

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 14:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b0b961fcd95954ae69b93269db12f39e210cb15</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.67 USD
TOTAL SEND	3.197577991939080100 MATIC
	1.34 USD

Token	Balance
MATIC	0.802422008060919678 MATIC
	0.33 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
! TETHER.RE	900,000,000 ewards
LiquidEther	1 r.com
! Rocketpool.win	9,000,000,000 ward.
! 5000usdc.org	1.000000000000000000 rdrop
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
(PoS) Dai D...tablecoin	0.000000000000000001 DAI
# 3eth.co	9,000,000,000 Visit 3eth.co to claim reward.

Token	Balance
(PoS) Dai Stablecoin	0.648846999999999952 DAI
AAVE NFT	N/A ETH airdrop at ethnft.co
	N/A
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
3ETH Reward at erc20.lat	N/A 3ETH Reward at erc20.lat
1ETH Reward at web3eth.icu	N/A 1ETH Reward at web3eth.icu
1000 DAI	N/A NFT Airdrop Round
5K\$ gift at [bit.ly/shibaz]	N/A az]
]	N/A]
5,000 BUSD	N/A NFT Giveaway by Binance
Reward at 10bnb.art	N/A Airdrop at 10bnb.art



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 11:52:51	<u>0x7f8ad83db4bb5b1931da</u> <u>d65eb5764185718bea0d10</u> <u>09d40fbb17e09739326f40</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 11:52:51	<u>0x7f8ad83db4bb5b1931da</u> <u>d65eb5764185718bea0d10</u> <u>09d40fbb17e09739326f40</u>	- 0.0024949756512205 16 MATIC	✓






#	Date & time	Transaction Id	Amount	
3	2024-09-11 11:52:51	<u>0x7f8ad83db4bb5b1931da</u> <u>d65eb5764185718bea0d10</u> <u>09d40fbb17e09739326f40</u>	- 0.00000000000026364 66 MATIC	✓
4	2024-08-24 03:20:37	<u>0x5c9e911de550e971229d</u> <u>7b097f053fe27ecd13e610</u> <u>47034ebb6ee5388623685f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-24 03:20:37	<u>0x5c9e911de550e971229d</u> <u>7b097f053fe27ecd13e610</u> <u>47034ebb6ee5388623685f</u>	- 0.0023382694239677 22 MATIC  0.00 USD	✓
6	2024-08-24 03:20:37	<u>0x5c9e911de550e971229d</u> <u>7b097f053fe27ecd13e610</u> <u>47034ebb6ee5388623685f</u>	- 0.00000000000022912 86 MATIC  0.00 USD	✓
7	2024-08-24 02:42:03	<u>0xcafc2c4fdc1205040964</u> <u>fdee6850e7d7667627d223</u> <u>3f2eff9428a340e44eff61</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
8	2024-08-24 02:42:03	<u>0xcafc2c4fdc1205040964</u> <u>fdee6850e7d7667627d223</u> <u>3f2eff9428a340e44eff61</u>	- 0.0095934320231356 09 MATIC  0.00 USD	✓
9	2024-08-24 02:42:03	<u>0xcafc2c4fdc1205040964</u> <u>fdee6850e7d7667627d223</u> <u>3f2eff9428a340e44eff61</u>	- 0.00000000000037757 16 MATIC  0.00 USD	✓
10	2024-08-24 02:41:53	<u>0xd997bd525e8c157ed3c1</u> <u>aba43da96d7acec44aa03a</u> <u>4f25f25887744a555305d9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-24 02:41:53	<u>0xd997bd525e8c157ed3c1</u> <u>aba43da96d7acec44aa03a</u> <u>4f25f25887744a555305d9</u>	- 0.0236944189759230 46 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-08-24 02:41:53	<u>0xd997bd525e8c157ed3c1</u> <u>aba43da96d7acec44aa03a</u> <u>4f25f25887744a555305d9</u>	- 0.00000000000089924 31 MATIC  0.00 USD	✓
13	2024-08-24 02:40:33	<u>0x75aec9cbb8dd1207246</u> <u>faf232a1ed815ce083660f</u> <u>cf4a5725bb7aaab10015a7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-08-24 02:40:33	<u>0x75aec9cbb8dd1207246</u> <u>faf232a1ed815ce083660f</u> <u>cf4a5725bb7aaab10015a7</u>	- 0.0090102770995596 15 MATIC  0.00 USD	✓
15	2024-08-24 02:40:33	<u>0x75aec9cbb8dd1207246</u> <u>faf232a1ed815ce083660f</u> <u>cf4a5725bb7aaab10015a7</u>	- 0.00000000000049910 30 MATIC  0.00 USD	✓
16	2024-08-24 02:38:55	<u>0xf9ca6954debbd4319a56</u> <u>0939e69022ec88f768701e</u> <u>58d30a2b10aef4dc696a9e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-08-24 02:38:55	<u>0xf9ca6954debbd4319a56</u> <u>0939e69022ec88f768701e</u> <u>58d30a2b10aef4dc696a9e</u>	- 0.0193632085192094 11 MATIC  0.01 USD	✓
