

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 10:17 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x96ed83162025dfdf6f6896e44d61ba052a2aa7a5</u>
TOTAL RECEIVED	482.374180448734534821 MATIC
	196.56 USD
TOTAL SEND	482.341930448734558468 MATIC
	196.55 USD


Token	Balance
MATIC	0.032250000000000001 MATIC
	0.01 USD
Acces zerolends.com	1 ard
! ETHENA	9,976 AIRDROP
TRUST WALLET MYSTERY BOX	1 rn.xyz
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! NOTCOIN	1 CLAIM \$1000 NONCOIN-EVENTS.COM
! USDT	1,000 lt.com
# blast2l.com	1 claim rewards on blast2l.com
TRUST WALLET MYSTERY BOX	1 .SITE
! 5000USDT.NET	1 REWARDS 5000USDT.NET










Token	Balance
Acces blast2l.com	1 d
\$2000 USDC Voucher	N/A 2000usdc.org
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDT Airdrop	N/A 5000usdt.com
Airdrop at 5eth.net	N/A Airdrop at [5eth i%[Enet]
\$3000 USDT Airdrop	N/A 3000usdt.cc
10K\$ gift at [bit.ly/tpepe]	N/A e]
et	N/A et
Reward at 5000usdc.top	N/A Reward at [5000usdc i%[Etop]
Reward at 10bnb.lo1	N/A Airdrop at 10bnb.lo1
\$1000 USDC Voucher	N/A 1000usdc.top








MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:54:21	<u>0xa75ad9a1956f9e1e94ff</u> <u>da3d15c8542f0a83b372fc</u> <u>7460c7a6fc84076f707615</u>	- 1.9947500000000000 23 MATIC 1.39 USD	✓









#	Date & time	Transaction Id	Amount	
2	2024-06-03 03:54:21	<u>0xa75ad9a1956f9e1e94ff</u> <u>da3d15c8542f0a83b372fc</u> <u>7460c7a6fc84076f707615</u>	- 0.005249999873790 00 MATIC  0.00 USD	✓
3	2024-06-03 03:54:21	<u>0xa75ad9a1956f9e1e94ff</u> <u>da3d15c8542f0a83b372fc</u> <u>7460c7a6fc84076f707615</u>	- 0.000000000126210 00 MATIC  0.00 USD	✓
4	2024-06-03 03:51:07	<u>0xce80fae39da52c29f275</u> <u>15d1d70615b294deecb60b</u> <u>e9ad5801bb9cf4be2abb1b</u>	+ 2.000000000000000 00 MATIC  1.39 USD	✓
5	2024-04-27 05:09:49	<u>0x4725675682587139970b</u> <u>e66c2ca02d17e942163584</u> <u>b2d387e8a78e0979169b3b</u>	- 12.518248400494110 584 MATIC  8.75 USD	✓
6	2024-04-27 05:09:49	<u>0x4725675682587139970b</u> <u>e66c2ca02d17e942163584</u> <u>b2d387e8a78e0979169b3b</u>	- 0.0039755084259450 00 MATIC  0.00 USD	✓
7	2024-04-27 05:09:49	<u>0x4725675682587139970b</u> <u>e66c2ca02d17e942163584</u> <u>b2d387e8a78e0979169b3b</u>	- 0.0012744915740550 00 MATIC  0.00 USD	✓
8	2024-04-27 05:07:37	<u>0x6f97ecc8a5e82c75000a</u> <u>501acff4b2910090a0658b</u> <u>3cfb270a07c5d0801dfae7</u>	+ 12.523498400494109 006 MATIC  8.75 USD	✓
9	2024-04-23 05:20:18	<u>0xd6dfc2bfa99b2b79f3a9</u> <u>517068a45535f0a109e665</u> <u>fc727d4b9d95dc6006a44c</u>	- 7.3947500000000001 56 MATIC  5.44 USD	✓
10	2024-04-23 05:20:18	<u>0xd6dfc2bfa99b2b79f3a9</u> <u>517068a45535f0a109e665</u> <u>fc727d4b9d95dc6006a44c</u>	- 0.0037333446994830 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
11	2024-04-23 05:20:18	<u>0xd6dfc2bfa99b2b79f3a9517068a45535f0a109e665fc727d4b9d95dc6006a44c</u>	- 0.0015166553005170 00 MATIC  0.00 USD	✓
