

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97cda8853751a6002f0bd671ba2223a4503d6abc</u>
TOTAL RECEIVED	5.000000000000000000 MATIC
	1.89 USD
TOTAL SEND	4.814656747429977734 MATIC
	1.82 USD










Token	Balance
MATIC	0.185343252570022543 MATIC 0.07 USD
LiquidEther	1 tkether.com
OriginEther	1.0000000000 o
! 5000usdc.org	1.000000000000000000 rdrop
! ORIGIN ETHER	1,250 TOKEN
OriginEther	1 tkether.org
RETIK Airdrop	8,750 \$ CLAIM ON: [RETIK.FARM]
! WBTC	20 Claim: https://wbtc.win
Acces Liquid-ether.com	1 rewards
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS

Token	Balance
GAS-REFUND	0.000000000000000000 AS FEE REFUND
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
!! SHIB NFT #5870	N/A VS094
-airdrop.net	N/A -airdrop.net
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5000\$	N/A 5000\$
Reward at 10bnb.loL ðŸŽ•	N/A Airdrop at 10bnb.loL ðŸŽ•
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-21 05:01:00	<u>0x82333106ba5576d96c43</u> <u>1262e50fe110a4270d0552</u> <u>74b4ccb20b1948827a89f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-21 05:01:00	<u>0x82333106ba5576d96c43</u> <u>1262e50fe110a4270d0552</u> <u>74b4ccb20b1948827a89f</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-07-21 05:01:00	<u>0x82333106ba5576d96c43</u> <u>1262e50fe110a4270d0552</u> <u>74b4ccb20b19488827a89f</u>	- 0.0000000003776026 86 MATIC  0.00 USD	✓
4	2024-07-18 22:16:16	<u>0x471844668cf7232fe657</u> <u>818474960575aed07169af</u> <u>c641e2e20485313ddc4a12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-18 22:16:16	<u>0x471844668cf7232fe657</u> <u>818474960575aed07169af</u> <u>c641e2e20485313ddc4a12</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
6	2024-07-18 22:16:16	<u>0x471844668cf7232fe657</u> <u>818474960575aed07169af</u> <u>c641e2e20485313ddc4a12</u>	- 0.0000000003571917 30 MATIC  0.00 USD	✓
7	2024-07-18 22:16:14	<u>0xbf6ded0cbcec98280725</u> <u>27ca6f2c0139d6d3c8c769</u> <u>f53d9dc919114d778f5760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-18 22:16:14	<u>0xbf6ded0cbcec98280725</u> <u>27ca6f2c0139d6d3c8c769</u> <u>f53d9dc919114d778f5760</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
9	2024-07-18 22:16:14	<u>0xbf6ded0cbcec98280725</u> <u>27ca6f2c0139d6d3c8c769</u> <u>f53d9dc919114d778f5760</u>	- 0.0000000003469862 52 MATIC  0.00 USD	✓
10	2024-07-18 22:16:12	<u>0x7278aaa2f150f7e84c00</u> <u>09cb9ed3f1367ee0f484f0</u> <u>b5312e82ba9740d0488c4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-18 22:16:12	<u>0x7278aaa2f150f7e84c00</u> <u>09cb9ed3f1367ee0f484f0</u> <u>b5312e82ba9740d0488c4e</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-18 22:16:12	<u>0x7278aaa2f150f7e84c00</u> <u>09cb9ed3f1367ee0f484f0</u> <u>b5312e82ba9740d0488c4e</u>	- 0.0000000003367807 74 MATIC  0.00 USD	✓
13	2024-07-18 22:16:10	<u>0x56ba6db760c79fa520ca</u> <u>5b832befcefce75c4f2654</u> <u>360a18970e897f42a32f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-18 22:16:10	<u>0x56ba6db760c79fa520ca</u> <u>5b832befcefce75c4f2654</u> <u>360a18970e897f42a32f38</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
15	2024-07-18 22:16:10	<u>0x56ba6db760c79fa520ca</u> <u>5b832befcefce75c4f2654</u> <u>360a18970e897f42a32f38</u>	- 0.0000000003265752 96 MATIC  0.00 USD	✓
