

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:13 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97fd57afbd94a6404519da4ee66b60b42913d484</u>
TOTAL RECEIVED	0.233890196837053976 MATIC
TOTAL SEND	0.233890196837053976 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
LiquidEther	1 r.com
!SNXPool.com	378.000000000000000000 wSNX
Kratos Cash	20 KCASH
! 5000usdc.org	1.000000000000000000 rdrop
! 5000usdc.org	1.000000000000000000 rdrop
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
IndiCoin	20.000000000000000000 IC
Kratos Cash	10 KCASH
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
1,000 USDT Reward	N/A .org










* USD values displayed at the time of transaction










Token	Balance
5 ETH by Base	N/A NFT Airdrop
(airdrop-polygon.xyz)	N/A REWARDS (airdrop-polygon.xyz)
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
2,000 USDT Reward	N/A op.net
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
SHIBANI	N/A SHIBANI









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:32:58	<u>0x1c3a8239014d6e0087ea</u> <u>0919226f9112a1fc8fbfec</u> <u>4eb54d63a63551340e6ac7</u>	- 0.0320996921919426 41 MATIC  0.01 USD	✓
2	2024-08-31 08:32:58	<u>0x1c3a8239014d6e0087ea</u> <u>0919226f9112a1fc8fbfec</u> <u>4eb54d63a63551340e6ac7</u>	- 0.0005250000611730 00 MATIC  0.00 USD	✓
3	2024-08-31 08:32:58	<u>0x1c3a8239014d6e0087ea</u> <u>0919226f9112a1fc8fbfec</u> <u>4eb54d63a63551340e6ac7</u>	- 0.0000000000007350 00 MATIC  0.00 USD	✓
4	2024-08-27 12:17:18	<u>0xb6d8e01d05e226e445ba</u> <u>d85da2153b64c2d8bb4ffd</u> <u>eaac43e371399d1abd79ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-27 12:17:18	<u>0xb6d8e01d05e226e445ba</u> <u>d85da2153b64c2d8bb4ffd</u> <u>eaac43e371399d1abd79ce</u>	- 0.0023752424258931 72 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
6	2024-08-27 12:17:18	<u>0xb6d8e01d05e226e445ba d85da2153b64c2d8bb4ffd eaac43e371399d1abd79ce</u>	- 0.0000000653202561 88 MATIC  0.00 USD	✓
7	2024-07-29 01:24:11	<u>0x51775e6ef98c99845adf cd204b7a22ce082c14b8d4 3d8dd4bbb07df2234d37fe</u>	- 0.0327704539882444 70 MATIC  0.01 USD	✓
8	2024-07-29 01:24:11	<u>0x51775e6ef98c99845adf cd204b7a22ce082c14b8d4 3d8dd4bbb07df2234d37fe</u>	- 0.0006759059988240 00 MATIC  0.00 USD	✓
9	2024-07-29 01:24:11	<u>0x51775e6ef98c99845adf cd204b7a22ce082c14b8d4 3d8dd4bbb07df2234d37fe</u>	- 0.0000000000057330 00 MATIC  0.00 USD	✓
10	2024-06-27 12:57:25	<u>0x5e564ab16a9f81242b3a 7a60e750e09611874067c2 d6d708e9ee0160d354357f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-27 12:57:25	<u>0x5e564ab16a9f81242b3a 7a60e750e09611874067c2 d6d708e9ee0160d354357f</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓
12	2024-06-27 12:57:25	<u>0x5e564ab16a9f81242b3a 7a60e750e09611874067c2 d6d708e9ee0160d354357f</u>	- 0.0000000000071985 32 MATIC  0.00 USD	✓
13	2024-05-13 06:42:16	<u>0x18104c8cefb457b1042b adff88073ceff9794ba974 7cf2835f51439eef79bb33</u>	- 0.0326441769723916 99 MATIC  0.02 USD	✓
14	2024-05-13 06:42:16	<u>0x18104c8cefb457b1042b adff88073ceff9794ba974 7cf2835f51439eef79bb33</u>	- 0.0007841332775640 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2024-05-13 06:42:16	<u>0x18104c8cefb457b1042b</u> <u>adff88073ceff9794ba974</u> <u>7cf2835f51439eef79bb33</u>	- 0.0000000004534530 00 MATIC  0.00 USD	✓