12	2024-04-23 05:16:22	<u>0x59bde9b5e609bc2e0789ffa1cc4899b3c71141503a5d7e53b54d3d6b9fe9cd</u>	+ 7.4000000000000003 55 MATIC  5.45 USD	✓
13	2024-04-11 07:56:45	<u>0x0f679cad111824b86a2fc30aad27af2336f70a4249a35f2b86eb0d37318ca0b9</u>	- 1.3297750513885162 60 MATIC  1.18 USD	✓
14	2024-04-11 07:56:45	<u>0x0f679cad111824b86a2fc30aad27af2336f70a4249a35f2b86eb0d37318ca0b9</u>	- 0.0014458405695090 00 MATIC  0.00 USD	✓
15	2024-04-11 07:56:45	<u>0x0f679cad111824b86a2fc30aad27af2336f70a4249a35f2b86eb0d37318ca0b9</u>	- 0.0038041594304910 00 MATIC  0.00 USD	✓
16	2024-04-11 07:54:13	<u>0x88d682112e7847a6b92436ba3723eed3b4796deafc44fc3568dc2d4a53dcd08e</u>	+ 1.3342897513885161 32 MATIC  1.19 USD	✓
17	2024-04-11 07:53:39	<u>0x4767bcd46742c21caf22930b48b1f656397571c5bcba132e08602115a7b28873</u>	- 2.0211078344589270 55 MATIC  1.80 USD	✓
18	2024-04-11 07:53:39	<u>0x4767bcd46742c21caf22930b48b1f656397571c5bcba132e08602115a7b28873</u>	- 0.0009228031266090 00 MATIC  0.00 USD	✓
19	2024-04-11 07:53:39	<u>0x4767bcd46742c21caf22930b48b1f656397571c5bcba132e08602115a7b28873</u>	- 0.0044468968733910 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-04-11 07:51:35	<u>0x6345fd7942121cc7f93e</u> <u>f2de403c2a66667b51d23c</u> <u>2a47ad49358bf9182a894c</u>	+ 2.0272128344589273 04 MATIC  1.81 USD	✓
21	2024-04-11 07:44:19	<u>0x7a86241774a98c94fe98</u> <u>b8375b1098df4d2ce28ba1</u> <u>80dc5b9c587501df7726ec</u>	- 8.2947500000000005 12 MATIC  7.40 USD	✓
22	2024-04-11 07:44:19	<u>0x7a86241774a98c94fe98</u> <u>b8375b1098df4d2ce28ba1</u> <u>80dc5b9c587501df7726ec</u>	- 0.0016162004532030 00 MATIC  0.00 USD	✓
23	2024-04-11 07:44:19	<u>0x7a86241774a98c94fe98</u> <u>b8375b1098df4d2ce28ba1</u> <u>80dc5b9c587501df7726ec</u>	- 0.0036337995467970 00 MATIC  0.00 USD	✓
24	2024-04-11 07:40:15	<u>0x976958491f716df6fd66</u> <u>30d2562d9e38000278f436</u> <u>547c86b2699365ae2ef5af</u>	+ 8.3000000000000007 11 MATIC  7.41 USD	✓
25	2024-03-27 03:46:45	<u>0xe8853c33fd4b839079e2</u> <u>17660e7563d2e2e2072768</u> <u>16542f83f4d34d87cc3a9c</u>	- 13.994749999999999 801 MATIC  14.62 USD	✓
26	2024-03-27 03:46:45	<u>0xe8853c33fd4b839079e2</u> <u>17660e7563d2e2e2072768</u> <u>16542f83f4d34d87cc3a9c</u>	- 0.0029427696763080 00 MATIC  0.00 USD	✓
27	2024-03-27 03:46:45	<u>0xe8853c33fd4b839079e2</u> <u>17660e7563d2e2e2072768</u> <u>16542f83f4d34d87cc3a9c</u>	- 0.0023072303236920 00 MATIC  0.00 USD	✓
28	2024-03-27 03:43:09	<u>0xfd0fa43523995505e0c9</u> <u>c831bb3f4d27d560bb2d89</u> <u>ac84c78da7491139144d13</u>	+ 14.000000000000000 000 MATIC  14.63 USD	✓










#	Date & time	Transaction Id	Amount	
29	2024-03-26 00:32:22	<u>0xf7766273e696aba64c97</u> <u>af9297fd875bc00d1fb912</u> <u>3b0885f2a2057ea054266b</u>	- 6.0947500000000003 34 MATIC  6.43 USD	✓
30	2024-03-26 00:32:22	<u>0xf7766273e696aba64c97</u> <u>af9297fd875bc00d1fb912</u> <u>3b0885f2a2057ea054266b</u>	- 0.0052499352284820 00 MATIC  0.00 USD	✓