16	2024-07-18 22:16:08	<u>0xdc3bc0701d0097e3e0d5</u> <u>c9f800af34aa353fc1b564</u> <u>dd48289afeda1b7d264d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-18 22:16:08	<u>0xdc3bc0701d0097e3e0d5</u> <u>c9f800af34aa353fc1b564</u> <u>dd48289afeda1b7d264d20</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
18	2024-07-18 22:16:08	<u>0xdc3bc0701d0097e3e0d5</u> <u>c9f800af34aa353fc1b564</u> <u>dd48289afeda1b7d264d20</u>	- 0.0000000003163698 18 MATIC  0.00 USD	✓
19	2024-07-18 22:16:06	<u>0x3493440a3007eb19d00b</u> <u>a2aeb02776113393971a7f</u> <u>b965feba37576512d64eee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-07-18 22:16:06	<u>0x3493440a3007eb19d00b</u> <u>a2aeb02776113393971a7f</u> <u>b965feba37576512d64eee</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
21	2024-07-18 22:16:06	<u>0x3493440a3007eb19d00b</u> <u>a2aeb02776113393971a7f</u> <u>b965feba37576512d64eee</u>	- 0.0000000003061643 40 MATIC  0.00 USD	✓
22	2024-06-21 02:53:28	<u>0xff9ddfbe17f2ab8df07d</u> <u>586dbf9b51a94de6cad094</u> <u>a5f6a55f7d73483c20b927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-21 02:53:28	<u>0xff9ddfbe17f2ab8df07d</u> <u>586dbf9b51a94de6cad094</u> <u>a5f6a55f7d73483c20b927</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
24	2024-06-21 02:53:28	<u>0xff9ddfbe17f2ab8df07d</u> <u>586dbf9b51a94de6cad094</u> <u>a5f6a55f7d73483c20b927</u>	- 0.0000000071234236 44 MATIC  0.00 USD	✓
25	2024-06-21 02:53:26	<u>0x9ba549ff962809ed113d</u> <u>fcfc9296ef8ec41c3afa60</u> <u>af78d8c5555fc910c44b28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-21 02:53:26	<u>0x9ba549ff962809ed113d</u> <u>fcfc9296ef8ec41c3afa60</u> <u>af78d8c5555fc910c44b28</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
27	2024-06-21 02:53:26	<u>0x9ba549ff962809ed113d</u> <u>fcfc9296ef8ec41c3afa60</u> <u>af78d8c5555fc910c44b28</u>	- 0.0000000069805469 52 MATIC  0.00 USD	✓
28	2024-06-21 02:53:24	<u>0xd081eec6ef2b314bb5aa</u> <u>93be569f8fe48b3c773cec</u> <u>101c2c95570c228aa4e067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-21 02:53:24	<u>0xd081eec6ef2b314bb5aa</u> <u>93be569f8fe48b3c773cec</u> <u>101c2c95570c228aa4e067</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-06-21 02:53:24	<u>0xd081eec6ef2b314bb5aa 93be569f8fe48b3c773cec 101c2c95570c228aa4e067</u>	- 0.0000000067560264 36 MATIC  0.00 USD	✓
31	2024-06-21 02:53:22	<u>0x9f15dbbed705dbb88850 0bb0de17f3820b69edf68f d0636b82db9eb1b0e8c90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-06-21 02:53:22	<u>0x9f15dbbed705dbb88850 0bb0de17f3820b69edf68f d0636b82db9eb1b0e8c90c</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
33	2024-06-21 02:53:22	<u>0x9f15dbbed705dbb88850 0bb0de17f3820b69edf68f d0636b82db9eb1b0e8c90c</u>	- 0.0000000066743826 12 MATIC  0.00 USD	✓
34	2024-06-21 02:53:20	<u>0xbc8d87354ddf71959623 ba3541691884c1e5b2d8c9 175c4c68b6c5b395672721</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-06-21 02:53:20	<u>0xbc8d87354ddf71959623 ba3541691884c1e5b2d8c9 175c4c68b6c5b395672721</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
36	2024-06-21 02:53:20	<u>0xbc8d87354ddf71959623 ba3541691884c1e5b2d8c9 175c4c68b6c5b395672721</u>	- 0.0000000063886292 28 MATIC  0.00 USD	✓
37	2024-06-21 02:53:18	<u>0xa24e7c74d94c0ae5b828 eaf78787cb087851db0828 c7210b7dcc32e4d13a102a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-21 02:53:18	<u>0xa24e7c74d94c0ae5b828 eaf78787cb087851db0828 c7210b7dcc32e4d13a102a</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