16	2024-05-09 13:03:31	<u>0x118946ecedef26a5e24e</u> <u>59b5ffc193c59da67aabab</u> <u>2e52a3b833a58bf77eee5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-09 13:03:31	<u>0x118946ecedef26a5e24e</u> <u>59b5ffc193c59da67aabab</u> <u>2e52a3b833a58bf77eee5e</u>	- 0.0015716892861301 28 MATIC  0.00 USD	✓
18	2024-05-09 13:03:31	<u>0x118946ecedef26a5e24e</u> <u>59b5ffc193c59da67aabab</u> <u>2e52a3b833a58bf77eee5e</u>	- 0.000000000104611 76 MATIC  0.00 USD	✓
19	2024-03-28 06:30:52	<u>0x08ba30ce0a7c3a078023</u> <u>7532b9381bac01a644a7da</u> <u>04495e0d309e3e58be5b61</u>	- 0.0368501328139551 68 MATIC  0.03 USD	✓
20	2024-03-28 06:30:52	<u>0x08ba30ce0a7c3a078023</u> <u>7532b9381bac01a644a7da</u> <u>04495e0d309e3e58be5b61</u>	- 0.0008544607548120 00 MATIC  0.00 USD	✓
21	2024-03-28 06:30:52	<u>0x08ba30ce0a7c3a078023</u> <u>7532b9381bac01a644a7da</u> <u>04495e0d309e3e58be5b61</u>	- 0.0008758447657680 00 MATIC  0.00 USD	✓
22	2024-03-28 02:30:21	<u>0xd455e5c1e612f4abf4c2</u> <u>d9291b6469e959c36d20de</u> <u>fdc3cf7d9307517ad62691</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-28 02:30:21	<u>0xd455e5c1e612f4abf4c2</u> <u>d9291b6469e959c36d20de</u> <u>fdc3cf7d9307517ad62691</u>	- 0.0018944450994162 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2024-03-28 02:30:21	<u>0xd455e5c1e612f4abf4c2d9291b6469e959c36d20defdc3cf7d9307517ad62691</u>	- 0.0038153343856370 16 MATIC  0.00 USD	✓
25	2024-03-28 02:04:11	<u>0xf77ff1017ad7c35a5e154d6ee895836638386a901fd6cd745ca6aa5bc7aa111c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-28 02:04:11	<u>0xf77ff1017ad7c35a5e154d6ee895836638386a901fd6cd745ca6aa5bc7aa111c</u>	- 0.0016559905140405 44 MATIC  0.00 USD	✓
27	2024-03-28 02:04:11	<u>0xf77ff1017ad7c35a5e154d6ee895836638386a901fd6cd745ca6aa5bc7aa111c</u>	- 0.0040537916663709 96 MATIC  0.00 USD	✓
28	2024-02-05 09:26:04	<u>0xf2b905730cc3c629e5136a0a7b19fda956e4c967df7a933889aeb662ff727e3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-02-05 09:26:04	<u>0xf2b905730cc3c629e5136a0a7b19fda956e4c967df7a933889aeb662ff727e3f</u>	- 0.0019769310000000 00 MATIC  0.00 USD	✓
30	2024-02-05 09:26:04	<u>0xf2b905730cc3c629e5136a0a7b19fda956e4c967df7a933889aeb662ff727e3f</u>	- 0.0013089468481029 27 MATIC  0.00 USD	✓
31	2024-01-10 13:57:37	<u>0x061a20af780185da3d0478fcb8034bbee7a9981d7723f3c3de0cfda70188d602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-10 13:57:37	<u>0x061a20af780185da3d0478fcb8034bbee7a9981d7723f3c3de0cfda70188d602</u>	- 0.0017048456461257 21 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
33	2024-01-10 13:57:37	<u>0x061a20af780185da3d04</u> <u>78fcb8034bbee7a9981d77</u> <u>23f3c3de0cfda70188d602</u>	- 0.0018994733428253 22 MATIC  0.00 USD	✓
34	2024-01-02 02:14:21	<u>0x5bd5acb3258d9498b555</u> <u>1cc77314649477558c53aa</u> <u>656613fc74afda4ed35fd6</u>	- 0.0197870886514659 69 MATIC  0.02 USD	✓
35	2024-01-02 02:14:21	<u>0x5bd5acb3258d9498b555</u> <u>1cc77314649477558c53aa</u> <u>656613fc74afda4ed35fd6</u>	- 0.0008255970402960 00 MATIC  0.00 USD	✓
36	2024-01-02 02:14:21	<u>0x5bd5acb3258d9498b555</u> <u>1cc77314649477558c53aa</u> <u>656613fc74afda4ed35fd6</u>	- 0.0002244029597040 00 MATIC  0.00 USD	✓
37	2023-12-24 19:53:17	<u>0x719d2430e54b8586fea2</u> <u>ebff274e8155e442f715d7</u> <u>ec51396ddaa3e8830cd1e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-24 19:53:17	<u>0x719d2430e54b8586fea2</u> <u>ebff274e8155e442f715d7</u> <u>ec51396ddaa3e8830cd1e6</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