31	2024-03-26 00:32:22	<u>0xf7766273e696aba64c97</u> <u>af9297fd875bc00d1fb912</u> <u>3b0885f2a2057ea054266b</u>	- 0.0000000647715180 00 MATIC  0.00 USD	✓
32	2024-03-26 00:29:12	<u>0x5b1383df93a33be7e2a8</u> <u>2328c67f97dd0ff1310a78</u> <u>087d58961519133fd83c3e</u>	+ 6.0999999999999996 45 MATIC  6.39 USD	✓
33	2024-03-20 22:47:49	<u>0x8053667808d162151aa1</u> <u>232b16cfddffb845351ec2</u> <u>3d8cc5b06ce0d654f1fb19</u>	- 0.5947500000000000 01 MATIC  0.59 USD	✓
34	2024-03-20 22:47:49	<u>0x8053667808d162151aa1</u> <u>232b16cfddffb845351ec2</u> <u>3d8cc5b06ce0d654f1fb19</u>	- 0.0051397980714360 00 MATIC  0.00 USD	✓
35	2024-03-20 22:47:49	<u>0x8053667808d162151aa1</u> <u>232b16cfddffb845351ec2</u> <u>3d8cc5b06ce0d654f1fb19</u>	- 0.0001102019285640 00 MATIC  0.00 USD	✓
36	2024-03-20 22:45:57	<u>0xdb7026ca69d499e8608c</u> <u>7f3ea46fa29c66aade90d6</u> <u>0446489e695e91a87aa6b2</u>	+ 0.5999999999999999 78 MATIC  0.60 USD	✓
37	2024-03-18 07:55:37	<u>0x2804a207aba0f6b7c97e</u> <u>bc1c95fd563292ef986c31</u> <u>b5444ece6b0a2c2603cdcf</u>	- 4.9947499999999998 01 MATIC  5.31 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-18 07:55:37	<u>0x2804a207aba0f6b7c97e</u> <u>bc1c95fd563292ef986c31</u> <u>b5444ece6b0a2c2603cdcf</u>	- 0.0042145025296290 00 MATIC  0.00 USD	✓
39	2024-03-18 07:55:37	<u>0x2804a207aba0f6b7c97e</u> <u>bc1c95fd563292ef986c31</u> <u>b5444ece6b0a2c2603cdcf</u>	- 0.0010354974703710 00 MATIC  0.00 USD	✓
40	2024-03-18 07:52:51	<u>0x9d2fe4b6d0bdb12cf55a</u> <u>921f04b11f12123e41d079</u> <u>910173f21dbae22be47f98</u>	+ 5.0000000000000000 00 MATIC  5.32 USD	✓
41	2024-03-11 09:14:37	<u>0x1c21d70979e2062b0dd9</u> <u>94c323b9a7caa4f7630819</u> <u>65ca98bf1e15aee8729ca2</u>	- 6.4947499999999998 01 MATIC  7.95 USD	✓
42	2024-03-11 09:14:37	<u>0x1c21d70979e2062b0dd9</u> <u>94c323b9a7caa4f7630819</u> <u>65ca98bf1e15aee8729ca2</u>	- 0.0038056007877090 00 MATIC  0.00 USD	✓
43	2024-03-11 09:14:37	<u>0x1c21d70979e2062b0dd9</u> <u>94c323b9a7caa4f7630819</u> <u>65ca98bf1e15aee8729ca2</u>	- 0.0014443992122910 00 MATIC  0.00 USD	✓
44	2024-03-11 09:10:49	<u>0x95e7e840015ef524c87f</u> <u>32f816d3d3e039aacec8c6</u> <u>beb889b2cc8f6d6755bf26</u>	+ 6.5000000000000000 00 MATIC  7.95 USD	✓
45	2024-03-09 22:54:44	<u>0xb76d43f98327e12a2162</u> <u>b32d8bed34508f0253ecb4</u> <u>08fcdfa48bb79e0f1ec66c</u>	- 6.4947499999999998 01 MATIC  7.51 USD	✓
46	2024-03-09 22:54:44	<u>0xb76d43f98327e12a2162</u> <u>b32d8bed34508f0253ecb4</u> <u>08fcdfa48bb79e0f1ec66c</u>	- 0.0046243181901000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2024-03-09 22:54:44	<u>0xb76d43f98327e12a2162</u> <u>b32d8bed34508f0253ecb4</u> <u>08fcdfa48bb79e0f1ec66c</u>	- 0.0006256818099000 00 MATIC  0.00 USD	✓
48	2024-03-09 22:53:00	<u>0x9fad8dd06736c462d287</u> <u>44e924bcebc8d03b606b76</u> <u>28eccc6ee2802895bc34c7</u>	+ 6.5000000000000000 00 MATIC  7.51 USD	✓
49	2024-03-07 21:42:50	<u>0x02f5f2c01ce8b3fbc795</u> <u>84ff17f1440216eece78d8</u> <u>db9ca2fac4d199ac68b628</u>	- 1.9947500000000000 23 MATIC  2.31 USD	✓