39	2024-06-21 02:53:18	<u>0xa24e7c74d94c0ae5b828</u> <u>eaf78787cb087851db0828</u> <u>c7210b7dcc32e4d13a102a</u>	- 0.0000000062865744 48 MATIC  0.00 USD	✓
40	2024-06-21 02:25:26	<u>0xffe5378c26170471923c</u> <u>80289dc5caa6bb2c213687</u> <u>cb6714b7274bc266fa72b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-06-21 02:25:26	<u>0xffe5378c26170471923c</u> <u>80289dc5caa6bb2c213687</u> <u>cb6714b7274bc266fa72b3</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
42	2024-06-21 02:25:26	<u>0xffe5378c26170471923c</u> <u>80289dc5caa6bb2c213687</u> <u>cb6714b7274bc266fa72b3</u>	- 0.0000000029493831 42 MATIC  0.00 USD	✓
43	2024-06-21 02:25:14	<u>0xa42cda0e2444972c713e</u> <u>002fc4a667e27620ab5c92</u> <u>d81571a6199a7ecb47a214</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-06-21 02:25:14	<u>0xa42cda0e2444972c713e</u> <u>002fc4a667e27620ab5c92</u> <u>d81571a6199a7ecb47a214</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
45	2024-06-21 02:25:14	<u>0xa42cda0e2444972c713e</u> <u>002fc4a667e27620ab5c92</u> <u>d81571a6199a7ecb47a214</u>	- 0.0000000030004105 32 MATIC  0.00 USD	✓
46	2024-06-21 02:25:10	<u>0x69859074840c5cd0b9ab</u> <u>0251c6c321e4536c18d798</u> <u>26a9f3c1d7d3196a8fb757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-06-21 02:25:10	<u>0x69859074840c5cd0b9ab</u> <u>0251c6c321e4536c18d798</u> <u>26a9f3c1d7d3196a8fb757</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-06-21 02:25:10	<u>0x69859074840c5cd0b9ab</u> <u>0251c6c321e4536c18d798</u> <u>26a9f3c1d7d3196a8fb757</u>	- 0.0000000029187667 08 MATIC  0.00 USD	✓
49	2024-06-21 02:25:06	<u>0x26769ab29ed2bfec362c</u> <u>743ded4cb000b507f53c39</u> <u>ea7e53413e7a0974e0660c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-06-21 02:25:06	<u>0x26769ab29ed2bfec362c</u> <u>743ded4cb000b507f53c39</u> <u>ea7e53413e7a0974e0660c</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
51	2024-06-21 02:25:06	<u>0x26769ab29ed2bfec362c</u> <u>743ded4cb000b507f53c39</u> <u>ea7e53413e7a0974e0660c</u>	- 0.0000000028167119 28 MATIC  0.00 USD	✓
52	2024-06-21 02:25:04	<u>0x195669061e59a4616428</u> <u>2094a9c24c5521575a396a</u> <u>19a58c4e793ab57a54177f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-06-21 02:25:04	<u>0x195669061e59a4616428</u> <u>2094a9c24c5521575a396a</u> <u>19a58c4e793ab57a54177f</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓
54	2024-06-21 02:25:04	<u>0x195669061e59a4616428</u> <u>2094a9c24c5521575a396a</u> <u>19a58c4e793ab57a54177f</u>	- 0.0000000026840407 14 MATIC  0.00 USD	✓
55	2024-06-21 01:56:27	<u>0x7f9ea5e71671f527799e</u> <u>86812edf9fa888faa10380</u> <u>fb06ba01d65383504c2d86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-21 01:56:27	<u>0x7f9ea5e71671f527799e</u> <u>86812edf9fa888faa10380</u> <u>fb06ba01d65383504c2d86</u>	- 0.0193904082000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-06-21 01:56:27	<u>0x7f9ea5e71671f527799e86812edf9fa888faa10380fb06ba01d65383504c2d86</u>	- 0.0000000008776711 08 MATIC  0.00 USD	✓
58	2024-06-12 01:03:55	<u>0x187945a1a8a1a03d9d87de6384b89ba3f0df95205741fcbb651222ccb95700ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-12 01:03:55	<u>0x187945a1a8a1a03d9d87de6384b89ba3f0df95205741fcbb651222ccb95700ec</u>	- 0.0153082170000000 01 MATIC  0.00 USD	✓
