u>7ee94b78733ba902057692</u>	+ 5.8059091399999998 02 MATIC  4.86 USD	✓
46	2024-02-09 02:52:16	<u>0x4f5e9956c4abef1d80c0</u> <u>c23faf7c9e09fa392f41cf</u> <u>11f39d431cf5068dc9dc83</u>	- 75.048951214742132 265 MATIC  62.93 USD	✓
47	2024-02-09 02:52:16	<u>0x4f5e9956c4abef1d80c0</u> <u>c23faf7c9e09fa392f41cf</u> <u>11f39d431cf5068dc9dc83</u>	- 0.0075697800000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2024-02-09 02:52:16	<u>0x4f5e9956c4abef1d80c0c23faf7c9e09fa392f41cf11f39d431cf5068dc9dc83</u>	- 0.0000000091728070 78 MATIC  0.00 USD	✓
49	2024-02-09 02:49:58	<u>0x22c7ea9c8578993826f57f1d3e2578acb3ed8944ce1ed3fc960cbef4b7182c9e</u>	+ 70.362517780000004 564 MATIC  59.00 USD	✓
50	2024-02-08 19:25:07	<u>0x081db749d4c50efaf46259f2e24fbd37f9dbca3334d93e5097f89441b9f33250</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2024-02-08 19:25:07	<u>0x081db749d4c50efaf46259f2e24fbd37f9dbca3334d93e5097f89441b9f33250</u>	- 0.00120546000000000 00 MATIC  0.00 USD	✓
52	2024-02-08 19:25:07	<u>0x081db749d4c50efaf46259f2e24fbd37f9dbca3334d93e5097f89441b9f33250</u>	- 0.0000516029727743 76 MATIC  0.00 USD	✓
53	2024-02-08 19:18:43	<u>0x70e45267f20dc8af13b12230330e30b1456324b6dc4ad5ac51851fc3f5bf846d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2024-02-08 19:18:43	<u>0x70e45267f20dc8af13b12230330e30b1456324b6dc4ad5ac51851fc3f5bf846d</u>	- 0.00572139000000000 00 MATIC  0.00 USD	✓
55	2024-02-08 19:18:43	<u>0x70e45267f20dc8af13b12230330e30b1456324b6dc4ad5ac51851fc3f5bf846d</u>	- 0.0005655090790142 55 MATIC  0.00 USD	✓
56	2024-02-08 19:18:39	<u>0x9fadbf4ef535defbfb4951a1950cd7e8cb7a84f8c46b3066e14cb96329816ad1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2024-02-08 19:18:39	<u>0x9fadbf4ef535defbfb4951a1950cd7e8cb7a84f8c46b3066e14cb96329816ad1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
58	2024-02-08 19:18:39	<u>0x9fadbf4ef535defbfb4951a1950cd7e8cb7a84f8c46b3066e14cb96329816ad1</u>	- 0.0001582011449696 88 MATIC  0.00 USD	✓
59	2024-02-08 19:10:41	<u>0x193eca0634aefec5d5256639bb8adc6d698d5eed405315975178b378cde7129d</u>	- 76.181519005456294 735 MATIC  64.05 USD	✓
60	2024-02-08 19:10:41	<u>0x193eca0634aefec5d5256639bb8adc6d698d5eed405315975178b378cde7129d</u>	- 0.0066521100000000 00 MATIC  0.00 USD	✓
61	2024-02-08 19:10:41	<u>0x193eca0634aefec5d5256639bb8adc6d698d5eed405315975178b378cde7129d</u>	- 0.0015326089389705 07 MATIC  0.00 USD	✓
62	2024-02-08 19:09:53	<u>0xd0c18f5ca46ff78b414fa01c9fda7fcaf0a1307903b2874fa944fb016846742d</u>	+ 76.185043239999998 832 MATIC  64.05 USD	✓