50	2024-03-07 21:42:50	<u>0x02f5f2c01ce8b3fbc795</u> <u>84ff17f1440216eece78d8</u> <u>db9ca2fac4d199ac68b628</u>	- 0.0038786652913470 00 MATIC  0.00 USD	✓
51	2024-03-07 21:42:50	<u>0x02f5f2c01ce8b3fbc795</u> <u>84ff17f1440216eece78d8</u> <u>db9ca2fac4d199ac68b628</u>	- 0.0013713347086530 00 MATIC  0.00 USD	✓
52	2024-03-07 21:39:51	<u>0xb7cc081bc09668e052b9</u> <u>3a9a6227195c46fb96beda</u> <u>dd694cf6d65f5574851ec5</u>	+ 2.0000000000000000 00 MATIC  2.32 USD	✓
53	2024-03-07 06:15:46	<u>0x50bfce0c06b366202332</u> <u>74974a4023953e8ae238ee</u> <u>028d374e6e8393f8ee05dc</u>	- 0.9970719999999999 58 MATIC  1.11 USD	✓
54	2024-03-07 06:15:46	<u>0x50bfce0c06b366202332</u> <u>74974a4023953e8ae238ee</u> <u>028d374e6e8393f8ee05dc</u>	- 0.0036709519236600 00 MATIC  0.00 USD	✓
55	2024-03-07 06:15:46	<u>0x50bfce0c06b366202332</u> <u>74974a4023953e8ae238ee</u> <u>028d374e6e8393f8ee05dc</u>	- 0.0015790480763400 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2024-03-07 06:15:08	<u>0xa6ee673f8e7ed4a150976070e4d69a5d3d50a275a2ec54272e75c9282a236f7e</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓
57	2024-03-06 23:03:26	<u>0x061afdb155d4d03748260f6fa4c0485f1e7e9f5050a00013037f8006c6fc1d74</u>	- 15.9920500000000000 765 MATIC  17.88 USD	✓
58	2024-03-06 23:03:26	<u>0x061afdb155d4d03748260f6fa4c0485f1e7e9f5050a00013037f8006c6fc1d74</u>	- 0.0013835680788720 00 MATIC  0.00 USD	✓
59	2024-03-06 23:03:26	<u>0x061afdb155d4d03748260f6fa4c0485f1e7e9f5050a00013037f8006c6fc1d74</u>	- 0.0042444319211280 00 MATIC  0.00 USD	✓
60	2024-03-06 23:01:28	<u>0x010bb2268f9aeef1a13885e3f21fba79bdf2259bde12a0aa2f2db0a427162883</u>	+ 16.0000000000000000 000 MATIC  17.89 USD	✓
61	2024-03-06 09:54:08	<u>0x9c47f21f59be75bc581163a607a9d2a5cdab8fb9284217d5cfb8193dfd6f1bfb</u>	- 5.9947499999999998 01 MATIC  6.38 USD	✓
62	2024-03-06 09:54:08	<u>0x9c47f21f59be75bc581163a607a9d2a5cdab8fb9284217d5cfb8193dfd6f1bfb</u>	- 0.0021731816615460 00 MATIC  0.00 USD	✓
63	2024-03-06 09:54:08	<u>0x9c47f21f59be75bc581163a607a9d2a5cdab8fb9284217d5cfb8193dfd6f1bfb</u>	- 0.0030768183384540 00 MATIC  0.00 USD	✓
64	2024-03-06 09:52:28	<u>0x542deaece5f88656654a41626b3e5d7717e5f46fca14a0496ace6d97b028c688</u>	+ 6.0000000000000000 00 MATIC  6.38 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-03-05 12:20:59	<u>0xb0692b39ae6ac18ed368</u> <u>d6804bf65e971ce7224b62</u> <u>6c764cac730660c2773893</u>	- 39.9947500000000003 354 MATIC  45.84 USD	✓
66	2024-03-05 12:20:59	<u>0xb0692b39ae6ac18ed368</u> <u>d6804bf65e971ce7224b62</u> <u>6c764cac730660c2773893</u>	- 0.0019682671482180 00 MATIC  0.00 USD	✓
67	2024-03-05 12:20:59	<u>0xb0692b39ae6ac18ed368</u> <u>d6804bf65e971ce7224b62</u> <u>6c764cac730660c2773893</u>	- 0.0032817328517820 00 MATIC  0.00 USD	✓
68	2024-03-05 12:18:41	<u>0x977801651dbe5f093452</u> <u>c636b7ec248ca0ec4ce6b7</u> <u>cb5e5d8116f6b6a5a80b1e</u>	+ 40.0000000000000000 000 MATIC  45.84 USD	✓