60	2024-06-12 01:03:55	<u>0x187945a1a8a1a03d9d87de6384b89ba3f0df95205741fcbb651222ccb95700ec</u>	- 0.0000000015716436 12 MATIC  0.00 USD	✓
61	2024-05-31 14:35:10	<u>0xac5c9a9635558c09c88c8ade4d28f98fac2bb7238db724ddcbd7bb0c5836f8eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-31 14:35:10	<u>0xac5c9a9635558c09c88c8ade4d28f98fac2bb7238db724ddcbd7bb0c5836f8eb</u>	- 0.0487385032408041 43 MATIC  0.03 USD	✓
63	2024-05-31 14:35:10	<u>0xac5c9a9635558c09c88c8ade4d28f98fac2bb7238db724ddcbd7bb0c5836f8eb</u>	- 0.0056873109331958 58 MATIC  0.00 USD	✓
64	2024-05-31 14:35:08	<u>0xb724ddcbd7bb0c5836f8eb8065576fd1567a34a38e58660706e2ebbf89b194b1bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-31 14:35:08	<u>0xb724ddcbd7bb0c5836f8eb8065576fd1567a34a38e58660706e2ebbf89b194b1bb</u>	- 0.0489131120602755 36 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-31 14:35:08	<u>0xeb71df5374232e4f6e28065576fd1567a34a38e58660706e2ebbf89b194b1bb</u>	- 0.0055127021137244 64 MATIC  0.00 USD	✓
67	2024-05-31 14:14:54	<u>0xc3816462200ce2209f86cb21b068e5d99f77d73b5b19a17a3cfa975c366cf123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-31 14:14:54	<u>0xc3816462200ce2209f86cb21b068e5d99f77d73b5b19a17a3cfa975c366cf123</u>	- 0.0520479377999999 99 MATIC  0.03 USD	✓
69	2024-05-31 14:14:54	<u>0xc3816462200ce2209f86cb21b068e5d99f77d73b5b19a17a3cfa975c366cf123</u>	- 0.0021926102289901 56 MATIC  0.00 USD	✓
70	2024-05-31 14:14:52	<u>0xa2065215cbd35381f74f932b56a477a13a1b72f3212d9f19afc63f35f501cb26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-05-31 14:14:52	<u>0xa2065215cbd35381f74f932b56a477a13a1b72f3212d9f19afc63f35f501cb26</u>	- 0.0520479377999999 99 MATIC  0.03 USD	✓
72	2024-05-31 14:14:52	<u>0xa2065215cbd35381f74f932b56a477a13a1b72f3212d9f19afc63f35f501cb26</u>	- 0.0021584894175435 60 MATIC  0.00 USD	✓
73	2024-05-21 19:23:27	<u>0x089134602279e221304fa8397626b8b2e364ae957d9cec19fe33e0b32c64c62b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-05-21 19:23:27	<u>0x089134602279e221304fa8397626b8b2e364ae957d9cec19fe33e0b32c64c62b</u>	- 0.0520479377999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
75	2024-05-21 19:23:27	<u>0x089134602279e221304f a8397626b8b2e364ae957d 9cec19fe33e0b32c64c62b</u>	- 0.0006753282693239 70 MATIC  0.00 USD	✓
76	2024-05-21 18:52:14	<u>0x46882458b86a1f8bdc8b e64bb9c9f4c77812575603 b56dda5c8630b2e33e5472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-05-21 18:52:14	<u>0x46882458b86a1f8bdc8b e64bb9c9f4c77812575603 b56dda5c8630b2e33e5472</u>	- 0.0518502744179184 45 MATIC  0.03 USD	✓
78	2024-05-21 18:52:14	<u>0x46882458b86a1f8bdc8b e64bb9c9f4c77812575603 b56dda5c8630b2e33e5472</u>	- 0.0025755397560815 58 MATIC  0.00 USD	✓
79	2024-05-21 18:52:12	<u>0x927aae347451d06f1a38 3f7d887b038072464e7c00 f64eca1bf47de9cd107c0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-05-21 18:52:12	<u>0x927aae347451d06f1a38 3f7d887b038072464e7c00 f64eca1bf47de9cd107c0b</u>	- 0.0518839963074354 95 MATIC  0.03 USD	✓
81	2024-05-21 18:52:12	<u>0x927aae347451d06f1a38 3f7d887b038072464e7c00 f64eca1bf47de9cd107c0b</u>	- 0.0025418178665645 04 MATIC  0.00 USD	✓
82	2024-05-20 08:19:32	<u>0x4462e83f3312c4466f6e f94ace9393487bf7e26582 c0ca79cd5facac76580883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-05-20 08:19:32	<u>0x4462e83f3312c4466f6e f94ace9393487bf7e26582 c0ca79cd5facac76580883</u>	- 0.0520479377999999 99 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