63	2024-02-05 21:32:44	<u>0x229e6b91410f295a9bdaa78cd732f18a89e06b806b44d889433aab6eb731b5b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-05 21:32:44	<u>0x229e6b91410f295a9bdaa78cd732f18a89e06b806b44d889433aab6eb731b5b4</u>	- 0.0012058200000000 00 MATIC  0.00 USD	✓
65	2024-02-05 21:32:44	<u>0x229e6b91410f295a9bdaa78cd732f18a89e06b806b44d889433aab6eb731b5b4</u>	- 0.0003153985848616 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
66	2024-02-05 21:31:10	<u>0x8e53855a2a1c28460aed63f11fe1668dd1cb8d046d690e205b4b4b4de727be5b</u>	- 63.667343980028988 426 MATIC  49.52 USD	✓
67	2024-02-05 21:31:10	<u>0x8e53855a2a1c28460aed63f11fe1668dd1cb8d046d690e205b4b4b4de727be5b</u>	- 0.0071548500000000 00 MATIC  0.00 USD	✓
68	2024-02-05 21:31:10	<u>0x8e53855a2a1c28460aed63f11fe1668dd1cb8d046d690e205b4b4b4de727be5b</u>	- 0.0021902030853906 35 MATIC  0.00 USD	✓
69	2024-02-05 21:30:30	<u>0x3512543fa9ca6a802ed394c59d885e23ffede975b7035539b8eb99653c6ef576</u>	+ 63.656563710000000 356 MATIC  49.51 USD	✓
70	2024-02-05 02:03:05	<u>0xa6b6706492b47503f366dbf9adb8782ea58017d5b774b733698554c90b7c82b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-02-05 02:03:05	<u>0xa6b6706492b47503f366dbf9adb8782ea58017d5b774b733698554c90b7c82b5</u>	- 0.0065914200000000 00 MATIC  0.00 USD	✓
72	2024-02-05 02:03:05	<u>0xa6b6706492b47503f366dbf9adb8782ea58017d5b774b733698554c90b7c82b5</u>	- 0.0039650187852749 10 MATIC  0.00 USD	✓
73	2024-02-05 02:00:31	<u>0xaa4f078804c4249ff0e4f10b42e34dfacd876a7caa1611d1bde1c7f72decad2c</u>	- 48.266847006641661 721 MATIC  37.05 USD	✓
74	2024-02-05 02:00:31	<u>0xaa4f078804c4249ff0e4f10b42e34dfacd876a7caa1611d1bde1c7f72decad2c</u>	- 0.0068675100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-05 02:00:31	<u>0xaa4f078804c4249ff0e4f10b42e34dfacd876a7caaf1611d1bde1c7f72decad2c</u>	- 0.0064674761582389 01 MATIC  0.00 USD	✓
76	2024-02-05 01:58:57	<u>0xab2b782c635c4a7e00df381a2b3cb430a3cdc5bf5acd8a9db3949169250dc4c</u>	+ 48.266220429999997 066 MATIC  37.05 USD	✓
77	2024-02-04 18:20:16	<u>0x5639d5b14ca2467b4bab6ed965fad3e2a75237080377bc411e29845253a5868e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2024-02-04 18:20:16	<u>0x5639d5b14ca2467b4bab6ed965fad3e2a75237080377bc411e29845253a5868e</u>	- 0.0065908800000000 00 MATIC  0.00 USD	✓
79	2024-02-04 18:20:16	<u>0x5639d5b14ca2467b4bab6ed965fad3e2a75237080377bc411e29845253a5868e</u>	- 0.0169411128569286 23 MATIC  0.01 USD	✓
80	2024-02-04 18:17:50	<u>0xdded089cf41c50efa4b61f1ebb2d6f8be2ea337fb9e087927a81fe2b47980d05</u>	- 63.101297841074973 860 MATIC  49.24 USD	✓
81	2024-02-04 18:17:50	<u>0xdded089cf41c50efa4b61f1ebb2d6f8be2ea337fb9e087927a81fe2b47980d05</u>	- 0.0074779800000000 00 MATIC  0.00 USD	✓
82	2024-02-04 18:17:50	<u>0xdded089cf41c50efa4b61f1ebb2d6f8be2ea337fb9e087927a81fe2b47980d05</u>	- 0.0153955883523597 28 MATIC  0.01 USD	✓