69	2024-02-22 06:22:08	<u>0x47c2bf8a86c92d02dacf</u> <u>34930f79fc6b5f119bec5e</u> <u>5ad88bc7c5e1ded90198da</u>	- 7.9947499999999998 01 MATIC  7.66 USD	✓
70	2024-02-22 06:22:08	<u>0x47c2bf8a86c92d02dacf</u> <u>34930f79fc6b5f119bec5e</u> <u>5ad88bc7c5e1ded90198da</u>	- 0.0040194968900940 00 MATIC  0.00 USD	✓
71	2024-02-22 06:22:08	<u>0x47c2bf8a86c92d02dacf</u> <u>34930f79fc6b5f119bec5e</u> <u>5ad88bc7c5e1ded90198da</u>	- 0.0012305031099060 00 MATIC  0.00 USD	✓
72	2024-02-22 06:20:08	<u>0xb716c9d1a2c54255375b</u> <u>3eea178290d83241289e08</u> <u>02d374919d22ff9ecc8168</u>	+ 3.0000000000000000 00 MATIC  2.87 USD	✓
73	2024-02-22 06:19:36	<u>0xd991757ae340325a9c23</u> <u>2a7d51abc8976005fd7be1</u> <u>41bcdd636fd48a59b75326</u>	+ 5.0000000000000000 00 MATIC  4.79 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-02-21 13:04:32	<u>0x29cd4cf6ee85f6e8b091</u> <u>6cb79a1978d74a31023d2c</u> <u>260f767601289a05b3b4d3</u>	- 18.994749999999999 801 MATIC  17.89 USD	✓
75	2024-02-21 13:04:32	<u>0x29cd4cf6ee85f6e8b091</u> <u>6cb79a1978d74a31023d2c</u> <u>260f767601289a05b3b4d3</u>	- 0.0029572441782450 00 MATIC  0.00 USD	✓
76	2024-02-21 13:04:32	<u>0x29cd4cf6ee85f6e8b091</u> <u>6cb79a1978d74a31023d2c</u> <u>260f767601289a05b3b4d3</u>	- 0.0022927558217550 00 MATIC  0.00 USD	✓
77	2024-02-21 12:59:58	<u>0x49b5df723dbd9dce548c</u> <u>4daa9aed63afeaa1c178e7</u> <u>4d52abe2f1cb3835850bd7</u>	+ 19.000000000000000 000 MATIC  17.90 USD	✓
78	2024-02-19 22:37:50	<u>0x323058f7858b3d36021a</u> <u>0708d70fabb7ddc04ee04f</u> <u>40167a63afeac0504fd122</u>	- 12.994749999999999 801 MATIC  12.95 USD	✓
79	2024-02-19 22:37:50	<u>0x323058f7858b3d36021a</u> <u>0708d70fabb7ddc04ee04f</u> <u>40167a63afeac0504fd122</u>	- 0.0048176169521970 00 MATIC  0.00 USD	✓
80	2024-02-19 22:37:50	<u>0x323058f7858b3d36021a</u> <u>0708d70fabb7ddc04ee04f</u> <u>40167a63afeac0504fd122</u>	- 0.0004323830478030 00 MATIC  0.00 USD	✓
81	2024-02-19 22:36:46	<u>0x56f123c43faf7d6d87b7</u> <u>2fe4aeb1ec5cc7bf58e3b3</u> <u>68eadeceb2e09648fc67b9</u>	+ 13.000000000000000 000 MATIC  12.95 USD	✓
82	2024-02-18 15:58:01	<u>0x43ddafcd1d8526508489</u> <u>567f9cf43302b810ae7994</u> <u>0da292ebe052e8f0350cec</u>	- 13.084559462421168 519 MATIC  12.68 USD	✓

#	Date & time	Transaction Id	Amount	
83	2024-02-18 15:58:01	<u>0x43ddafcd1d8526508489</u> <u>567f9cf43302b810ae7994</u> <u>0da292ebe052e8f0350cec</u>	- 0.0044590376597550 00 MATIC  0.00 USD	✓
84	2024-02-18 15:58:01	<u>0x43ddafcd1d8526508489</u> <u>567f9cf43302b810ae7994</u> <u>0da292ebe052e8f0350cec</u>	- 0.0007909623402450 00 MATIC  0.00 USD	✓
85	2024-02-18 15:57:21	<u>0xa5dd1ae0ae421604415d</u> <u>f90710581cdae508820fdf</u> <u>fe3ded98759ffea264136f</u>	+ 13.089809462421168 718 MATIC  12.69 USD	✓
86	2024-02-18 02:37:50	<u>0x90e2736c1e60f3921156</u> <u>5a8f37e84d515c761d5052</u> <u>fed45712aae2c3f7154ebf</u>	- 30.994749999999999 801 MATIC  28.72 USD	✓