84	2024-05-20 08:19:32	<u>0x4462e83f3312c4466f6e</u> <u>f94ace9393487bf7e26582</u> <u>c0ca79cd5facac76580883</u>	- 0.0000092794227208 02 MATIC  0.00 USD	✓
85	2024-05-10 00:08:41	<u>0x54ab6b9e241ccee277dc</u> <u>158c7b7799379d66a59671</u> <u>35f2b8f14a3214f01485c4</u>	+ 1.0000000000000000 00 MATIC  0.69 USD	✓
86	2024-05-09 23:25:52	<u>0x7423bbf7a4954b47c527</u> <u>68a774fff360d3b269a6e5</u> <u>2bf2b8861da6d00a330a8f</u>	- 0.7483117088351104 45 MATIC  0.51 USD	✓
87	2024-05-09 23:25:52	<u>0x7423bbf7a4954b47c527</u> <u>68a774fff360d3b269a6e5</u> <u>2bf2b8861da6d00a330a8f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
88	2024-05-09 23:25:52	<u>0x7423bbf7a4954b47c527</u> <u>68a774fff360d3b269a6e5</u> <u>2bf2b8861da6d00a330a8f</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
89	2024-02-12 04:32:56	<u>0x99ec83e90ba25f3e7629</u> <u>7f707ed81b05b422f3ed96</u> <u>9c806fc7cec40bd543a199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2024-02-12 04:32:56	<u>0x99ec83e90ba25f3e7629</u> <u>7f707ed81b05b422f3ed96</u> <u>9c806fc7cec40bd543a199</u>	- 0.0408219120000000 02 MATIC  0.03 USD	✓
91	2024-02-12 04:32:56	<u>0x99ec83e90ba25f3e7629</u> <u>7f707ed81b05b422f3ed96</u> <u>9c806fc7cec40bd543a199</u>	- 0.0000000019084243 86 MATIC  0.00 USD	✓
92	2024-02-12 04:03:48	<u>0x5c15eea5d7a2c162a6d7</u> <u>ce9afd34f754a1ee6f9484</u> <u>7c95f460b67c3e8743e482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2024-02-12 04:03:48	<u>0x5c15eea5d7a2c162a6d7 ce9afd34f754a1ee6f9484 7c95f460b67c3e8743e482</u>	- 0.0408219120000000 02 MATIC  0.03 USD	✓
94	2024-02-12 04:03:48	<u>0x5c15eea5d7a2c162a6d7 ce9afd34f754a1ee6f9484 7c95f460b67c3e8743e482</u>	- 0.0000000652946482 44 MATIC  0.00 USD	✓
95	2024-02-12 04:03:46	<u>0xba915ba2e0e3638a3829 6e67b89ef1c2b061e13ce9 e8d06462789e46407f804c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2024-02-12 04:03:46	<u>0xba915ba2e0e3638a3829 6e67b89ef1c2b061e13ce9 e8d06462789e46407f804c</u>	- 0.0408219120000000 02 MATIC  0.03 USD	✓
97	2024-02-12 04:03:46	<u>0xba915ba2e0e3638a3829 6e67b89ef1c2b061e13ce9 e8d06462789e46407f804c</u>	- 0.0000000623044431 90 MATIC  0.00 USD	✓
98	2024-02-12 04:03:46	<u>0xf5609ad7ccf94c11085a b82b35ff1b11a1075d67eb 5cb786c5b4b6641e00444d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2024-02-12 04:03:46	<u>0xf5609ad7ccf94c11085a b82b35ff1b11a1075d67eb 5cb786c5b4b6641e00444d</u>	- 0.0408219120000000 02 MATIC  0.03 USD	✓
100	2024-02-12 04:03:46	<u>0xf5609ad7ccf94c11085a b82b35ff1b11a1075d67eb 5cb786c5b4b6641e00444d</u>	- 0.0000000623044431 90 MATIC  0.00 USD	✓
101	2024-02-12 04:03:44	<u>0x23c98be5b4723874fa24 7dbde5266bf08673ec245b 09ca54bcb040ba1f12baa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-12 04:03:44	<u>0x23c98be5b4723874fa247dbde5266bf08673ec245b09ca54bcb040ba1f12baa0</u>	- 0.0408219120000000 02 MATIC  0.03 USD	✓
103	2024-02-12 04:03:44	<u>0x23c98be5b4723874fa247dbde5266bf08673ec245b09ca54bcb040ba1f12baa0</u>	- 0.0000000593652655 26 MATIC  0.00 USD	✓
104	2024-01-28 00:34:11	<u>0x10ff9b29529e91419664e1ce5d3c7d2b3345c009ac4e7eda34baefe24b93ef77</u>	- 2.0000000000000000 00 MATIC  1.57 USD	✓
105	2024-01-28 00:34:11	<u>0x10ff9b29529e91419664e1ce5d3c7d2b3345c009ac4e7eda34baefe24b93ef77</u>	- 0.0006299996728410 00 MATIC  0.00 USD	✓