39	2023-12-24 19:53:17	<u>0x719d2430e54b8586fea2</u> <u>ebff274e8155e442f715d7</u> <u>ec51396ddaa3e8830cd1e6</u>	- 0.0013764225574913 22 MATIC  0.00 USD	✓
40	2023-10-31 12:22:43	<u>0xc97f1717a0015406ddf2</u> <u>b28f647883abb605c21354</u> <u>264cfc32ac572e0f581a93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-31 12:22:43	<u>0xc97f1717a0015406ddf2</u> <u>b28f647883abb605c21354</u> <u>264cfc32ac572e0f581a93</u>	- 0.0019075650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 12:22:43	<u>0xc97f1717a0015406ddf2 b28f647883abb605c21354 264cfc32ac572e0f581a93</u>	- 0.0015578315927033 64 MATIC  0.00 USD	✓
43	2023-10-30 13:37:50	<u>0x3e0771df16deb1fcfcdb e037d4912a1c585e08f991 c34808a880c7250394ad6a</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
44	2023-10-28 18:26:41	<u>0x3e0a8c9a8abbe0a066ea e8bbd6f76e01e13c5b5f02 c5b96fc0c2be16201426f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-28 18:26:41	<u>0x3e0a8c9a8abbe0a066ea e8bbd6f76e01e13c5b5f02 c5b96fc0c2be16201426f8</u>	- 0.0010223478874086 06 MATIC  0.00 USD	✓
46	2023-10-28 18:26:41	<u>0x3e0a8c9a8abbe0a066ea e8bbd6f76e01e13c5b5f02 c5b96fc0c2be16201426f8</u>	- 0.0014401451125913 94 MATIC  0.00 USD	✓
47	2023-10-12 10:29:56	<u>0xc7abd0dc83f8cdda9975 95056651226e53ceedcdf0 a9a40928195e475ed12143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-12 10:29:56	<u>0xc7abd0dc83f8cdda9975 95056651226e53ceedcdf0 a9a40928195e475ed12143</u>	- 0.0012485880000000 00 MATIC  0.00 USD	✓
49	2023-10-12 10:29:56	<u>0xc7abd0dc83f8cdda9975 95056651226e53ceedcdf0 a9a40928195e475ed12143</u>	- 0.0016366159847812 50 MATIC  0.00 USD	✓
50	2023-10-08 10:37:09	<u>0x9043e85e980c90496546 419418abf728e32921aad9 e9865a995bede696a9d812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-08 10:37:09	<u>0x9043e85e980c90496546</u> <u>419418abf728e32921aad9</u> <u>e9865a995bede696a9d812</u>	- 0.0009753104711697 60 MATIC  0.00 USD	✓
52	2023-10-08 10:37:09	<u>0x9043e85e980c90496546</u> <u>419418abf728e32921aad9</u> <u>e9865a995bede696a9d812</u>	- 0.0014178165288302 40 MATIC  0.00 USD	✓
53	2023-10-05 14:05:26	<u>0x5f43cc889ac020e0126f</u> <u>a95210261324190e899a36</u> <u>76a5eacb71a71f39c1a7fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-05 14:05:26	<u>0x5f43cc889ac020e0126f</u> <u>a95210261324190e899a36</u> <u>76a5eacb71a71f39c1a7fb</u>	- 0.0016734480000000 00 MATIC  0.00 USD	✓
55	2023-10-05 14:05:26	<u>0x5f43cc889ac020e0126f</u> <u>a95210261324190e899a36</u> <u>76a5eacb71a71f39c1a7fb</u>	- 0.0016943859927545 04 MATIC  0.00 USD	✓
56	2023-10-04 19:29:28	<u>0xb28097822b3ea22e4993</u> <u>9a9c7ab0bc4b1e2022d076</u> <u>5f88c4a91b9a48250b10c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-04 19:29:28	<u>0xb28097822b3ea22e4993</u> <u>9a9c7ab0bc4b1e2022d076</u> <u>5f88c4a91b9a48250b10c9</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
58	2023-10-04 19:29:28	<u>0xb28097822b3ea22e4993</u> <u>9a9c7ab0bc4b1e2022d076</u> <u>5f88c4a91b9a48250b10c9</u>	- 0.0013254362103080 01 MATIC  0.00 USD	✓
59	2023-10-04 19:27:32	<u>0xcbe4bfdacae254806cf3</u> <u>01544913f43160fdf99493</u> <u>ab07f273550f37b8acdaa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-04 19:27:32	<u>0xcbe4bfdacae254806cf3</u> <u>01544913f43160fdf99493</u> <u>ab07f273550f37b8acdaa7</u>	- 0.0011098560000000 00 MATIC  0.00 USD	✓