87	2024-02-18 02:37:50	<u>0x90e2736c1e60f3921156</u> <u>5a8f37e84d515c761d5052</u> <u>fed45712aae2c3f7154ebf</u>	- 0.0048928194809550 00 MATIC  0.00 USD	✓
88	2024-02-18 02:37:50	<u>0x90e2736c1e60f3921156</u> <u>5a8f37e84d515c761d5052</u> <u>fed45712aae2c3f7154ebf</u>	- 0.0003571805190450 00 MATIC  0.00 USD	✓
89	2024-02-18 02:37:22	<u>0x8627d7e1f6c2132a8fc5</u> <u>1424517578d1891e21c80c</u> <u>4552621e931be1ceeb7641</u>	+ 31.000000000000000 000 MATIC  28.72 USD	✓
90	2024-02-17 14:20:31	<u>0xf4908c4e6a997aae2b1d</u> <u>4928f276d1dbbbecf5f454</u> <u>b57114bb4d578a39549c22</u>	- 114.994749999999999 6248 MATIC  104.89 USD	✓
91	2024-02-17 14:20:31	<u>0xf4908c4e6a997aae2b1d</u> <u>4928f276d1dbbbecf5f454</u> <u>b57114bb4d578a39549c22</u>	- 0.0043498809340560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2024-02-17 14:20:31	<u>0xf4908c4e6a997aae2b1d4928f276d1dbbbe5f454b57114bb4d578a39549c22</u>	- 0.0009001190659440 00 MATIC  0.00 USD	✓
93	2024-02-17 14:16:53	<u>0xad336d9bbb4fa7695365f4925dde19e7a5d324707c17c5a16d440bfc2375f278</u>	+ 115.00000000000000 0000 MATIC  104.90 USD	✓
94	2024-02-15 11:48:45	<u>0x1eae77c433422b22fd731a500e50ba51a5b0cbb08f818daeebcb8f5d05d540ab</u>	- 35.994750000000003 354 MATIC  32.06 USD	✓
95	2024-02-15 11:48:45	<u>0x1eae77c433422b22fd731a500e50ba51a5b0cbb08f818daeebcb8f5d05d540ab</u>	- 0.0036540551869710 00 MATIC  0.00 USD	✓
96	2024-02-15 11:48:45	<u>0x1eae77c433422b22fd731a500e50ba51a5b0cbb08f818daeebcb8f5d05d540ab</u>	- 0.0015959448130290 00 MATIC  0.00 USD	✓
97	2024-02-15 11:46:13	<u>0x220f99fd625e2c980a808e1d66d02e76ac06e4c63181a5a51739d144232b6357</u>	+ 36.00000000000000 000 MATIC  32.07 USD	✓
98	2024-02-15 07:43:48	<u>0x0e78c48190efd7c29536a9c1080cd57b8502601fe150efd9153077a64054c7ab</u>	- 29.994749999999999 801 MATIC  26.45 USD	✓
99	2024-02-15 07:43:48	<u>0x0e78c48190efd7c29536a9c1080cd57b8502601fe150efd9153077a64054c7ab</u>	- 0.0036890369930400 00 MATIC  0.00 USD	✓
100	2024-02-15 07:43:48	<u>0x0e78c48190efd7c29536a9c1080cd57b8502601fe150efd9153077a64054c7ab</u>	- 0.0015609630069600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-02-15 07:42:44	<u>0x3d2e625557d904c832a19588964ebe3744c6328c67675f023ad30dc795a071f1</u>	+ 30.0000000000000000 000 MATIC  26.46 USD	✓
102	2024-02-11 09:12:09	<u>0xe0c72382db3bc550ec5b01fb6bfffec2c8067a9063d969ee5ac416affe0ddea07</u>	- 79.961869999971838 752 MATIC  68.36 USD	✓
103	2024-02-11 09:12:09	<u>0xe0c72382db3bc550ec5b01fb6bfffec2c8067a9063d969ee5ac416affe0ddea07</u>	- 0.0052499999789160 00 MATIC  0.00 USD	✓
104	2024-02-11 09:12:09	<u>0xe0c72382db3bc550ec5b01fb6bfffec2c8067a9063d969ee5ac416affe0ddea07</u>	- 0.0000000000210840 00 MATIC  0.00 USD	✓
105	2024-02-11 09:09:38	<u>0xab85faf0e3056408415d7b925129f1d6d12f59737bc1f1af717addb67e8bdb1a</u>	+ 79.999369999971833 067 MATIC  68.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 09:35:01	<u>0xda9e44905f461a4fb6e48a26ef23aefd1037e4bbb86f28f600485ad2d1c5beb0</u>	+ 9,976 AIRDROP	✓