106	2024-01-28 00:34:11	<u>0x10ff9b29529e91419664e1ce5d3c7d2b3345c009ac4e7eda34baefe24b93ef77</u>	- 0.0000000009535050 00 MATIC  0.00 USD	✓
107	2024-01-27 23:59:41	<u>0x1f677b6c95cadedf814e3d8a5e10c2ce679a1c0a4dc562f0256260de521ce648e</u>	+ 2.0000000000000000 00 MATIC  1.57 USD	✓
108	2024-01-26 00:05:16	<u>0x3fa749489d97967aa47c30d259a4a806a6cf370975ae7d5dc7eb647cae6bcad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2024-01-26 00:05:16	<u>0x3fa749489d97967aa47c30d259a4a806a6cf370975ae7d5dc7eb647cae6bcad1</u>	- 0.1016973873591919 68 MATIC  0.07 USD	✓
110	2024-01-26 00:05:16	<u>0x3fa749489d97967aa47c30d259a4a806a6cf370975ae7d5dc7eb647cae6bcad1</u>	- 0.0054689516408080 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2024-01-26 00:05:14	<u>0xc6e93a46aaa9302d80ea</u> <u>39a769178a380fab95c888</u> <u>74f4e5ce08851b7f1ed586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2024-01-26 00:05:14	<u>0xc6e93a46aaa9302d80ea</u> <u>39a769178a380fab95c888</u> <u>74f4e5ce08851b7f1ed586</u>	- 0.1019728739471948 28 MATIC  0.07 USD	✓
113	2024-01-26 00:05:14	<u>0xc6e93a46aaa9302d80ea</u> <u>39a769178a380fab95c888</u> <u>74f4e5ce08851b7f1ed586</u>	- 0.0051934650528051 72 MATIC  0.00 USD	✓
114	2024-01-25 23:59:00	<u>0xfa9c57732865dcc3f69</u> <u>1da2a90b9ed9f75bad0adb</u> <u>c9e52c226c956c53c9d341</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2024-01-25 23:59:00	<u>0xfa9c57732865dcc3f69</u> <u>1da2a90b9ed9f75bad0adb</u> <u>c9e52c226c956c53c9d341</u>	- 0.0972804805443369 67 MATIC  0.07 USD	✓
116	2024-01-25 23:59:00	<u>0xfa9c57732865dcc3f69</u> <u>1da2a90b9ed9f75bad0adb</u> <u>c9e52c226c956c53c9d341</u>	- 0.0098858584556630 27 MATIC  0.00 USD	✓
117	2024-01-25 23:58:58	<u>0xb038dcde31b596628f7d</u> <u>9e42dbd6b4899b46896f6f</u> <u>0791e8d134ccab28d92d4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2024-01-25 23:58:58	<u>0xb038dcde31b596628f7d</u> <u>9e42dbd6b4899b46896f6f</u> <u>0791e8d134ccab28d92d4a</u>	- 0.0974988491985205 74 MATIC  0.07 USD	✓
119	2024-01-25 23:58:58	<u>0xb038dcde31b596628f7d</u> <u>9e42dbd6b4899b46896f6f</u> <u>0791e8d134ccab28d92d4a</u>	- 0.0096674898014794 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-01-25 19:50:13	<u>0x113d508405d3ab2e1893</u> <u>cdb0a3cbda59a71b20e558</u> <u>76d1b38709260d2ff8dac9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2024-01-25 19:50:13	<u>0x113d508405d3ab2e1893</u> <u>cdb0a3cbda59a71b20e558</u> <u>76d1b38709260d2ff8dac9</u>	- 0.0575859229141664 76 MATIC  0.04 USD	✓
122	2024-01-25 19:50:13	<u>0x113d508405d3ab2e1893</u> <u>cdb0a3cbda59a71b20e558</u> <u>76d1b38709260d2ff8dac9</u>	- 0.0495804160858335 23 MATIC  0.03 USD	✓
123	2024-01-23 04:54:03	<u>0x416d5bbde945ebc36469</u> <u>12129368f2ddb0038082a1</u> <u>e13bfe4d0eefda7d50d208</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2024-01-23 04:54:03	<u>0x416d5bbde945ebc36469</u> <u>12129368f2ddb0038082a1</u> <u>e13bfe4d0eefda7d50d208</u>	- 0.102063180000000000 03 MATIC  0.07 USD	✓
125	2024-01-23 04:54:03	<u>0x416d5bbde945ebc36469</u> <u>12129368f2ddb0038082a1</u> <u>e13bfe4d0eefda7d50d208</u>	- 0.0000000007654738 50 MATIC  0.00 USD	✓
126	2024-01-23 04:14:06	<u>0x7a1d1bfbe9086af00b02</u> <u>673be1a6c59c6da5ee7cdf</u> <u>f10e831ac541c029610808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2024-01-23 04:14:06	<u>0x7a1d1bfbe9086af00b02</u> <u>673be1a6c59c6da5ee7cdf</u> <u>f10e831ac541c029610808</u>	- 0.102063180000000000 03 MATIC  0.07 USD	✓