18	2024-08-24 02:38:55	<u>0xf9ca6954debbd4319a56</u> <u>0939e69022ec88f768701e</u> <u>58d30a2b10aef4dc696a9e</u>	- 0.0000000000125606 95 MATIC  0.00 USD	✓
19	2024-08-24 02:38:39	<u>0xaf5e1f92d28ae13a7232</u> <u>14d6bed984f6691d6e561d</u> <u>193016d98e05f74568cfe7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-24 02:38:39	<u>0xaf5e1f92d28ae13a7232</u> <u>14d6bed984f6691d6e561d</u> <u>193016d98e05f74568cfe7</u>	- 0.0026525276207744 62 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-08-24 02:38:39	<u>0xaf5e1f92d28ae13a7232</u> <u>14d6bed984f6691d6e561d</u> <u>193016d98e05f74568cfe7</u>	- 0.00000000000016209 55 MATIC  0.00 USD	✓
22	2024-08-18 05:34:52	<u>0xed47113cedcd77b4ec45</u> <u>b9d2d00ce0489f4447fe49</u> <u>72ec9dde8ec11271bd9b44</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-18 05:34:52	<u>0xed47113cedcd77b4ec45</u> <u>b9d2d00ce0489f4447fe49</u> <u>72ec9dde8ec11271bd9b44</u>	- 0.0020622450029663 68 MATIC  0.00 USD	✓
24	2024-08-18 05:34:52	<u>0xed47113cedcd77b4ec45</u> <u>b9d2d00ce0489f4447fe49</u> <u>72ec9dde8ec11271bd9b44</u>	- 0.00000000000009203 48 MATIC  0.00 USD	✓
25	2024-08-16 21:27:16	<u>0x4965a92f22379833d2d6</u> <u>16a05d5bfe4c8bb0d462c5</u> <u>4672a3655026c8a9627ad8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-16 21:27:16	<u>0x4965a92f22379833d2d6</u> <u>16a05d5bfe4c8bb0d462c5</u> <u>4672a3655026c8a9627ad8</u>	- 0.0057340727168460 70 MATIC  0.00 USD	✓
27	2024-08-16 21:27:16	<u>0x4965a92f22379833d2d6</u> <u>16a05d5bfe4c8bb0d462c5</u> <u>4672a3655026c8a9627ad8</u>	- 0.00000000000024481 20 MATIC  0.00 USD	✓
28	2024-08-16 21:24:58	<u>0xc086dcbb608afba3211e</u> <u>f648000a2df1cdf4d873b1</u> <u>5a7418510fb2fb0a87a094</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-16 21:24:58	<u>0xc086dcbb608afba3211e</u> <u>f648000a2df1cdf4d873b1</u> <u>5a7418510fb2fb0a87a094</u>	- 0.0040149588612507 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-16 21:24:58	<u>0xc086dcb608afba3211e</u> <u>f648000a2df1cdf4d873b1</u> <u>5a7418510fb2fb0a87a094</u>	- 0.0000000000024320 45 MATIC  0.00 USD	✓
31	2024-07-25 04:07:43	<u>0xbd07c6fb0b5dc508798c</u> <u>f366d24df24414061a1ef1</u> <u>b0723384c1e620271df6f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-07-25 04:07:43	<u>0xbd07c6fb0b5dc508798c</u> <u>f366d24df24414061a1ef1</u> <u>b0723384c1e620271df6f7</u>	- 0.0130211514759021 20 MATIC  0.00 USD	✓
33	2024-07-25 04:07:43	<u>0xbd07c6fb0b5dc508798c</u> <u>f366d24df24414061a1ef1</u> <u>b0723384c1e620271df6f7</u>	- 0.0000000000368681 28 MATIC  0.00 USD	✓
34	2024-07-11 13:18:52	<u>0x18ae900a7cf5ad3d0942</u> <u>bae231a57b3e2e676b1edb</u> <u>749c85d3ef3c00ab035c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-07-11 13:18:52	<u>0x18ae900a7cf5ad3d0942</u> <u>bae231a57b3e2e676b1edb</u> <u>749c85d3ef3c00ab035c0e</u>	- 0.0048933482916604 44 MATIC  0.00 USD	✓
36	2024-07-11 13:18:52	<u>0x18ae900a7cf5ad3d0942</u> <u>bae231a57b3e2e676b1edb</u> <u>749c85d3ef3c00ab035c0e</u>	- 0.0022593465496171 90 MATIC  0.00 USD	✓
37	2024-06-09 07:38:59	<u>0x469ae21e873c09468f1f</u> <u>5705c36308e0ca319eb6f6</u> <u>9cb862cace4e476b4554e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-06-09 07:38:59	<u>0x469ae21e873c09468f1f</u> <u>5705c36308e0ca319eb6f6</u> <u>9cb862cace4e476b4554e2</u>	- 0.0050949233295512 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-06-09 07:38:59	<u>0x469ae21e873c09468f1f5705c36308e0ca319eb6f69cb862cace4e476b4554e2</u>	- 0.00000000000033761 76 MATIC  0.00 USD	✓