83	2024-02-04 18:16:27	<u>0xdad9edc1bd1724bf3ea828d49e4765687890ff80dd1456f46bbc8b99cf4d4aaf</u>	+ 63.128047219999999 129 MATIC  49.26 USD	✓

#	Date & time	Transaction Id	Amount	
84	2024-02-04 12:52:02	<u>0x55c6269814cb8f583b9b be979bdd9b09d4128adecd 4039ccf3d0378b9db425d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2024-02-04 12:52:02	<u>0x55c6269814cb8f583b9b be979bdd9b09d4128adecd 4039ccf3d0378b9db425d5</u>	- 0.007103700000000000 00 MATIC  0.00 USD	✓
86	2024-02-04 12:52:02	<u>0x55c6269814cb8f583b9b be979bdd9b09d4128adecd 4039ccf3d0378b9db425d5</u>	- 0.0180521348820682 49 MATIC  0.01 USD	✓
87	2024-02-04 12:51:58	<u>0x2a3576294cbbc8c6eec9 4cc0c8717e2c4afb13ecdb e20caedde21cf6b0041bd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2024-02-04 12:51:58	<u>0x2a3576294cbbc8c6eec9 4cc0c8717e2c4afb13ecdb e20caedde21cf6b0041bd3</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
89	2024-02-04 12:51:58	<u>0x2a3576294cbbc8c6eec9 4cc0c8717e2c4afb13ecdb e20caedde21cf6b0041bd3</u>	- 0.0037053811723824 48 MATIC  0.00 USD	✓
90	2024-02-04 12:50:54	<u>0xd302890b7e03bb332667 e736ab13a0c61822478a3c 60446bafef26d96c579aa4d</u>	- 23.847885243483400 330 MATIC  18.63 USD	✓
91	2024-02-04 12:50:54	<u>0xd302890b7e03bb332667 e736ab13a0c61822478a3c 60446bafef26d96c579aa4d</u>	- 0.0075116724045241 45 MATIC  0.00 USD	✓
92	2024-02-04 12:50:54	<u>0xd302890b7e03bb332667 e736ab13a0c61822478a3c 60446bafef26d96c579aa4d</u>	- 0.0214301258835981 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2024-02-04 12:48:20	<u>0x16c1accea3fa8e7a30d7a1311d89e887b4674ec49492242221aea71769087f00</u>	+ 23.994484209999999 536 MATIC  18.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:18	<u>0xf422cc5cc15f6b863527fcd686fc26efb81d27ad8547e7c2b62b71b36c49393a</u>	+ 131.45849260046085 7602 MATIC  91.31 USD	✓
2	2024-02-23 18:26:34	<u>0xf0cff886e1af18043272cd770a1963bce2b25e36572d3708a7672094c65dfb79</u>	+ 217.50312861079680 7152 MATIC  216.69 USD	✓
3	2024-02-08 19:18:43	<u>0x70e45267f20dc8af13b12230330e30b1456324b6dc4ad5ac51851fc3f5bf846d</u>	+ 4.6922844306616671 16 MATIC  3.94 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-10 19:51:38	<u>0x80ecd30e015b51154faab342a92a50937edce3ae9181f9a390beb48be826a94a</u>	+ 8,000 \$ CLAIM ON: eth-ethens.com	✓
2	2024-04-27 02:18:18	<u>0xf422cc5cc15f6b863527fcd686fc26efb81d27ad8547e7c2b62b71b36c49393a</u>	- 800.74061009650017 6951 NSDX	✓
3	2024-04-25 22:28:13	<u>0xe80f75db17322f8dcce86ba62e1177734a18de11ce6c24e3f01d9ca52da636ce</u>	+ 5 Visit steth.cc to swap Reward	✓