61	2023-10-04 19:27:32	<u>0xcbe4bfdacae254806cf3</u> <u>01544913f43160fdf99493</u> <u>ab07f273550f37b8acdaa7</u>	- 0.0013403381459271 54 MATIC  0.00 USD	✓
62	2023-10-04 19:23:32	<u>0x95dd23bb62cf852d0cfc</u> <u>f527fa9be0510729d8aafc</u> <u>63f7f5495c06ba69112d25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-04 19:23:32	<u>0x95dd23bb62cf852d0cfc</u> <u>f527fa9be0510729d8aafc</u> <u>63f7f5495c06ba69112d25</u>	- 0.0012075485339396 16 MATIC  0.00 USD	✓
64	2023-10-04 19:23:32	<u>0x95dd23bb62cf852d0cfc</u> <u>f527fa9be0510729d8aafc</u> <u>63f7f5495c06ba69112d25</u>	- 0.0014283594660603 84 MATIC  0.00 USD	✓
65	2023-09-30 04:57:42	<u>0x9f3064d8f784346b8e6a</u> <u>28230e3613d1394ab1d4c8</u> <u>0f8e48f8afbecd8d7064c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-30 04:57:42	<u>0x9f3064d8f784346b8e6a</u> <u>28230e3613d1394ab1d4c8</u> <u>0f8e48f8afbecd8d7064c0</u>	- 0.0010126725762566 49 MATIC  0.00 USD	✓
67	2023-09-30 04:57:42	<u>0x9f3064d8f784346b8e6a</u> <u>28230e3613d1394ab1d4c8</u> <u>0f8e48f8afbecd8d7064c0</u>	- 0.0012070394237433 51 MATIC  0.00 USD	✓
68	2023-09-29 05:28:46	<u>0x0abec29c2e145708f20a</u> <u>3fcd87f79db96d07cdb8f3</u> <u>d703ecbcf38496296802c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
69	2023-09-29 05:28:46	<u>0x0abec29c2e145708f20a3fcd87f79db96d07cdb8f3d703ecbcf38496296802c9</u>	- 0.0013179540000000 00 MATIC  0.00 USD	✓
70	2023-09-29 05:28:46	<u>0x0abec29c2e145708f20a3fcd87f79db96d07cdb8f3d703ecbcf38496296802c9</u>	- 0.0004084025421956 04 MATIC  0.00 USD	✓
71	2023-09-27 13:02:53	<u>0x729395ed88ddb153a7df6ae06d49bf47be7d46179c562545a7238986e973dc5f</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
72	2023-09-27 13:02:53	<u>0x9d8942e10875043418347d1d503a1081b46044baf0fb45a26bdc3a67e0cff3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-27 13:02:53	<u>0x9d8942e10875043418347d1d503a1081b46044baf0fb45a26bdc3a67e0cff3fc</u>	- 0.0014604660000000 00 MATIC  0.00 USD	✓
74	2023-09-27 13:02:53	<u>0x9d8942e10875043418347d1d503a1081b46044baf0fb45a26bdc3a67e0cff3fc</u>	- 0.0015157730334536 16 MATIC  0.00 USD	✓
75	2023-09-27 13:02:37	<u>0x1c269c99c95f39d217823ac0cf61b48b311c43f7bba7a9150ae28fc7f75ceeb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-09-27 13:02:37	<u>0x1c269c99c95f39d217823ac0cf61b48b311c43f7bba7a9150ae28fc7f75ceeb9</u>	- 0.0014256930000000 00 MATIC  0.00 USD	✓
77	2023-09-27 13:02:37	<u>0x1c269c99c95f39d217823ac0cf61b48b311c43f7bba7a9150ae28fc7f75ceeb9</u>	- 0.0016775186997359 91 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-27 13:02:21	<u>0x4b19564328ba5e142551</u> <u>fa9545741eaab5b9c13bb5</u> <u>dbe6e99956f0dfb6bb27c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-27 13:02:21	<u>0x4b19564328ba5e142551</u> <u>fa9545741eaab5b9c13bb5</u> <u>dbe6e99956f0dfb6bb27c8</u>	- 0.0013507513464742 08 MATIC  0.00 USD	✓
80	2023-09-27 13:02:21	<u>0x4b19564328ba5e142551</u> <u>fa9545741eaab5b9c13bb5</u> <u>dbe6e99956f0dfb6bb27c8</u>	- 0.0017788186535257 92 MATIC  0.00 USD	✓
81	2023-09-27 12:22:04	<u>0xc709758e4eb18ed32014</u> <u>28596e7408b098a888f924</u> <u>cef8f53854d01020effa7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-27 12:22:04	<u>0xc709758e4eb18ed32014</u> <u>28596e7408b098a888f924</u> <u>cef8f53854d01020effa7f</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