40	2024-05-26 01:34:45	<u>0xe88f1472c3f50b95e3da9c4d0c55df9fd52508778dedc461983855fa43a738db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-26 01:34:45	<u>0xe88f1472c3f50b95e3da9c4d0c55df9fd52508778dedc461983855fa43a738db</u>	- 0.0022427358547403 94 MATIC  0.00 USD	✓
42	2024-05-26 01:34:45	<u>0xe88f1472c3f50b95e3da9c4d0c55df9fd52508778dedc461983855fa43a738db</u>	- 0.00000000000030462 92 MATIC  0.00 USD	✓
43	2024-05-21 05:28:54	<u>0xedff7d9db47a13d43318769ee4d48c4e2e9c4aa95df3a9ba8987a1ce9cf1ee15</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2024-05-21 05:28:54	<u>0xedff7d9db47a13d43318769ee4d48c4e2e9c4aa95df3a9ba8987a1ce9cf1ee15</u>	- 0.0021973191795979 82 MATIC  0.00 USD	✓
45	2024-05-21 05:28:54	<u>0xedff7d9db47a13d43318769ee4d48c4e2e9c4aa95df3a9ba8987a1ce9cf1ee15</u>	- 0.00000000000028672 38 MATIC  0.00 USD	✓
46	2024-05-12 08:53:55	<u>0xa114c464555d98a4452e2eaa68d952f916c414c816e8fd8605e0ba53444a8711</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-12 08:53:55	<u>0xa114c464555d98a4452e2eaa68d952f916c414c816e8fd8605e0ba53444a8711</u>	- 0.0127768810906976 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-12 08:53:55	<u>0xa114c464555d98a4452e</u> <u>2eaa68d952f916c414c816</u> <u>e8fd8605e0ba53444a8711</u>	- 0.0000000000090504 12 MATIC  0.00 USD	✓
49	2024-05-01 01:20:09	<u>0x1139b13713389cb04108</u> <u>67911f9c9afd64be2deb94</u> <u>2a42eb7f6128425cca6514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-01 01:20:09	<u>0x1139b13713389cb04108</u> <u>67911f9c9afd64be2deb94</u> <u>2a42eb7f6128425cca6514</u>	- 0.0036997552357696 86 MATIC  0.00 USD	✓
51	2024-05-01 01:20:09	<u>0x1139b13713389cb04108</u> <u>67911f9c9afd64be2deb94</u> <u>2a42eb7f6128425cca6514</u>	- 0.0018735594696655 38 MATIC  0.00 USD	✓
52	2024-04-29 01:32:10	<u>0x6479277672288ce77c6e</u> <u>6a5c522d8c72c505ef990d</u> <u>58c8bf2a71232bb65537b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-04-29 01:32:10	<u>0x6479277672288ce77c6e</u> <u>6a5c522d8c72c505ef990d</u> <u>58c8bf2a71232bb65537b6</u>	- 0.0024364253180074 30 MATIC  0.00 USD	✓
54	2024-04-29 01:32:10	<u>0x6479277672288ce77c6e</u> <u>6a5c522d8c72c505ef990d</u> <u>58c8bf2a71232bb65537b6</u>	- 0.0007521263945602 94 MATIC  0.00 USD	✓
55	2024-04-28 08:11:00	<u>0x7831a79bf8b0428934b5</u> <u>69bd302163545185e34684</u> <u>5aefb23cb4de1605d52bcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-04-28 08:11:00	<u>0x7831a79bf8b0428934b5</u> <u>69bd302163545185e34684</u> <u>5aefb23cb4de1605d52bcf</u>	- 0.0054096454797660 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2024-04-28 08:11:00	<u>0x7831a79bf8b0428934b569bd302163545185e346845aefb23cb4de1605d52bcf</u>	- 0.0033870621030328 72 MATIC  0.00 USD	✓
58	2024-04-27 00:29:45	<u>0x776135485c21ac03a8fd07cece354898695be1f8f9cbb78fba8dfb3d78c3c323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-27 00:29:45	<u>0x776135485c21ac03a8fd07cece354898695be1f8f9cbb78fba8dfb3d78c3c323</u>	- 0.0041557864016480 00 MATIC  0.00 USD	✓
60	2024-04-27 00:29:45	<u>0x776135485c21ac03a8fd07cece354898695be1f8f9cbb78fba8dfb3d78c3c323</u>	- 0.0025615612002764 40 MATIC  0.00 USD	✓
61	2024-04-26 10:24:57	<u>0x3b1a9cbe77b70486a98a52c0f71a964041e44376392c9d25acf24e2f4040e7d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-26 10:24:57	<u>0x3b1a9cbe77b70486a98a52c0f71a964041e44376392c9d25acf24e2f4040e7d0</u>	- 0.0047022807502376 68 MATIC  0.00 USD	✓
63	2024-04-26 10:24:57	<u>0x3b1a9cbe77b70486a98a52c0f71a964041e44376392c9d25acf24e2f4040e7d0</u>	- 0.0028864828669142 80 MATIC  0.00 USD	✓