#	Date & time	Transaction Id	Amount	
4	2024-04-25 22:26:43	<u>0x8ad7bce7e66514fd7a07c9d37d3095c14e341c3f0b2d2852371cf1a09559dd7c</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-25 18:34:41	<u>0x6fbbc5cfe3f2fb48cd5e6fc33efcb3d66e89840789300a227753839b39c9221b</u>	+ 5,395.0000000000000000000000 ACX [via www.across.events]	✓
6	2024-04-25 10:09:44	<u>0x4526645d63faea4555daa36734fd63256255f6f9ba3d3ea8b84f0ea4e2340618</u>	+ 5,000 ards	✓
7	2024-04-24 23:10:11	<u>0x75f972a13ba054148513e86e5845d08cbfb95e230c453d16b3597e5e4d5e8a45</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-22 11:35:56	<u>0x448be2e544c91c7471e29e7529e15a1b9dc89451af98a5952e3896a2d3a82de8</u>	+ 5,000 ards	✓
9	2024-04-17 21:28:56	<u>0xd54a0e7e7387341cd0edb15ceb0c31f91a7056ac2db03a1bc8c59063628b3921</u>	+ 5,000 wards	✓
10	2024-04-15 05:40:16	<u>0x54242290eafd107213bf354978bd0e42b1ef6e964694c52eba2e5263282f64f7</u>	+ 0.00000000000000005000 rewards	✓
11	2024-04-14 23:33:32	<u>0xa41b620613661488663a089c5e9d97012f3be1db0448438ccf8753856069486e</u>	+ 4,961,785.0000000000000000000000 KURO [www.kuroro.gg]	✓
12	2024-04-14 11:20:06	<u>0x04cbebe50642df2e0358e8f92262feccad87ff9922cfa0aa0aa7e642eab9b501</u>	+ 3,287 ACCESS [ETHNA.CC] TO CLAIM	✓





#	Date & time	Transaction Id	Amount	
13	2024-04-13 10:02:26	<u>0xffc20f30a1d04e81ab5b</u> <u>0b95ce3935f61e2115e874</u> <u>1cbf155cb3bda1bc12082b</u>	+ 2,878,070.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-04-09 14:37:23	<u>0x1467be771e6a5eecd33</u> <u>59f8af1804d24d7cd768e5</u> <u>545033322d23ba6f0be8c5</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
15	2024-04-08 13:51:06	<u>0x95fb9c9a08a6afe293a6</u> <u>a4e8661e0265a382e1d21e</u> <u>ea17bb71d2592b4d8642e6</u>	+ 93,766,299.7504738 6 MATICAT	✓
16	2024-03-29 10:34:15	<u>0x173f23af5c1b200947f4</u> <u>2dd6fe280d9adbeb971e98</u> <u>bcda942a79d3f54ee93e74</u>	+ 597.39667337410867 2760 NSDX	✓
17	2024-03-29 10:28:25	<u>0xa17d739ba4b730cfdb96</u> <u>bbe4480ccbceecbe043b50</u> <u>38802d6aea8eacdd802786</u>	+ 203.34393672239144 7347 NSDX	✓
18	2024-03-13 06:01:10	<u>0x3a0b1e99ffedac5d97fb</u> <u>4f406431913dd30bfc4c6</u> <u>4d89594175d58f1230d045</u>	+ 500 op Code	✓
19	2024-03-13 05:46:35	<u>0xd6014f43c52fda461c30</u> <u>b6f8d24aca50b424cafa3e</u> <u>3c2d009dc7c7cf32e08b53</u>	+ 500 op Code	✓
20	2024-02-23 18:27:10	<u>0x653576e8999a56fd160a</u> <u>0a87fe31403ca447268ba0</u> <u>c3bcbd6c7e93ad0aa1b683</u>	+ 1 ard	✓
21	2024-02-23 18:26:34	<u>0xf0cff886e1af18043272</u> <u>cd770a1963bce2b25e3657</u> <u>2d3708a7672094c65dfb79</u>	- 16,533.65809473013 7236184 VEE	✓



#	Date & time	Transaction Id	Amount	
22	2024-02-19 02:37:43	<u>0x383b305dde06da48b6a5 b482cc7703cfe511e253c5 fda432f89360a3a332fc6f</u>	+ 1 !	✓