83	2023-09-27 12:22:04	<u>0xc709758e4eb18ed32014</u> <u>28596e7408b098a888f924</u> <u>cef8f53854d01020effa7f</u>	- 0.0019423647512059 05 MATIC  0.00 USD	✓
84	2023-09-27 08:31:39	<u>0x2e61e8300357d4e89ead</u> <u>f4aad0eb029043fb040219</u> <u>d362de10f7d01c7159a9c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-09-27 08:31:39	<u>0x2e61e8300357d4e89ead</u> <u>f4aad0eb029043fb040219</u> <u>d362de10f7d01c7159a9c4</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
86	2023-09-27 08:31:39	<u>0x2e61e8300357d4e89ead</u> <u>f4aad0eb029043fb040219</u> <u>d362de10f7d01c7159a9c4</u>	- 0.0019215148379773 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-27 04:28:39	<u>0x9848364c57045e33c94a5a16d35ed9fe5802e987274f4c36f9edc00bdfd1e384</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
88	2023-09-27 04:28:39	<u>0x9848364c57045e33c94a5a16d35ed9fe5802e987274f4c36f9edc00bdfd1e384</u>	- 0.0013786635915336 51 MATIC 0.00 USD	✓
89	2023-09-27 04:28:39	<u>0x9848364c57045e33c94a5a16d35ed9fe5802e987274f4c36f9edc00bdfd1e384</u>	- 0.0004295324084663 49 MATIC 0.00 USD	✓
90	2023-09-25 16:42:21	<u>0xaffe5b6eaac758e94ac0bacbd0ea3b192f3dd9eee8d0794a358dd4f406d2f9bb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
91	2023-09-25 16:42:21	<u>0xaffe5b6eaac758e94ac0bacbd0ea3b192f3dd9eee8d0794a358dd4f406d2f9bb</u>	- 0.0008979522558309 63 MATIC 0.00 USD	✓
92	2023-09-25 16:42:21	<u>0xaffe5b6eaac758e94ac0bacbd0ea3b192f3dd9eee8d0794a358dd4f406d2f9bb</u>	- 0.0040050407441690 37 MATIC 0.00 USD	✓
93	2023-09-25 16:42:11	<u>0x5dc3c311db9d93c15735c6f6a6321536d1a095314d05134a5268d3a273af7556</u>	+ 0.024000000000000000 00 MATIC 0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:15:12	<u>0x0537c2061afc4659e18b9ac3eb196a82fdfb10cb5e4ec01fdd327ff86c3d5eb4</u>	+ 0.035000000000000000 03 MATIC 0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 12:55:01	<u>0xac74dfd7bab1d61bb2263fb6a00d0945d8acdd7ccc42710e6650cf1b179f67b7</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
3	2024-05-09 13:03:21	<u>0x3ab334d1e37be2f06f0c4e825e5b42d07bbb64df8876822b398ca47a820d4403</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
4	2024-03-27 04:47:41	<u>0xd411327b5d658597f5975f146d082ecd43f11aafb47d0c24ef7c859c00a8bf2d</u>	+ 0.0406865968370539 73 MATIC  0.04 USD	✓
5	2024-01-10 13:56:45	<u>0x4738ad027ff911c1223187419208a4846ac88e4b00ae01e2839d7089a96eb629</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 12:17:18	<u>0xb6d8e01d05e226e445bad85da2153b64c2d8bb4ffdeaac43e371399d1abd79ce</u>	- 10 KCASH	✓
2	2024-06-27 12:57:25	<u>0x5e564ab16a9f81242b3a7a60e750e09611874067c2d6d708e9ee0160d354357f</u>	- 10 KCASH	✓
3	2024-05-13 18:52:42	<u>0x2a17aa86109ef8abcf460f0237222e7491e5b817c1e65f38ee535c4399d602b</u>	+ 1.000000000000000000 00 rdrop	✓
4	2024-05-13 06:42:22	<u>0xe58fb70f6fc45e128de6abe3261c8131cd91529ad0b29f7a0d9b306ff67fae92</u>	+ 1 r.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-09 13:04:33	<u>0x6f1db9b5d5353ae0a03d</u> <u>b5afbd45fc49d0ae687218</u> <u>4093bdc8bcb30bb60df03c</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-05-09 13:03:31	<u>0x118946ecedef26a5e24e</u> <u>59b5ffc193c59da67aabab</u> <u>2e52a3b833a58bf77eee5e</u>	- 10 KCASH	✓
7	2024-03-28 02:30:21	<u>0xd455e5c1e612f4abf4c2</u> <u>d9291b6469e959c36d20de</u> <u>fdc3cf7d9307517ad62691</u>	- 10 KCASH	✓