64	2024-04-23 12:21:59	<u>0xe82605b7a42cf3721dde4403ec7aec46aecfe588b52555e345bf14cf69dd9dd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-04-23 12:21:59	<u>0xe82605b7a42cf3721dde4403ec7aec46aecfe588b52555e345bf14cf69dd9dd5</u>	- 0.0256936338023331 07 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-23 12:21:59	<u>0xe82605b7a42cf3721dde</u> <u>4403ec7aec46aecfe588b5</u> <u>2555e345bf14cf69dd9dd5</u>	- 0.0120743697842428 27 MATIC  0.00 USD	✓
67	2023-05-17 05:21:35	<u>0xefa79b44986c023ac5e5</u> <u>d72cf7544047fc7ef2de80</u> <u>e73cec392a44ee26c2b47a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-17 05:21:35	<u>0xefa79b44986c023ac5e5</u> <u>d72cf7544047fc7ef2de80</u> <u>e73cec392a44ee26c2b47a</u>	- 0.0111899174609942 83 MATIC  0.00 USD	✓
69	2023-05-17 05:21:35	<u>0xefa79b44986c023ac5e5</u> <u>d72cf7544047fc7ef2de80</u> <u>e73cec392a44ee26c2b47a</u>	- 0.0094314410744100 91 MATIC  0.00 USD	✓
70	2023-05-17 05:20:13	<u>0x2eb33e51c30cf210d3d5</u> <u>60c17a28ff72808469cfa3</u> <u>d7ba409d462daaa253b5f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-17 05:20:13	<u>0x2eb33e51c30cf210d3d5</u> <u>60c17a28ff72808469cfa3</u> <u>d7ba409d462daaa253b5f2</u>	- 0.0499648266141660 90 MATIC  0.04 USD	✓
72	2023-05-17 05:20:13	<u>0x2eb33e51c30cf210d3d5</u> <u>60c17a28ff72808469cfa3</u> <u>d7ba409d462daaa253b5f2</u>	- 0.0326117470906070 04 MATIC  0.02 USD	✓
73	2023-05-17 05:19:59	<u>0x4025226fdb9d87945863</u> <u>ac257467c41c846dbcc499</u> <u>3f9a95e5de337d362be56d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-17 05:19:59	<u>0x4025226fdb9d87945863</u> <u>ac257467c41c846dbcc499</u> <u>3f9a95e5de337d362be56d</u>	- 0.0083774414846420 79 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
75	2023-05-17 05:19:59	<u>0x4025226fdb9d87945863</u> <u>ac257467c41c846dbcc499</u> <u>3f9a95e5de337d362be56d</u>	- 0.0053620794648623 20 MATIC  0.00 USD	✓
76	2023-05-10 09:18:12	<u>0x19cd5e4e8ea14f068e76</u> <u>c317fd55ba8e21b5877d50</u> <u>7e7203855c7aff548a0f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-10 09:18:12	<u>0x19cd5e4e8ea14f068e76</u> <u>c317fd55ba8e21b5877d50</u> <u>7e7203855c7aff548a0f38</u>	- 0.0054791537810870 88 MATIC  0.00 USD	✓
78	2023-05-10 09:18:12	<u>0x19cd5e4e8ea14f068e76</u> <u>c317fd55ba8e21b5877d50</u> <u>7e7203855c7aff548a0f38</u>	- 0.0040946983432846 08 MATIC  0.00 USD	✓
79	2023-05-05 08:41:10	<u>0xdc23e3d751e8149d448d</u> <u>0ec6aad6f1fb1842e05e21</u> <u>3f830085950854a77e68e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-05 08:41:10	<u>0xdc23e3d751e8149d448d</u> <u>0ec6aad6f1fb1842e05e21</u> <u>3f830085950854a77e68e0</u>	- 0.0693225634816734 69 MATIC  0.06 USD	✓
81	2023-05-05 08:41:10	<u>0xdc23e3d751e8149d448d</u> <u>0ec6aad6f1fb1842e05e21</u> <u>3f830085950854a77e68e0</u>	- 0.0698147155218402 65 MATIC  0.06 USD	✓
82	2023-05-05 08:40:52	<u>0x6f83bc73178921f66127</u> <u>ea4ee6928ffce0a3c79f28</u> <u>618073520b3a57cc69e1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-05 08:40:52	<u>0x6f83bc73178921f66127</u> <u>ea4ee6928ffce0a3c79f28</u> <u>618073520b3a57cc69e1a9</u>	- 0.0124425641081584 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-05-05 08:40:52	<u>0x6f83bc73178921f66127</u> <u>ea4ee6928ffce0a3c79f28</u> <u>618073520b3a57cc69e1a9</u>	- 0.0109513401859983 99 MATIC  0.01 USD	✓
85	2023-05-05 08:40:16	<u>0x62489484fd0e3cab6b3e</u> <u>da14d3e64c465330aa8832</u> <u>3ccb33a3cf2220a1ce9f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-05 08:40:16	<u>0x62489484fd0e3cab6b3e</u> <u>da14d3e64c465330aa8832</u> <u>3ccb33a3cf2220a1ce9f2e</u>	- 0.0115221207927154 80 MATIC  0.01 USD	✓
87	2023-05-05 08:40:16	<u>0x62489484fd0e3cab6b3e</u> <u>da14d3e64c465330aa8832</u> <u>3ccb33a3cf2220a1ce9f2e</u>	- 0.0105292782137931 41 MATIC  0.01 USD	✓