23	2024-02-14 20:46:23	<u>0xca94800c04e49137f444 fa72c3fad852d068ec145d abe0c46bcca1820af4bc59</u>	+ 1 Visit telh.org to claim rewards!	✓
24	2024-02-11 23:45:33	<u>0x877f35f0fd8a1f4edfee 7acdae714136858296c847 1412dc8c02171a49963b08</u>	+ 1 !	✓
25	2024-02-11 23:07:24	<u>0xf9c80a8173793aa163fe f3ab4f2c63a9eecf226595 483a7500186316c7cd339e</u>	+ 1 rds	✓
26	2024-02-11 23:07:16	<u>0xfd8164bb3d856cac3ce8 4b994837c9f46a9770bda7 a273e9d92c435964a9d577</u>	+ 1 rds	✓
27	2024-02-11 18:32:19	<u>0x4179ea0123fe5b92a926 9c5c0a83dad92b56107fd 95cc8d8bee6991db6f32f7</u>	+ 1 rds	✓
28	2024-02-11 18:27:25	<u>0x0d050b08ce5de18c71ec b783bfbdb5740f58c9bd7b 4305f7692b10dc2314e401</u>	+ 1 rds	✓
29	2024-02-11 18:27:07	<u>0x614b5de174d80aa3fc29 c833492461719e5bc9c1ca bfb17ea79cd08f21477b42</u>	+ 1 rds	✓
30	2024-02-11 13:38:24	<u>0x8380d77a834bec206aec ec304b2296495961b305e0 7c72819b77b19ee1521506</u>	+ 1 rds	✓



#	Date & time	Transaction Id	Amount	
31	2024-02-11 05:20:40	<u>0x064cf9eb96b1005282d6667dac8fd88de752e2516e26813b78a0517e12bd7015</u>	+ 51,859.000000000000 0000000 n.net	✓
32	2024-02-10 01:43:18	<u>0x9859a4fc1c6e0621528b6042675cfa71cf29b8378cf253c81bab019116bef369</u>	+ 3,763.000000000000 000000 Gemradar.site )	✓
33	2024-02-09 14:45:54	<u>0xaa91491f3f08f0db088255f7e9b017294cea2f7d2da033f80f76aa994e6896e0</u>	+ 387.79317146911506 5975 VEE	✓
34	2024-02-09 14:45:54	<u>0xaa91491f3f08f0db088255f7e9b017294cea2f7d2da033f80f76aa994e6896e0</u>	- 0.0015933830849561 94 WETH  3.97 USD	✓
35	2024-02-09 14:44:40	<u>0x5e063710fa1f396e63fd676f81a42a1a280b6a105d11d7c3ca186e10064afb1</u>	+ 0.0015933830849561 94 WETH  3.97 USD	✓
36	2024-02-09 02:56:53	<u>0x41cc2cce90609aa9c85634dbb9fa7eb275b84a63ee2380b0d1198c9ee37dd0ae</u>	+ 6,244.652910968466 130726 VEE	✓
37	2024-02-09 02:56:53	<u>0x41cc2cce90609aa9c85634dbb9fa7eb275b84a63ee2380b0d1198c9ee37dd0ae</u>	- 0.0257851417023121 85 WETH  63.13 USD	✓
38	2024-02-09 02:52:16	<u>0x4f5e9956c4abef1d80c0c23faf7c9e09fa392f41cf11f39d431cf5068dc9dc83</u>	+ 0.0257851417023121 85 WETH  63.13 USD	✓
39	2024-02-09 02:50:06	<u>0x09b40a303e5a7e71ff88c4c9d6c7b0d27f1619837efdd5558565bda17dfd58ec</u>	+ 1 rds	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-09 00:13:41	<u>0x2a7d1c304a6fc96e8af2 2d9cd84c08badf1380a496 f373d259fdc26d8e9c8e16</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓
41	2024-02-08 21:40:27	<u>0x46b16b75171b4de6fbca 863a551cdd9ec0101a7206 3060c7a060ab6b03d5f79a</u>	+ 54,099.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
42	2024-02-08 19:25:25	<u>0x454bc53803c449216843 88568fdfa6cf8f594a6913 f05b050d1b5ac97d89ff7c</u>	+ 1 rds	✓
43	2024-02-08 19:25:07	<u>0x081db749d4c50efaf462 59f2e24fbd37f9dbca3334 d93e5097f89441b9f33250</u>	- 60.000000 USDT  59.99 USD	✓