128	2024-01-23 04:14:06	<u>0x7a1d1bfbe9086af00b02</u> <u>673be1a6c59c6da5ee7cdf</u> <u>f10e831ac541c029610808</u>	- 0.0000000005307285 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2024-01-23 04:14:06	<u>0xb19dea26c09a0184d561</u> <u>afd7dd36b3f290be423541</u> <u>014cb4a4debd371e51c757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2024-01-23 04:14:06	<u>0xb19dea26c09a0184d561</u> <u>afd7dd36b3f290be423541</u> <u>014cb4a4debd371e51c757</u>	- 0.102063180000000000 03 MATIC  0.07 USD	✓
131	2024-01-23 04:14:06	<u>0xb19dea26c09a0184d561</u> <u>afd7dd36b3f290be423541</u> <u>014cb4a4debd371e51c757</u>	- 0.00000000005307285 36 MATIC  0.00 USD	✓
132	2024-01-23 03:55:16	<u>0xf51c57c7c770404cf046</u> <u>61e47403be469e863df25d</u> <u>a19846c82307823ad95084</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2024-01-23 03:55:16	<u>0xf51c57c7c770404cf046</u> <u>61e47403be469e863df25d</u> <u>a19846c82307823ad95084</u>	- 0.102063180000000000 03 MATIC  0.07 USD	✓
134	2024-01-23 03:55:16	<u>0xf51c57c7c770404cf046</u> <u>61e47403be469e863df25d</u> <u>a19846c82307823ad95084</u>	- 0.0000000013472339 76 MATIC  0.00 USD	✓
135	2024-01-23 03:55:10	<u>0x87d1e5b5eb1704dc4760</u> <u>4b6586637dd4cccae9b370</u> <u>5c67e33e2bc4d491931623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2024-01-23 03:55:10	<u>0x87d1e5b5eb1704dc4760</u> <u>4b6586637dd4cccae9b370</u> <u>5c67e33e2bc4d491931623</u>	- 0.102234060000000000 02 MATIC  0.07 USD	✓
137	2024-01-23 03:55:10	<u>0x87d1e5b5eb1704dc4760</u> <u>4b6586637dd4cccae9b370</u> <u>5c67e33e2bc4d491931623</u>	- 0.0000000011859150 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-01-23 00:35:11	<u>0x1c7f259efa95496bbddd</u> <u>1545b95ebbd6d8523466c8</u> <u>b2632812ee7b8c9378bdc</u>	+ 2.0000000000000000 00 MATIC  1.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 22:18:18	<u>0xfd0aaeedb133cfe17e62</u> <u>372273ffc2a68eb3a0b0be</u> <u>9abaf8bc11d91d1cb8aa4c</u>	+ 1.0000000000 o	✓
2	2024-06-21 02:54:22	<u>0xc14d567a5248443bc950</u> <u>a2e83a6007213eae842e78</u> <u>34475b3cf128d3bb0498c2</u>	+ 1 Claim: https://wbtc.win	✓
3	2024-06-21 02:29:58	<u>0xdd379f899952f1c2e74d</u> <u>a05303294a58d3ac4832b5</u> <u>b70eee96919c524e85a985</u>	+ 1 tkether.org	✓
4	2024-06-21 02:25:40	<u>0xebb558b69a36fbcf71b1</u> <u>50c48c03f43292631fd416</u> <u>f17badad85ca7c6fc19b8a</u>	+ 1,250 TOKEN	✓
5	2024-06-12 01:04:19	<u>0x2c84f4e8605ee390cbd6</u> <u>49ad814a2bb6fdfefff103</u> <u>fa48c164ab848a68b039b7</u>	+ 8,750 \$ CLAIM ON: [RETIK.FARM]	✓
6	2024-05-31 14:15:00	<u>0x9974caceabe7e7fc863a</u> <u>80d298270268e9ba2a7274</u> <u>0710e381873a420d889b9e</u>	+ 1 tkether.com	✓
7	2024-05-21 18:52:46	<u>0x4fb3916e33e56fb23e93</u> <u>283e6ce3bbb94d30b4a247</u> <u>f10a7a867af8cd95656733</u>	+ 8,400 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-09 23:28:35	<u>0xb52b5a88e94fd7c273aa62285c3dadd52ef7b132cbf4017162f65e6b23caecdb</u>	+ 500.0000000000000000 0000 AS FEE REFUND	✓
9	2024-05-09 23:28:15	<u>0xc388a1642bb6ab82c064249965a21b6a35289da8f3398290762928b9892d1b3a</u>	+ 1.0000000000000000 00 rdrop	✓
10	2024-01-23 00:35:23	<u>0x685480ad680bdd8a9d19cd90b583af63542d487578cc4e2f671332699bc7ee72</u>	+ 1 rewards	✓