88	2023-05-05 08:37:46	<u>0xadb8370b5cf258d3312b</u> <u>010160fb097b77a0e68546</u> <u>61838fa66e7d56a86caa7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-05 08:37:46	<u>0xadb8370b5cf258d3312b</u> <u>010160fb097b77a0e68546</u> <u>61838fa66e7d56a86caa7d</u>	- 0.0244958791346170 55 MATIC  0.02 USD	✓
90	2023-05-05 08:37:46	<u>0xadb8370b5cf258d3312b</u> <u>010160fb097b77a0e68546</u> <u>61838fa66e7d56a86caa7d</u>	- 0.0209543997147331 53 MATIC  0.02 USD	✓
91	2023-05-05 08:37:32	<u>0x6c21d3a40e1c21e445a1</u> <u>b578a0b931d993399b89a0</u> <u>a55adfa4fdeaa098a8bbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-05 08:37:32	<u>0x6c21d3a40e1c21e445a1</u> <u>b578a0b931d993399b89a0</u> <u>a55adfa4fdeaa098a8bbd</u>	- 0.0153086703724745 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-05 08:37:32	<u>0x6c21d3a40e1c21e445a1</u> <u>b578a0b931d993399b89a0</u> <u>a55adfda4fdeaa098a8bbd</u>	- 0.0107956314049679 20 MATIC  0.01 USD	✓
94	2023-04-28 23:17:13	<u>0x06dac3877e83604a5942</u> <u>1cde5e17613574a7e4ea5a</u> <u>7de67d37c1a2088b7412c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-04-28 23:17:13	<u>0x06dac3877e83604a5942</u> <u>1cde5e17613574a7e4ea5a</u> <u>7de67d37c1a2088b7412c2</u>	- 0.0194619864837144 96 MATIC  0.01 USD	✓
96	2023-04-28 23:17:13	<u>0x06dac3877e83604a5942</u> <u>1cde5e17613574a7e4ea5a</u> <u>7de67d37c1a2088b7412c2</u>	- 0.0164792123462915 86 MATIC  0.01 USD	✓
97	2023-04-28 07:20:11	<u>0x7b3e53bba3a00a58a7af</u> <u>7487322389f796bd6d5913</u> <u>fdba50f935590255552a36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-28 07:20:11	<u>0x7b3e53bba3a00a58a7af</u> <u>7487322389f796bd6d5913</u> <u>fdba50f935590255552a36</u>	- 0.3128037399726249 50 MATIC  0.31 USD	✓
99	2023-04-28 07:20:11	<u>0x7b3e53bba3a00a58a7af</u> <u>7487322389f796bd6d5913</u> <u>fdba50f935590255552a36</u>	- 0.3316917616252823 00 MATIC  0.33 USD	✓
100	2023-04-28 07:19:36	<u>0xa6de5844ae7cf114ddfe</u> <u>923dc44f96b4bc472d86a7</u> <u>8a791a412b6d43093b0218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-04-28 07:19:36	<u>0xa6de5844ae7cf114ddfe</u> <u>923dc44f96b4bc472d86a7</u> <u>8a791a412b6d43093b0218</u>	- 0.3699494242334968 60 MATIC  0.37 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-04-28 07:19:36	<u>0xa6de5844ae7cf114ddfe</u> <u>923dc44f96b4bc472d86a7</u> <u>8a791a412b6d43093b0218</u>	- 0.3060066502224478 85 MATIC  0.31 USD	✓
103	2023-04-28 07:18:58	<u>0xbba34f65e32d430dc0fe</u> <u>5a2980f0628313cbef78cc</u> <u>99efaa5b5a45fbfd2e98e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-04-28 07:18:58	<u>0xbba34f65e32d430dc0fe</u> <u>5a2980f0628313cbef78cc</u> <u>99efaa5b5a45fbfd2e98e6</u>	- 0.3254640857846549 66 MATIC  0.32 USD	✓
105	2023-04-28 07:18:58	<u>0xbba34f65e32d430dc0fe</u> <u>5a2980f0628313cbef78cc</u> <u>99efaa5b5a45fbfd2e98e6</u>	- 0.4319671086428651 39 MATIC  0.43 USD	✓
106	2023-04-28 07:16:28	<u>0xbc8b77ec8dbe5ad76fd2</u> <u>0e2aef754625a34d515490</u> <u>c0d748be555aa1ddf9baa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-28 07:16:28	<u>0xbc8b77ec8dbe5ad76fd2</u> <u>0e2aef754625a34d515490</u> <u>c0d748be555aa1ddf9baa0</u>	- 0.0324030385159513 81 MATIC  0.03 USD	✓
108	2023-04-28 07:16:28	<u>0xbc8b77ec8dbe5ad76fd2</u> <u>0e2aef754625a34d515490</u> <u>c0d748be555aa1ddf9baa0</u>	- 0.0264294802149583 79 MATIC  0.02 USD	✓
109	2023-04-28 07:15:22	<u>0x388be596afee2a667bda</u> <u>c5524610fc470b6c5690c1</u> <u>b6f6d9203d0096d046fc61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-28 07:15:22	<u>0x388be596afee2a667bda</u> <u>c5524610fc470b6c5690c1</u> <u>b6f6d9203d0096d046fc61</u>	- 0.0434287758498945 26 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-28 07:15:22	<u>0x388be596afee2a667bda</u> <u>c5524610fc470b6c5690c1</u> <u>b6f6d9203d0096d046fc61</u>	- 0.0338474598704484 18 MATIC  0.03 USD	✓