8	2024-03-28 02:04:11	<u>0xf77ff1017ad7c35a5e15</u> <u>4d6ee895836638386a901f</u> <u>d6cd745ca6aa5bc7aa111c</u>	- 10 KCASH	✓
9	2024-03-28 01:36:23	<u>0xf5f516984fbee159dd0d</u> <u>3bf06444d7a77d9eb2b7a5</u> <u>1eaf1dc7ffbca22eea5d24</u>	+ 20 KCASH	✓
10	2024-03-28 01:18:37	<u>0xc60eddf1dcef3906ca9a</u> <u>236866b2d508d47ec4e384</u> <u>be4f4dfb0c56a7bcd04946</u>	+ 20 KCASH	✓
11	2024-03-28 00:46:57	<u>0x65023703e583df9d8549</u> <u>b9bd5df1f452ffbc3ac00b</u> <u>fed29be5be70b2c81b8bdf</u>	+ 20 KCASH	✓
12	2024-02-05 09:26:04	<u>0xf2b905730cc3c629e513</u> <u>6a0a7b19fda956e4c967df</u> <u>7a933889aeb662ff727e3f</u>	- 10 KCASH	✓
13	2024-01-11 17:22:06	<u>0x1c3c68bc4506dce03b0c</u> <u>816e0f0845ff4306b8df56</u> <u>e63cf870e6f64b54c82f3e</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 13:57:37	<u>0x061a20af780185da3d0478fcb8034bbee7a9981d7723f3c3de0cfda70188d602</u>	- 10 KCASH	✓
15	2023-12-24 19:53:17	<u>0x719d2430e54b8586fea2ebff274e8155e442f715d7ec51396ddaa3e8830cd1e6</u>	- 10 KCASH	✓
16	2023-12-24 19:52:51	<u>0xab62c9310d1d8824d276a0e87cda50ce0e3e2e7c741f8d351bd855e690ea160f</u>	+ 20 KCASH	✓
17	2023-10-31 12:22:43	<u>0xc97f1717a0015406ddf2b28f647883abb605c21354264cfc32ac572e0f581a93</u>	- 10 KCASH	✓
18	2023-10-30 13:37:46	<u>0xc0afb1b005c5d5aac005dfc84596c383c95425b9f52578e8f6e0ca8eb01732e1</u>	- 10 KCASH	✓
19	2023-10-30 13:37:26	<u>0xbacd707b35fbea2ac303010c650dccc820301a05028f27cd35ddb58cdb2665d3</u>	+ 20 KCASH	✓
20	2023-10-29 15:11:47	<u>0xda4e5cc08497e44fd8c11e699fac73848666466657acec06a4c24a1f392929df</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-28 18:26:41	<u>0x3e0a8c9a8abbe0a066ea8bbd6f76e01e13c5b5f02c5b96fc0c2be16201426f8</u>	- 10 KCASH	✓
22	2023-10-12 10:29:56	<u>0xc7abd0dc83f8cdda997595056651226e53ceedcdf0a9a40928195e475ed12143</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-12 10:29:44	<u>0x8e5360ea44d59090aaff acae178d3d59887bce3d53 af34ff4460622fe5f8ae5e</u>	+ 20 KCASH	✓
24	2023-10-08 10:37:09	<u>0x9043e85e980c90496546 419418abf728e32921aad9 e9865a995bede696a9d812</u>	- 10 KCASH	✓
25	2023-10-08 04:03:33	<u>0x6febf301c48fc7ce5576 f9cbb40a5d61bf4efed308 9ee3b499b88226a32b05b5</u>	+ 20 KCASH	✓
26	2023-10-05 14:05:26	<u>0x5f43cc889ac020e0126f a95210261324190e899a36 76a5each71a71f39c1a7fb</u>	- 10 KCASH	✓
27	2023-10-04 19:29:28	<u>0xb28097822b3ea22e4993 9a9c7ab0bc4b1e2022d076 5f88c4a91b9a48250b10c9</u>	- 10 KCASH	✓
28	2023-10-04 19:27:32	<u>0xcbe4bfdacae254806cf3 01544913f43160fdf99493 ab07f273550f37b8acdaa7</u>	- 10 KCASH	✓
29	2023-10-04 19:27:06	<u>0xc9460b71fade0fea4b27 ba3e51c036b68ee19cbc73 bd98234c2aa8f6c6efb8be</u>	+ 20 KCASH	✓
30	2023-10-04 19:23:32	<u>0x95dd23bb62cf852d0cfc f527fa9be0510729d8aafc 63f7f5495c06ba69112d25</u>	- 10 KCASH	✓
31	2023-09-30 04:57:42	<u>0x9f3064d8f784346b8e6a 28230e3613d1394ab1d4c8 0f8e48f8afbecd8d7064c0</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-29 05:33:24	<u>0x457f8d9e1e7e367c58b9</u> <u>4df07dfc05bb622f2e83ab</u> <u>432d8aa4474151d9ef7456</u>	+ 20 KCASH	✓
33	2023-09-29 05:28:46	<u>0x0abec29c2e145708f20a</u> <u>3fcd87f79db96d07cdb8f3</u> <u>d703ecbcf38496296802c9</u>	- 10 KCASH	✓
34	2023-09-29 05:28:36	<u>0x8a76f21f7fb7dd6ea336</u> <u>2a3fe917e2acf9590511df</u> <u>4c99af53bd0fba40374259</u>	+ 20 KCASH	✓
35	2023-09-27 13:02:53	<u>0x9d8942e1087504341834</u> <u>7d1d503a1081b46044baf0</u> <u>fb45a26bdc3a67e0cff3fc</u>	- 10.0000000000000000 000 IC	✓