44	2024-02-08 19:18:51	<u>0xc1ed0b92c5b956180d79 e823ae44a7c729b7f86964 8a657e2154f7eb38310014</u>	+ 1 rds	✓
45	2024-02-08 19:18:43	<u>0x70e45267f20dc8af13b1 2230330e30b1456324b6dc 4ad5ac51851fc3f5bf846d</u>	- 4.000000 USDT  3.99 USD	✓
46	2024-02-08 19:10:41	<u>0x193eca0634aefec5d525 6639bb8adc6d698d5eed40 5315975178b378cde7129d</u>	+ 64.204672 USDT  64.19 USD	✓
47	2024-02-07 00:58:33	<u>0x9ac00f2e52fc33cd5747 5d68f6201294e2cd438dea a31d7395790dd2f4f9facc</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
48	2024-02-05 23:00:21	<u>0x1cb8bd4ab799d39e3f0c 1ddc6a68186abaf8a861e3 f342f0fe7007842e567aad</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-05 21:32:44	<u>0x229e6b91410f295a9bda</u> <u>a78cd732f18a89e06b806b</u> <u>44d889433aab6eb731b5b4</u>	- 49.390000 USDT 	✓
			49.33 USD	
50	2024-02-05 21:31:10	<u>0x8e53855a2a1c28460aed</u> <u>63f11fe1668dd1cb8d046d</u> <u>690e205b4b4b4de727be5b</u>	+ 49.449523 USDT 	✓
			49.39 USD	
51	2024-02-05 21:30:36	<u>0xda4016099400f728f032</u> <u>b84733c5d62d43e0d87cca</u> <u>5622a2dd6f5261d080b78e</u>	+ 1 rewards	✓
52	2024-02-05 02:03:05	<u>0xa6b6706492b47503f366</u> <u>dbf9adb8782ea58017d5b7</u> <u>74b733698554c90b7c82b5</u>	+ 3,612.175394317461 268656 VEE	✓
53	2024-02-05 02:03:05	<u>0xa6b6706492b47503f366</u> <u>dbf9adb8782ea58017d5b7</u> <u>74b733698554c90b7c82b5</u>	- 0.0162568379979490 43 WETH 	✓
			37.08 USD	
54	2024-02-05 02:00:31	<u>0xaa4f078804c4249ff0e4</u> <u>f10b42e34dfacd876a7caa</u> <u>1611d1bde1c7f72decad2c</u>	+ 0.0162568379979490 43 WETH 	✓
			37.08 USD	
55	2024-02-04 18:20:16	<u>0x5639d5b14ca2467b4bab</u> <u>6ed965fad3e2a752370803</u> <u>77bc411e29845253a5868e</u>	+ 4,661.076054459492 297610 VEE	✓
56	2024-02-04 18:20:16	<u>0x5639d5b14ca2467b4bab</u> <u>6ed965fad3e2a752370803</u> <u>77bc411e29845253a5868e</u>	- 0.0214178533920512 39 WETH 	✓
			49.14 USD	
57	2024-02-04 18:17:50	<u>0xdded089cf41c50efa4b6</u> <u>1f1ebb2d6f8be2ea337fb9</u> <u>e087927a81fe2b47980d05</u>	+ 0.0214178533920512 39 WETH 	✓
			49.14 USD	

#	Date & time	Transaction Id	Amount	
58	2024-02-04 12:52:02	<u>0x55c6269814cb8f583b9b be979bdd9b09d4128adecd 4039ccf3d0378b9db425d5</u>	+ 1,627.960563515602 189000 VEE	✓
59	2024-02-04 12:52:02	<u>0x55c6269814cb8f583b9b be979bdd9b09d4128adecd 4039ccf3d0378b9db425d5</u>	- 0.0080769179380644 33 WETH  18.61 USD	✓
60	2024-02-04 12:50:54	<u>0xd302890b7e03bb332667 e736ab13a0c61822478a3c 60446baf26d96c579aa4d</u>	+ 0.0080769179380644 33 WETH  18.61 USD	✓
61	2024-02-03 12:12:16	<u>0x5423d5925e29dd38e4f0 8abd5c8863252e7f826893 f3e2cf4b197ff3606bf324</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