2	2024-04-27 05:07:47	<u>0x7a2710ecfa9074e66522dd9d92364a442c722bea986e069df042ec9241dfe1bb</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-03-27 03:47:03	<u>0x1e75e48c6123084f0a88c00fa32ab434858be7ec63a4b5e17e943e2d58470890</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 00:29:58	<u>0x1b6d8bf8ec31275ab4a57e78f20863e9d2aab5ec996c2c448bd51c61171ff80a</u>	+ 1 ds	✓
5	2024-03-26 00:29:54	<u>0xf6a354c1828bfd6873d3f44f1a61446c750888e267d00e8521301281058fec38</u>	+ 1 ds	✓
6	2024-03-07 06:15:16	<u>0xe143ea1eea4b92282f7e8cd08e5f599847dc7c3d8fb5cf6b89e80a9a379f6ec</u>	+ 1 d	✓
7	2024-02-22 06:19:44	<u>0xb2b4d3326d4c021b038d8db7a7cfdc63aa88d990ed1c25f5c663404283b825ff</u>	+ 1 ard	✓
8	2024-02-19 22:36:56	<u>0x91d14ebcd19691302a9288a52ed973d62a394417aed3406a44d198864eef2e13</u>	+ 1 zerolends.com Limited Coupon	✓
9	2024-02-03 04:05:12	<u>0xa1cd6f3f8c93132a94800af0e213acc65df92ac3b594556c00ec13dc13d2c04</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
10	2024-01-27 15:37:25	<u>0xa84b6c0f3ef4e25b1486b29db69af144177ad2c8ae9d25a84207f9390fa06810</u>	+ 1 REWARDS 5000USDT.NET	✓
11	2024-01-17 16:24:13	<u>0x3249b54057df83b5cb172ebb9cd1852378d41618e811421a6b708b8aa29b8ca1</u>	+ 3 rn.xyz	✓
12	2024-01-17 04:43:34	<u>0x89cf882381d28ebe2eb79a76f93f5d1665181bfd28bea12b3616edaa0a6c1486</u>	+ 3 rn.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-17 00:02:57	<u>0x4d896e71d7daee4f99379b4d23f0b2c3daa89b8eee</u> <u>a0f6e0ae077fef75a399</u>	+ 1 .SITE	✓
14	2024-01-16 16:59:02	<u>0xa93f531d98929b8cd288eefecafbb91f7601a26132</u> <u>21289f6c239131ebbd026a</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
15	2024-01-16 07:08:45	<u>0xadf5024806a3f6b284224e3db8251543e7366f9e38</u> <u>d98ca837904ef75a6b55d8</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-14 13:23:28	<u>0x432126871a6f90375a7ea754eb57dd2a03723f9e4e</u> <u>6372ffd95e950d12cac205</u>	+ 1,000 lt.com	✓
17	2024-01-13 06:15:57	<u>0xd517ced6bae3720acff9bcf3d1aaf6e9476a026c6c</u> <u>7320a651f463c6dd41a2dc</u>	+ 1 CLAIM \$1000 NONCOIN-EVENTS.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:56:06	<u>0x670d655396f30e769d4fd13c75992520b65312c2d6</u> <u>6b5b88e46a90bd35a56526</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 15:47:47	<u>0x85c204f42893236622884c22b183980dc73175eaf6</u> <u>35b41d7a64400bac14ea13</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-27 10:22:21	<u>0xadf02abb9c7d44f5d9436897c79e30e45e8f8569f5</u> <u>bb44ab7944ec037c4ece90</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-27 10:21:13	<u>0x666a1ef7f2d0d1c0781383610398518ff500cad92b1c45f02d31edd5549d8c64</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
5	2024-06-19 11:51:21	<u>0xa9513d48b810088e844afb8be815ab486e18979b5975b675c9b4996c2accc45e</u>	+ 1 ?	✓
6	2024-06-19 11:51:15	<u>0x57c8d8bbc3928d83f5a107294d7c6aa9e5fe757cee94a327f6cb50c425a10d09</u>	+ 1 t]	✓
7	2024-06-03 03:08:26	<u>0xc30f5de39fe07219896616d4b9e7f35de07c1b642c1733bf999da2bb83f8b220</u>	+ 1 e]	✓