36	2023-09-27 13:02:43	<u>0x87fa59e849ce7bda6571</u> <u>489f37491cc8a80a61e09b</u> <u>4e7a911ec70754bce5a220</u>	+ 20.0000000000000000 000 IC	✓
37	2023-09-27 13:02:37	<u>0x1c269c99c95f39d21782</u> <u>3ac0cf61b48b311c43f7bb</u> <u>a7a9150ae28fc7f75ceeb9</u>	- 10.0000000000000000 000 IC	✓
38	2023-09-27 13:02:21	<u>0x4b19564328ba5e142551</u> <u>fa9545741eaab5b9c13bb5</u> <u>dbe6e99956f0dfb6bb27c8</u>	- 10.0000000000000000 000 IC	✓
39	2023-09-27 13:02:11	<u>0xb500a02b2085ecd25014</u> <u>aef51957abdd0fe093e600</u> <u>fab2e4efe94ae359403c95</u>	+ 20.0000000000000000 000 IC	✓
40	2023-09-27 12:22:04	<u>0xc709758e4eb18ed32014</u> <u>28596e7408b098a888f924</u> <u>cef8f53854d01020effa7f</u>	- 10.0000000000000000 000 IC	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 08:31:39	<u>0x2e61e8300357d4e89ead</u> <u>f4aad0eb029043fb040219</u> <u>d362de10f7d01c7159a9c4</u>	- 10.0000000000000000 000 IC	✓
42	2023-09-27 04:28:39	<u>0x9848364c57045e33c94a</u> <u>5a16d35ed9fe5802e98727</u> <u>4f4c36f9edc00bdfd1e384</u>	- 10.0000000000000000 000 IC	✓
43	2023-09-26 08:39:43	<u>0xf0e6c729df79b1c0670</u> <u>d202b7af903d94f5d4a6fc</u> <u>7b75f53790885fb6d0e345</u>	+ 378.0000000000000000 0000 wSNX	✓
44	2023-09-25 16:42:21	<u>0xaaffe5b6eaac758e94ac0</u> <u>bacbd0ea3b192f3dd9eee8</u> <u>d0794a358dd4f406d2f9bb</u>	- 10.0000000000000000 000 IC	✓
45	2023-09-25 16:42:11	<u>0x21132ef5d11a63aab392</u> <u>55967a61796005bcfd3e30</u> <u>d5057177d18592e9d844ba</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 08:34:12	<u>0xeb164aa7b3f4e6912b5b</u> <u>3900a452a7d12935bb5798</u> <u>8982f2cf0a92ca2f91653d</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 08:34:12	<u>0xc0fe4f120af199ea414c</u> <u>04575263bf1ba4bb6874e1</u> <u>1bb9d85ecf645b6e0315b5</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-27 12:17:52	<u>0x257a944dc96ac6e8f683</u> <u>bd14248145b1d933ece540</u> <u>ccc224d6e99c2a522f77ab</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-29 01:26:57	<u>0x1107185c0f7d85a0fefa72a0651aef6498ef94858a5de4ca9ea8b6483f404fa5</u>	+ 1 Claim Rewards	✓
5	2024-07-29 01:25:29	<u>0x42d3aaa78231d4c473c0997324985e7020298e9538c73884a2f56e0d73ddad0e</u>	+ 1 \$FOXY	✓
6	2024-07-29 01:25:29	<u>0x545847f3b562bb8f418c69994ae37d80bf44b6bc08c6755885eea274d5fcae51</u>	+ 1 mybox	✓
7	2024-07-29 01:25:09	<u>0x5fa682d41677fc9114e9b2e74708722d0e05e95a703d80146460e8a0819aa832</u>	+ 1 Ether Airdrop	✓
8	2024-07-29 01:25:07	<u>0x6f9d205bd5bd40d3c74d55b57a4c024f1e2b5e108f586377e925078956f45297</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
9	2024-07-29 01:24:27	<u>0xd7257e14cf34d7825fd877c36b5cac496bf7046a06571d5b361f777f5579747d</u>	+ 1 SHIBANI	✓
10	2024-06-27 12:58:07	<u>0x5595bf4fb101f2070a432e0439e235db3812033184330fa716168ef19c95eb3e</u>	+ 1 ?	✓
11	2024-06-27 12:57:59	<u>0xa21e2d2f442454b8ea02f9137a5b3604699a4849166f109ebe9aedf219edd2cc</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-05-13 18:52:18	<u>0x238fa4f010dbd0d3a3de017f238ef6a72dcaf06a7b0e4d687b89aa271abf9e60</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-13 18:51:24	<u>0x795785d71399abdb32ed2bf0c9b3a41017af09bba5e3e69c875d3bb1d57ae0b4</u>	+ 1 -airdrop.org	✓
14	2024-05-13 18:50:38	<u>0xf82a85108648d6bbc8c070c945918e2efadad43b8d4bdb383c61f6c6f00e44e7</u>	+ 1 -airdrop.org	✓