112	2023-04-28 07:15:06	<u>0x6fd392ce7f74ac2931c6</u> <u>3e06d16f01227b7f8fbbaf</u> <u>a44e4b0f3a262e3d54d6eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-04-28 07:15:06	<u>0x6fd392ce7f74ac2931c6</u> <u>3e06d16f01227b7f8fbbaf</u> <u>a44e4b0f3a262e3d54d6eb</u>	- 0.0241706016646736 81 MATIC  0.02 USD	✓
114	2023-04-28 07:15:06	<u>0x6fd392ce7f74ac2931c6</u> <u>3e06d16f01227b7f8fbbaf</u> <u>a44e4b0f3a262e3d54d6eb</u>	- 0.0194845289472910 42 MATIC  0.01 USD	✓
115	2023-04-28 07:14:32	<u>0x3dcb5c3d1797431f2685</u> <u>8479f0146e406d46c24476</u> <u>c8e27ac549f25a49c10656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-28 07:14:32	<u>0x3dcb5c3d1797431f2685</u> <u>8479f0146e406d46c24476</u> <u>c8e27ac549f25a49c10656</u>	- 0.0251663049801423 60 MATIC  0.02 USD	✓
117	2023-04-28 07:14:32	<u>0x3dcb5c3d1797431f2685</u> <u>8479f0146e406d46c24476</u> <u>c8e27ac549f25a49c10656</u>	- 0.0291520724914595 34 MATIC  0.02 USD	✓
118	2023-04-28 07:13:14	<u>0xcfd402e2f3db813fd638</u> <u>00e67542f1b7ceb072f70d</u> <u>613d049295ebf60826cacd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-28 07:13:14	<u>0xcfd402e2f3db813fd638</u> <u>00e67542f1b7ceb072f70d</u> <u>613d049295ebf60826cacd</u>	- 0.1657963352530003 32 MATIC  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-28 07:13:14	<u>0xcfd402e2f3db813fd63800e67542f1b7ceb072f70d613d049295ebf60826cacd</u>	- 0.1081501760239049 62 MATIC  0.10 USD	✓
121	2023-04-28 03:42:00	<u>0xad3b52fcc119de179a17a822bcc9725c9b3f93bd16b9c318ac032b6183d418dd</u>	+ 4.0000000000000000 00 MATIC  4.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 03:27:21	<u>0x1fcb4966ac7a0a591eff36b380009776c59dca95fa8a220c843a1c3d272cd8d9</u>	+ 0.0000470000000000 00 DAI	✓
2	2024-08-24 03:20:37	<u>0x5c9e911de550e971229d7b097f053fe27ecd13e61047034ebb6ee5388623685f</u>	- 474.00000000000000 0000 DAI	✓
3	2024-08-24 02:52:55	<u>0x6e2ca84c03d3a10f33b36bda29f78f0f3801ec0a42dedca2220d8d8614afea3e</u>	+ 367.36676025961600 0894 DAI	✓
4	2024-08-24 02:52:41	<u>0xaa0325d324373c97863510f581eda3b6d800ce2c4d7c7a7f6d7b38eb36f699ac</u>	+ 49.899999999999998 579 DAI	✓
5	2024-08-24 02:52:37	<u>0xa9782b61922474f4514565411b8c3319a5d46b9343e3f3d9a26dc31893a72f42</u>	+ 57.382039740384001 902 DAI	✓
6	2024-08-18 05:34:52	<u>0xed47113cedcd77b4ec45b9d2d00ce0489f4447fe4972ec9dde8ec11271bd9b44</u>	- 73.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-16 21:27:16	<u>0x4965a92f22379833d2d616a05d5bfe4c8bb0d462c54672a3655026c8a9627ad8</u>	+ 73.0000000000000000 000 DAI	✓
8	2024-08-16 21:25:34	<u>0xede4a16fe38f99a2d4d632dd5e1776a5e470879b21363f7591e5c360b4381746</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
9	2024-07-25 04:07:49	<u>0xef5def5e2e25d038cbd907ee5caf5b59af95c51b0c48ad0c7bdf3551a9aa5f32</u>	+ 1 h.xyz	✓
10	2024-07-11 13:28:26	<u>0x9d215176995593aab10c38e12c50dfdd636acc5cb3f2ec0f0a07c2122cd600bb</u>	+ 1 kether.org	✓
11	2024-05-26 01:37:29	<u>0xf3731ad7b3adb79546606e34dd913bf143ce4e9f3c17784ac565131b5eaf1594</u>	- 125.0000000000000000 0000 DAI	✓
12	2024-05-26 01:34:45	<u>0xe88f1472c3f50b95e3da9c4d0c55df9fd52508778dedc461983855fa43a738db</u>	- 125.0000000000000000 0000 DAI	✓
13	2024-05-25 23:00:38	<u>0x56d5da36601405adb82cdab073e6264cd4dd4b72c4a68fa7450252a12d305706</u>	+ 100 ward.	✓
14	2024-05-25 23:00:38	<u>0x70e503b9593ae565d82eea1750d1c4ca93feefb15c8b106f68b673676b7baa31</u>	+ 100 Visit 3eth.co to claim reward.	✓
15	2024-05-25 22:49:16	<u>0x0752eb59fabdb61a3220e324113c8bd3f0b5a31028ad33eff6809037adbc721d</u>	+ 100 Visit Shiba.pm to claim Airdrop.	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-01 01:20:09	<u>0x1139b13713389cb04108</u> <u>67911f9c9afd64be2deb94</u> <u>2a42eb7f6128425cca6514</u>	- 146.111151111111109 8544 DAI	✓