8	2024-05-26 11:23:21	<u>0x598e7c924f7eae0c5111d7fbf206a43aed45037c9b56c1b8573455cee1830f9a</u>	+ 1 10ETH Reward at [10eth.us]	✓
9	2024-05-25 03:23:09	<u>0x7d44e6adf8e34119814cc3abbbf3e630c33228f5e55ade53971fe3fd9afab3037</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
10	2024-04-23 16:47:34	<u>0xf2ddd20cc57e3494eab161b0d13a8ddae321eb462d2775d3b6abaa1eec67921</u>	+ 1 et	✓
11	2024-04-23 16:31:06	<u>0x100182e7e19cc0eab8b5a981b2a65a19d7b77bc23a6dd3643474796e09d44cc7</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-11 19:16:59	<u>0x92598a4de684e014b3f32d72f28d11aa24cd02c94c09e5b58e2f60adf063fc77</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 08:19:06	<u>0x639bd0200732d3b37e3fe4cc95f8f93eea60c27b157e92ed76f08f6195beff77</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-25 08:18:58	<u>0xdc15daa40be265aa9ba579a022a2b0d9772b4577449b7d118f52a4255950bdc8</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-20 22:46:29	<u>0xf6070af0677981e5a86d4ec3b1b14739b0a8b73799342335740a2af76775ed05</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
16	2024-03-13 05:02:41	<u>0x31985c3b1d519832b51475176bfe06569c09eacb7327949dfa07677949272d4a</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
17	2024-03-06 03:09:32	<u>0x118585a802e2bb8e840aea5c7fcb895cd8503e701579eaaeb4fdd9a3c29a5020</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
18	2024-02-15 21:04:42	<u>0xe3f3863d36978da3af098513191ea9cbcdf1b0e22bce30cc3f49f0a803404f10</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
19	2024-02-15 19:06:31	<u>0x13b6d93872e41dfa16599cfaa13d00ad592a5b681cadc7131d82192556844775</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
20	2024-02-11 09:10:40	<u>0x9c9498f7ccc4abbbef2a5887f9e7cf6551658cc90646af5239748b7c656c5603</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
21	2024-02-11 09:10:34	<u>0xf50d67b2a36090d32632523d5e64f523918723099bf780ee6dd119db5ff9b1f6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-27 07:59:08	<u>0x1993068630aa12ecf5d8 e1c5b65f670c82b2cb16c4 44a0e70528155e2749d241</u>	+ 1 5000usdt.com	✓
23	2024-01-27 07:58:28	<u>0xb1a18236481f0d96ba5f 97576aecaf96ec7153f7f6 149d7fb80b937fe8b6fe2c</u>	+ 1 2000usdc.org	✓
24	2024-01-16 05:22:57	<u>0x1dab4ad6d3a266cbabfd 82a4dcd296536afddfabbf2 e57a50c99100ff143ae226</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-12 09:39:52	<u>0x2d6d37a6666fc9c21b9a 3ce90c6c89b2bfb8b153d2 47d074cd9234bd8c496c41</u>	+ 1 1000usdc.top	✓
26	2024-01-12 09:39:28	<u>0x204a07efd890001bb5dd 58010fb04e7a648cf22c97 598b66c2f143d2909ea151</u>	+ 1 3000usdt.cc	✓
27	2024-01-05 03:00:28	<u>0x1324d9acb85e6772f4b2 cd85c3a07a5a7ad8523ea0 bf9e3dee14a14a99ba6d64</u>	+ 1 3000usdt.net	✓
28	2024-01-05 02:42:44	<u>0xd524d4782aa9ecf697c2 8124adcbb9123125a0fd10 834fc6030475c4c2f75ea4</u>	+ 1 2000usdc.cc	✓

* USD values displayed at the time of transaction

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