ERC-1155 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-07-21 05:02:00	<u>0x48beab9bdfd257103f5e77b032bc919aeab6792b1657338a5efc4aa16dd95850</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-18 22:19:12	<u>0xbd0b165242514d734909ee1e7427f8308530497d6ddb39d59fff602bc261964</u>	+ 1 GXT88	✓
3	2024-07-18 22:17:12	<u>0xcd1f0c128b3712d276e59aa5ed21a3e0c3947e91f1a01371779d013dd84cb6d8</u>	+ 1 VS094	✓
4	2024-07-18 22:17:06	<u>0x9726a7b297383bbe6f0f8198912833f68099e73645080ec76af0140fab155e2d</u>	+ 1 ðŸŽ•	✓
5	2024-07-18 22:16:48	<u>0x0c67a698f5f99c59c82bf9581d57dee098115fbd724cfd6a9097493a55ca92a9</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
7	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
8	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
9	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
10	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
11	2024-07-18 22:16:30	<u>0x0cd3262edc128c5fc84a85e6a54243b5e6f84483c665f496c031f51739892244</u>	+ 1 5000\$	✓
12	2024-06-29 23:10:29	<u>0x4e45b6030c5aa77250065295d49ed3b9a16f52c8dc e87f550e7b70f9f090025d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
13	2024-06-29 19:13:34	<u>0x6c4f452af23822a0769477336d935deb008769a1fb bd3009c5a01477473c29f8</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
14	2024-06-21 01:57:23	<u>0x66907e16dccba5b15d6e cdedb8fbdf37bd02d6c552 058fdfb45d86796def8f86</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
15	2024-06-21 01:57:07	<u>0x371fc8f3b981feeace2c340037eb2b091d81939a9ade265734192ca92e5684b5</u>	+ 1 5000\$ Reward at [adrbgbt.cfd]	✓
16	2024-06-12 01:04:53	<u>0x3c6f1f2044b66034d9be907b65788a7e237f3cd0c56c77bbb4783f3c1b5fa77a</u>	+ 1 az]	✓
17	2024-05-31 14:25:02	<u>0xa2288dc3e8955f8f02e907ed51c84e9ca28d73bf211f171d1e899963224b3e66</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-31 14:22:38	<u>0x1b472fd321c4699f5a9a25589c80a9d315b0e4dd10cdb7a1affe66cfd2271200</u>	+ 1 e]	✓
19	2024-05-21 18:53:44	<u>0x3f5a6fd36a293a87ba706a4368a02f6e587ff43085301a2755b158e07dfe0fc8</u>	+ 1 -airdrop.net	✓
20	2024-05-21 18:53:02	<u>0xdb60d56c71201a37d0dc39c1201f53f9b4faae6887ad842a68dfec62cd61f1ce</u>	+ 1 -airdrop.net	✓
21	2024-05-09 23:26:10	<u>0xaa6aa4d9406c1ac2d64cd8dbe14c81ef9479d5e0972dc564a9753bfe05bb725c</u>	+ 1 Reward at [5eth.us]	✓
22	2024-02-12 04:04:52	<u>0x07c614810c309d8af536e4c7e70c60d16a1a69e64473960f690300542b464148</u>	+ 1 Airdrop at [5eth i%[enet]	✓
23	2024-02-12 04:04:44	<u>0x4a4eeb580fb94df2689108b9587fc69ff9f08f9d272a153e8f372bd9cd9b22dd</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-29 02:49:51	<u>0x4212c85040688f784b8b924987c1c85029c95a3c2419f6c515a4267adc79a6de</u>	+ 1 5eth.net	✓
25	2024-01-26 03:49:03	<u>0xdd96854b12e0f07859bae9b81859cc45a16c2896340a1666cc59c6204eecd5e2</u>	+ 1 2000usdc.org	✓
26	2024-01-26 03:39:57	<u>0x2228e3c9e37c211500d9d4e1ebaaa7b54c96a33aa961cbbc3e63f387f47c606d</u>	+ 1 5000usdt.com	✓
27	2024-01-23 00:36:53	<u>0xd13413d0479e3de4101546caca3c7c5901f72899340c8de152fe7208a39e0dca</u>	+ 1 3000usdt.cc	✓
28	2024-01-23 00:36:53	<u>0x7bfc99324fe29297b9fb319385d6e131b1892c4ed860de502bf9869750516aec</u>	+ 1 1000usdc.top	✓

MAIN MEMPOOL

#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:50:10	<u>0x03804cf95cd89a5326f0485e8216e466bc0489440cf56e9df1652bbee9844012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	

* USD values displayed at the time of transaction

DISCLAIMER

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