26	2024-04-30 05:09:08	<u>0x12dc8aa00843b91097b7</u> <u>5cb1d2496eb408d8a3fed1</u> <u>dff8decdab0e0485187e1f</u>	+ 146.111111111111111 4269 DAI	✓
27	2024-04-29 10:48:47	<u>0xeceb75c0238125f4a443</u> <u>033f24267ae660d43158</u> <u>b53f76e1ab1e1cab1ed64f</u>	+ 0.0000400000000000 00 DAI	✓
28	2024-04-29 10:46:21	<u>0xf5b525ff7f0b03d1ee3b</u> <u>1675d8ed514bf3760cbba8</u> <u>9574d49e27a835f9137234</u>	- 400.000000000000000 0000 DAI	✓
29	2024-04-29 01:39:58	<u>0x9daa8acbbeb397b3dcc1</u> <u>19b0c9241fb36f28049bb3</u> <u>e901255b0c584062588de8</u>	- 400.000000000000000 0000 DAI	✓
30	2024-04-29 01:32:10	<u>0x6479277672288ce77c6e</u> <u>6a5c522d8c72c505ef990d</u> <u>58c8bf2a71232bb65537b6</u>	- 400.000000000000000 0000 DAI	✓
31	2024-04-28 13:58:55	<u>0x002bf93a656c7abdc72d</u> <u>98a33431d94bdb30045e0a</u> <u>a1f145e23b2cedfb3029f7</u>	+ 400.000000000000000 0000 DAI	✓
32	2024-04-28 08:14:12	<u>0xa438ecb1da1763a78489</u> <u>65791fca7ca3def9070e12</u> <u>41b5b3b9ebb92efad2255c</u>	- 50.000000000000000 000 DAI	✓
33	2024-04-28 08:11:00	<u>0x7831a79bf8b0428934b5</u> <u>69bd302163545185e34684</u> <u>5aefb23cb4de1605d52bcf</u>	- 50.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-27 13:45:59	<u>0xf52870be3d635dea4af7 b184c210447be20f171ebd 74a857509dcd340f1d1b4a</u>	+ 50.0000000000000000 000 DAI	✓
35	2024-04-27 00:31:03	<u>0x447c83c52174814cb78e 333d6c6cf60325091308bb 82ed2a7c8978e7ac541ab3</u>	- 197.72222222222222 8538 DAI	✓
36	2024-04-27 00:29:45	<u>0x776135485c21ac03a8fd 07cece354898695be1f8f9 cbb78fba8dfb3d78c3c323</u>	- 197.72222222222222 8538 DAI	✓
37	2024-04-26 13:19:01	<u>0x1d166f0fe39e28bd305f cb1ace63637546e0292117 b7d189891e633bcfeefe9b</u>	+ 197.22222222222222 8538 DAI	✓
38	2024-04-26 10:24:57	<u>0x3b1a9cbe77b70486a98a 52c0f71a964041e4437639 2c9d25acf24e2f4040e7d0</u>	- 40.0000000000000000 000 DAI	✓
39	2024-04-25 11:05:12	<u>0xa319165db5cb9d1b64b0 805ac1e424187c4c240ae4 b339dc3ce1047df0751031</u>	+ 20.0000000000000000 000 DAI	✓
40	2024-04-24 09:42:58	<u>0x924d947069e74f666bd4 66ad47f1ba0b4bc35c69ee e49a5c931a50d9ab3e811c</u>	+ 20.0000000000000000 000 DAI	✓
41	2023-05-19 22:04:27	<u>0xa93da00dd3f5ee19a218 c323cd174a8c38b662c1d7 6b4bbeb00e28d7519a13a8</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
42	2023-05-17 05:20:13	<u>0x2eb33e51c30cf210d3d5 60c17a28ff72808469cfa3 d7ba409d462daaa253b5f2</u>	- 200.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2023-05-17 05:08:45	<u>0xea06a0b96542bb365dfa</u> <u>3674c6023269f34ef82833</u> <u>7568980adcd0fedd4af3e7</u>	+ 200.00000000000000 0000 DAI	✓
44	2023-05-05 08:37:46	<u>0xad8370b5cf258d3312b</u> <u>010160fb097b77a0e68546</u> <u>61838fa66e7d56a86caa7d</u>	- 150.00000000000000 0000 DAI	✓
45	2023-05-05 08:31:50	<u>0x46588167ac2740333093</u> <u>931c3bf66a1ab441ba8b99</u> <u>82845af0bdb6ed1db1a69b</u>	+ 150.00000000000000 0000 DAI	✓
46	2023-04-28 07:15:22	<u>0x388be596afee2a667bda</u> <u>c5524610fc470b6c5690c1</u> <u>b6f6d9203d0096d046fc61</u>	- 350.00000000000000 0000 DAI	✓
47	2023-04-28 07:10:36	<u>0x80a3500975f330032697</u> <u>0947814c4a4af69cad89b6</u> <u>86ddd8e5aefc6c38594f54</u>	+ 130.00000000000000 0000 DAI	✓
48	2023-04-28 06:08:26	<u>0xec217784643070bf7062</u> <u>e7830714f57ae8f65edc58</u> <u>10f499867467a47da56b6a</u>	+ 133.00000000000000 0000 DAI	✓
49	2023-04-28 06:05:58	<u>0x4552f24f3bf9e98cc80c</u> <u>c2f779f1e1ee9d58a17ee2</u> <u>e4840fd021a8b203a799f5</u>	+ 87.50000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 21:25:34	<u>0x2563ee0dc5eec5a1b987</u> <u>2c5f74fd14192e332abd84</u> <u>c8a95dbc84188ed9771d88</u>	+ 1 3ETH Reward at erc20.lat	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-16 21:25:24	<u>0xee9d78a21b83895f6f26b9112acf27539d98cb5d227f41d7222b75813c755aac</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-07-25 04:09:09	<u>0x4270e71ffabcbe25f40b5f05e338794c7f5111465f11e287ed28c12c51af903d</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