62	2024-01-31 19:54:28	<u>0x7c78fec3cf6bc3e2d2f5 ee1b4c12aa1bd7eab43aa5 047e763c0277c3902c1fc3</u>	+ 1 rewards	✓
63	2024-01-30 15:13:33	<u>0xefb7c86661d603f81d21 57ed3951494735421a687b 5041a44cf0a2a3d91e801b</u>	+ 1 rewards	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:27:58	<u>0xb950791ad854beb5423d e6353558c0b88af1f6fffe e7580df7215439b32c5793</u>	+ 1 CGTENTH	✓
2	2024-05-03 05:12:44	<u>0x06c7dad59709db4762f5 587542a793a5224a5874c1 162e50a1db3dffeb4efb82</u>	+ 1 CGTENTH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 19:16:31	<u>0x6b3f199f4eb24b622231</u> <u>441833e0d3b431e2a267b5</u> <u>11a39212759c028bd4f289</u>	+ 1 com	✓
4	2024-04-26 21:04:48	<u>0xb30f4422162e34a32cd9</u> <u>81b450dd7c0b5b979eb69b</u> <u>01abf0fabe493a41300f2e</u>	+ 1 et	✓
5	2024-04-26 21:03:50	<u>0x29e2a25e2886cc08cc88</u> <u>9e1516b82d273f3e56d039</u> <u>5469b26d7623ddc7945473</u>	+ 1 et	✓
6	2024-04-25 22:31:24	<u>0x77f150452c54aaaf33fa</u> <u>92d956864572b309591a3b</u> <u>60c6b1b8d0b9fd6874c197</u>	+ 1 et	✓
7	2024-04-25 22:31:24	<u>0x77f150452c54aaaf33fa</u> <u>92d956864572b309591a3b</u> <u>60c6b1b8d0b9fd6874c197</u>	+ 1 et	✓
8	2024-04-25 22:31:24	<u>0x77f150452c54aaaf33fa</u> <u>92d956864572b309591a3b</u> <u>60c6b1b8d0b9fd6874c197</u>	+ 1 et	✓
9	2024-04-24 23:57:07	<u>0x66aee51fb0c2f9e71ff7</u> <u>c6d0aae0c8280a75257a80</u> <u>b374a5dc19490e43c9230f</u>	+ 1 et	✓
10	2024-04-24 23:11:55	<u>0x82e835bbba3520953607</u> <u>a26929ef732b02f52b0a06</u> <u>6c4156660777f34b8c8043</u>	+ 1 et	✓
11	2024-04-24 23:11:17	<u>0x5232a97af1357f5238ed</u> <u>17505401704177fe8518f9</u> <u>6ef30dfffd80b6287b8765f</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 04:36:24	<u>0xa66cf7af623e41fe14b8a224e247cb36a4722e1b058b476527fca90c6e116fe2</u>	+ 1 3K\$ Reward at [getusd.us]	✓
13	2024-04-10 04:15:49	<u>0x012acfad9aa0018850ebf9eb8fa6fff60037dfaf5c3c898639064ff44408a716</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 12:21:59	<u>0x9979c1c4cc42576653cb9b6d994a9422c5be7c9d1ac87599c47bbdc1838d07fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-29 12:15:15	<u>0x52b115da3d908f60a99bf160fda9c813e51aa96e3672dff4ea88b299435cbbef</u>	+ 1 Airdrop at [5000usdt.us]	✓
16	2024-03-22 18:27:16	<u>0xf119047808aab6ab0878b12025f194cf64f1260ded2bb1472512aa64700d4d08</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
17	2024-03-04 05:29:41	<u>0x734184f1b52a5b0b28e4211cc7f0ecb9440be132f7b690f0734b191dc8442c5b</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
18	2024-03-03 12:53:58	<u>0xaf6052f054c7fc5027ac354473ccc2fb78bb1e5a7ea29e7c9ad3614770d3999d</u>	+ 1 fees.org	✓
19	2024-03-03 12:53:58	<u>0xaf6052f054c7fc5027ac354473ccc2fb78bb1e5a7ea29e7c9ad3614770d3999d</u>	+ 1 fees.org	✓