15	2024-05-13 18:50:02	<u>0xb7c33c5743c6b7dc78b02c384658176c7218483f0cb305e8db0bd6fe847b63e2</u>	+ 1 Reward at [5eth.us]	✓
16	2024-05-09 13:03:51	<u>0x3ce7d9f7e5196731312a77914fdb8c669e91ef850253b371c20f498915a11f4a</u>	+ 1 Reward at [5eth.us]	✓
17	2024-03-28 04:32:23	<u>0x006437353749b8d5af15cea45ae7ae13a357a9ed31efb359b5dc9e1b99562dde</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-28 04:32:05	<u>0x09fdc7bd5ca215d94db54892f035b05f529a36897f11c907d81000ecd20edf65</u>	+ 1 Airdrop at [5000usdt.us]	✓
19	2024-02-12 23:31:30	<u>0xe56d348f2efedcc70bfd41cd8f9224841fff3c83b1f12b659bfc070811ef00e</u>	+ 1 https://aione-air.pro	✓
20	2024-01-10 15:42:11	<u>0xc3b03260667301ae0c63cfce92d972886411baa99321dbb4bcfb9eae9c59758d</u>	+ 1 5000usdt.org	✓
21	2024-01-10 15:42:11	<u>0x91d4eb6604b10d36cf9c1d37354017d469cad4dbe522f2aa1b29e9897459aaf3</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-25 02:28:26	<u>0xd6b09491eec2265e7a2e5b72dd75bc368c0cd2260cc7749101f3e25ce0994622</u>	+ 1 3000usdt.net	✓
23	2023-12-25 01:51:36	<u>0xcd58e7317cce00bea495ab96525818c80602e924042a0816689ed3e39ad5315e</u>	+ 1 2000usdc.cc	✓
24	2023-10-31 12:23:05	<u>0xc0e0cd2b48abef64fe3cc054ab0bcc5b09c5f99f44d7b86603d1c0df90fd9929</u>	+ 1 op.net	✓
25	2023-10-30 13:40:12	<u>0x91c268d2be96c3fd446b73ccd99123743d04bb437fa8437ff10533e7218f96cb</u>	+ 1 \$MEME Vouchers	✓
26	2023-10-30 13:37:40	<u>0xe0c54c3162cc7486485cb51d87d5c76c4ffa29ec6cca71fdd830b79c4cf749ec</u>	+ 1 rop.net	✓
27	2023-10-28 18:26:59	<u>0x39087bf94f245466398744d61891341a1a69205793e643ddf44d73d1ae6a35d4</u>	+ 1 2000usdt.xyz	✓
28	2023-10-28 18:26:51	<u>0xcccdce4b7baca9856c21705ac074c3d2a528276474b5c5045c824f130017aac</u>	+ 1 d.net	✓
29	2023-10-12 19:57:28	<u>0xeca739ab036dee7c98bf863eb072cee5f2cb289a17a2e52bfe084cd72f0c3b5</u>	+ 1 Voucher	✓
30	2023-10-12 10:30:06	<u>0x9f6da77d414dea921aab55f8963888e218ff0b7f8749fcb8ca86cddb384ad60e</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-08 18:05:08	<u>0x35de69b8eb62c44ba94b</u> <u>f4be1ae522e55bf6c21a9b</u> <u>08a090fc85ea3165a00dd3</u>	+ 1 NFT Voucher	✓
32	2023-10-08 11:24:47	<u>0x2f760d0984e876b62503</u> <u>0ef37a28d9369acf549dc6</u> <u>a633643bdb4ff29a2af1b0</u>	+ 1 Voucher	✓
33	2023-10-05 14:25:15	<u>0xa54915a97f96e0508be7</u> <u>46d9355cfab048b4c765fa</u> <u>a1585c7e4301331a94855f</u>	+ 1 Voucher	✓
34	2023-10-04 22:20:54	<u>0xe7c8ab07be46766e2ec6</u> <u>de858c46158a09278368a7</u> <u>f4f9652437cd7a52acdba7</u>	+ 1 Voucher	✓
35	2023-10-04 19:23:40	<u>0x753fe16442d5b711f506</u> <u>ae38ab71a8561ab20ad7da</u> <u>0e5d548b4fe99838aa1437</u>	+ 1 .org	✓
36	2023-09-29 10:43:37	<u>0x0c05304e9ead6f60ba6d</u> <u>0c69a4c2fa34516cd755ea</u> <u>e0836306eeb089e3acae66</u>	+ 1 NFT Giveaway	✓
37	2023-09-29 10:43:01	<u>0x4ac6286d97cb54c67c2a</u> <u>218ce199a003e0f79e3b11</u> <u>b229dd09ef8779f61a54db</u>	+ 1 NFT Airdrop	✓
38	2023-09-29 10:37:03	<u>0x3536639634517aad7c5</u> <u>4a8175817e87b7cd24e159</u> <u>49d5887df57e58b3ee6777</u>	+ 1 NFT Airdrop	✓
39	2023-09-29 10:36:47	<u>0xc67b14511f6a99cb20a1</u> <u>9ff972cc9cdf998a146bd</u> <u>fcf24cda0814981740c5e3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 05:30:00	<u>0xd8483968b88423cca4ee</u> <u>f81820ffc9e930d8c7dda1</u> <u>b9318a2f0db382f0b4c0a3</u>	+ 1 usdt-rewards.site	✓

* USD values displayed at the time of transaction

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