4	2024-07-25 04:09:01	<u>0xee3baae45057ed7edd678f7ee155da73ea6bef79c7e34ecc1bcac33eca2c3aa8</u>	+ 1]	✓
5	2024-07-25 04:08:59	<u>0xa137243ce00b2cd1ea010e659507d2938c2cfe8ec67d6c95e20d492af52b28d8</u>	+ 1 ðŸŽ•	✓
6	2024-07-25 04:08:23	<u>0x1f52b4b296f2b3b284d638dd5b026be175ff647cfe3174e586096f262d159996</u>	+ 1 mysbox	✓
7	2024-07-25 04:08:11	<u>0xf799f94860fd2623c744936e4a0790987c5557225ca21c109ec3fdb48361c0</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
8	2024-07-11 13:19:58	<u>0x392f391c3dff5f9e27c4ba118e514224a031f13dd04c7bc5a9d36e2603818cc9</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
9	2024-07-11 13:19:58	<u>0xd0536ba75a3d4b4620809c2114e325cbd3d46178efd6523ae3c273f79a9cff85</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
10	2024-06-09 07:39:39	<u>0x499fc1e76aebe301a49b901f6f41de44dd3d1f5c1b9bf821833cadf1137bc372</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-26 01:41:05	<u>0x2e5027844ad5ee04ba08</u> <u>bfd39b037e250e16734f44</u> <u>dc916ba9b240bc39e263d5</u>	+ 1 -drop.net	✓
12	2024-05-26 01:40:27	<u>0x4028e3066363ed280a9e</u> <u>0dd9a478329efb32fa90ab</u> <u>92a64908a9b1a11c090933</u>	+ 1 10ETH Reward at [10eth.us]	✓
13	2024-05-26 01:36:57	<u>0x6b13dfddec794bcc38a6</u> <u>63dbed2f6d42f68cad5809</u> <u>007f5780a4a26142ba784c</u>	+ 1 -drop.net	✓
14	2024-05-26 01:36:27	<u>0xc44b6fec2f8f78bc8584</u> <u>d173f5ac875c283d8a7ad2</u> <u>62d41043fbe6fe56d1f901</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-25 23:01:20	<u>0xc09e20ddfc08679e93c7</u> <u>12411309ed2d2b3cd097d2</u> <u>c1034460a12348e7363439</u>	+ 1 -drop.net	✓
16	2024-05-25 22:50:20	<u>0xe45111faddb0bb9ea020</u> <u>2b75c2d44b97d8929034c3</u> <u>adbfec1c64535efe9fa3ad</u>	+ 1 -drop.net	✓
17	2024-05-25 22:49:40	<u>0x1e5d923001e5e308dccc</u> <u>8414158f4769e00ef7b674</u> <u>344da293c2dae926f207bf</u>	+ 1 -drop.net	✓
18	2024-05-25 13:47:16	<u>0xa0216249c30b379d8257</u> <u>387315e0cd8eb95077abfb</u> <u>dd4c89c59b01ea91cef7cb</u>	+ 1 -drop.net	✓
19	2024-05-25 13:46:24	<u>0x91adff99f2501b01238c</u> <u>b2b7992f3614122a724fe7</u> <u>cfdfcac163049374c7dcfe</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-12 08:55:37	<u>0xf6b528a2dc4d5b81c0f5db172ed0941f23bc0c4d6e51eae009988e96d21f5b5</u>	+ 1 Reward at [5eth.us]	✓
21	2024-04-29 01:34:08	<u>0x4236c11f093deda94152bbf7ee67793c69b83e78edb8f9bd13c67e85a7352d7f</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-23 17:29:56	<u>0xe804e30467101dd3716a55bff1800a33c904b210d26ded8704f82e04c4800f98</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2023-11-10 15:13:22	<u>0x19edd4508ec14d926b9d3c84c3d31db743b3c672242ba2c0633925d6cd6e2595</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 14:56:59	<u>0xbb468dfc2e91d46f327cabf0ad4eeb201375f42bced7584a3b764dce2350446</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-16 15:13:47	<u>0x3c753640c04691a944a93c3b235118f0c3f3d3ddf6accbdd5c4f466e21de0099</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-07 04:53:06	<u>0x65c03d165234d49c8a14667ac333118cadd625e9a809bf5bdfbd6814475d5b8f</u>	+ 1 NFT Airdrop	✓
27	2023-09-04 21:20:19	<u>0xe14ab0231335d8c077ab2ac6fbba12aa1da78fe2389e3a1c58c5b99d011058bf</u>	+ 1 NFT Airdrop Round	✓
28	2023-08-30 19:01:03	<u>0x7e1de364ca5410fe2e08ea4d374dd57b02a179fc7634eb0ae61aebea5403a130</u>	+ 1 NFT Airdrop Round	✓

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