20	2024-03-02 05:35:16	<u>0x5d4fd77140e3a7ae7a8b0c59c3f0c9cee6842014f1becb4313b72e6310e2f650</u>	+ 1 fee.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-25 17:46:48	<u>0xa33cbb7b30a6118c38b62fbbe83cae1fb6838b77cab9557d626b0129756b10ac</u>	+ 1 Reward at [2000usdc i%[net]	✓
22	2024-02-25 15:36:39	<u>0x0481944436cb7b98f244ab99533be1022458ec07f5c3330c6484a230e73ef5d0</u>	+ 1 Airdrop at [5eth i%[cc]	✓
23	2024-02-16 12:53:54	<u>0x0bd6b3831f18a626f8258d61f7e8db02eb577303ae3f9e1affd84014cf589947</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
24	2024-02-14 23:31:31	<u>0x6523e47f7826023aa43f26958c3737bcfe35dadb7b480de6514064f20998085e</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
25	2024-02-13 01:29:16	<u>0x91ce55235c351bc7f9c78198d5977d7e99c80a894e87678735f8649a9b4645bf</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
26	2024-02-11 13:41:10	<u>0x2b1b73fea65a4e96646c46ea915d46059762e016c290d88d8aed2c5d95d9fcb5</u>	+ 1 Reward at cbETH.top	✓
27	2024-02-06 00:09:21	<u>0x69b48b7af816ef3bbb26bfacff2cb184b585d9a9ce27c47ee5e598368ff368f4</u>	+ 1 Reward at 2000usdcâ€,net	✓
28	2024-02-05 22:41:35	<u>0xcdd42eb092bade08fa283b801cd95eaafe9a14e29bcfc1392f30d228e4df412f</u>	+ 1 3000usdt.xyz	✓
29	2024-02-05 00:23:37	<u>0x39b98349fc6da8fdc35952ae718faf3f1c8d5eb0698935285e770023c9ced76c</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-05 00:12:21	<u>0x57e23b5aac784743ebdc</u> <u>c98068aadede41f744ebbc</u> <u>8f80887380c467fad7f70c</u>	+ 1 2eth.org	✓
31	2024-02-04 22:53:12	<u>0x5bcdb2862ce0a7ec3772</u> <u>430eb78a95d01923829710</u> <u>f53dc243abac9600b2b9d4</u>	+ 1 3000usdt.xyz	✓
32	2024-01-31 18:58:18	<u>0x5ac5d90f6447ce89af6e</u> <u>05efbe14b53941b15688a4</u> <u>20c3ee515274944008ab1c</u>	+ 1 2000usdc.org	✓
33	2024-01-30 19:55:38	<u>0xe180c354d9fe9541c3f6</u> <u>3815972829d595683fc257</u> <u>b24a15a7dcd18e3a767500</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-13 00:18:16	<u>0xf29795b97fe0ff0d1bc5</u> <u>5947dc86a1e8953026db05</u> <u>8d08cfd9e7376bb2e09fc2</u>	+ 1 3000usdt.cc	✓
35	2024-01-13 00:18:16	<u>0x3aa4d90952709bfe7998</u> <u>d22608a1304a14e73bfc7c</u> <u>52cced76926396d7dbc991</u>	+ 1 1000usdc.top	✓
36	2024-01-08 00:44:21	<u>0xb070d44594e02ab74f2b</u> <u>e3b42f80e71849965e3091</u> <u>05e1f9b4c98b7214eccc6f</u>	+ 1 3000usdt.net	✓
37	2024-01-08 00:44:21	<u>0x25e0fc9fbc dca220fa2e</u> <u>e29140a0b4a9f067e5e584</u> <u>1b20e3846da45905592483</u>	+ 1 2000usdc.cc	✓
38	2024-01-08 00:43:35	<u>0x1fd68377da61fbbaee8f</u> <u>deebaafaa1ec1d9ee4581f</u> <u>f81b26b3ca9478309d7cfa</u>	+ 1 ether.xyz	✓



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